**Board of Directors Meeting 1000 AM, 30 April, 2025.** Present: President Lee Vatter, Vice President Bob Price, Secretary Pat Winston, Treasurer David Johnson, Shipmates Bill Bay, John Corbin, Jim Morris, Pete Loveland, Don Robbins, Steve Wilson, Marty Jones, visitor Fraser Galloway, and John Stanton from the “Greasy Plate Grill and Restaurant”.

FRA Branch 367 Membership is currently at 111.

**ITEMS DISCUSSED**

* **Branch 367 “NAME” VOTING update:** We appreciate those Branch 367 Members that submitted votes to Secretary Winston. All Branch 367 Members that are unable to attend the 07 May GMM (General Membership Meeting) have until **05 May** to place their vote to retain the Branch 367 name as “San Miguel”, OR change the name to “Hayden Spalding Branch 367”. Submit votes to Secretary Winston at patmagnumpi@gmail.com
* Welcome to the newest FRA Branch 367 Member, Rolando Estrada
* ANZAC Day celebration on 25 April included representation from FRA Branch 367.
* FRAlic shirts that were ordered 4-7 April will be available on 07 May after the GMM.
* Treasurer Johnson stated that our income for the 2025 FRAlic’s is P251,900. Specifics will be addressed on 07 May GMM.
* Secretary Winston stated that the 2025 FRAlic cash & Beauty Contest Winners will be addressed at the 07 May GMM.
* A new outdoor sound system and repair to a Branch 367 Freezer was paid for by John of the Greasy Plate Grill and Restaurant.
* FRA Branch 367 was represented in the Battle of LONG TAN DAY Memorial held at Barrio Baretto.
* The AFN satellite service may be replaced to digital early 2026. CJ Jones will look at other options when he travels to the USA.
* Officers are needed for Branch 367 (2025-2026). Voting will be held on 07 May. **We will have to close the branch if we do not get people to step up.**

**UPCOMING EVENTS**

* On Memorial Day (26 May), Branch 367 will be represented alongside members of the VFW, MOC, and Am Legion will serve as representatives at Clark Veteran Cemetery. Wreaths will be presented for the deceased Veterans.

The next GMM is 07 May 2025, and the next BOD Meeting is 28 May 2025. Both meetings start at 10 am. The group discussion ended at 1018 am.

**Submitted**:                                              **Approved:**

Patrick Winston,                                    Lee Vatter,

Secretary, FRA Br 367                           President , FRA Br 367