

**FRA BRANCH 367 San Miguel, San Antonio, Zambales**: Revision in Yellow.

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**GENERAL MEMBERSHIP MEETING** on 03 November, 2021 was called to order by President Vatter at 10:00 am. In attendance were 11 members, and John Stanton from the “Garage”. PRESENT: Lee Vatter, Bill Bay, Pat Winston, David Johnson, John Moore, Carl Schuelke, Hayden Spalding, Rick Waite, Gary Smith, Gary Campisi & new member Robert Stumm.

**CONDUCTED OPENING CEREMONIES:**

**MINUTES:**

* The Minutes from the most recent GMM and BOD has been posted and distributed.Motion to accept the October GMM & BOD minutes was made by Hayden Spalding, 2nd by Gary Smith. Both were approved unanimously.

**COMMUNICATIONS:**

* Our bulletin board gets regular updates with Minutes, FRA, LAFRA Newsletters, and other Veteran news you can use.
* Zambales province is presently COVID Alert Level 2.

**STANDING COMMITTEE REPORTS:**

* **Secretary**: Current membership total is 125. Pat Winston (Secretary) can help anyone who wants to transfer FRA memberships to our Branch, apply for membership, or help local members submit annual dues. Welcome Raul Roldan & Robert Stumm as our newest members.
* **Treasurer**: The Treasurer Report was read by David Johnson. Hayden Spalding, 2nd by Gary Smith. Approved unanimously.
* **Wall adds:**  Wall Adds are presently on hold until 2022.
* **Building Maintenance**: Kitchen electrical socket was repaired. Back lot grass cutting was completed with the exception of the heavy growth area.
* **FRAlic’s** 2022 (April 8,9,10 April). Easter will be the following weekend. Golf Tournament (POC Roger Bathwaite), Chili Cook-Off (POC Barry Larsen). Trophy (POC Barry Larsen). Beauty Contest & Easter Egg hunt will be considered.
* **Canteen:** John Stanton from the “Garage Grill” stated that the outside seating area is temporarily closed. A liquor ban is in effect.

**UNFINISHED AND DEFERRED BUSINESS:**

* 25 November Thanksgiving Pot-Luck & Raffle. Tickets are still for sale (p500). Three Smoked Turkey Winners.
* On November 11, 2021, please join the FRA, VFW, MOC, and our Australian friends

for**observance of Remembrance Day.**The**"Two Bell Ceremony" and 'Last Retreat**

**Bugle Call"**will be performed at 10:30 (Palm Tree Resort, Subic Zambales).

Please arrive before the ceremony commences!

**NEW BUSSINESS**

-    Branch 367 is considering holiday fruit donation to local hospital patients. Members

are asked to solicit best price for tangerines and apple cases. Br 367 will vote on a

purchase at the December GMM.

* Gary Campisi motioned to limit the purchase a new FRA TV to p27.5k (including the p16.2k from the collection box). Hayden Spalding second the motion. Approved unanimously. Pat Winston will pick up the Smart HDTV.
* Gary Campisi motioned to gift 7 employees p2k each for Christmas Bonus. Bill Bay second the motion. Motion was approved unanimously.

**GOOD OF THE ORDER**

* Lee Vatter: Branch 367 Members are encouraged to support other Service Organizations & represent the FRA. Members are urged to do at least one good deed each year to improve our branch facility.
* Dan Wilson: VFW 11447 meets 2nd Wednesday of the Month. MOC meets 1st Thursday of the month.
* John Moore recommended that Branch 367 save funds toward a new front fence after road repairs are compete. The Owner is also expected to participate with expense.
* Tricare open season is Nov 8 – Dec 13. https://www.tricare.mil/openseason#:~:text=TRICARE%20Open%20Season%20is%20the,13.
* How to get your VA Vaccination converted to the WHO “Yellow Card”: You will need a copy of your passport and valid ID.
* <https://quarantine.doh.gov.ph/boq-online-scheduling-system-step-by-step-guide/>
* LAFRA President mentioned that planning is in the works for a Christmas party.
* Next FRA 367 BOD meeting will be 24 November at 10:00am. GMM will be 01 December at 10:00am.

**Two Bell Ceremony conducted** for Shipmates James Durbin and Henry Golightly.

**CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 1057 am.

Submitted by: Approved by: //S// //S//

Patrick Winston William “Lee” Vatter

Secretary President

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