**Board of Directors Meeting 1000 AM, 24 December, 2024.** Present: President Lee Vatter, Vice President Bob Price, Secretary Pat Winston, Treasurer David Johnson, Shipmates Bill Bay, Jim Lewandowski, Randy Griswold and John Stanton from the “Greasy Plate Grill and Restaurant”.

FRA Branch 367 Membership is currently at 115

**ITEMS DISCUSSED**

* Shipmate Hayden Spalding passed away on December 7, 2024. Shipmate Spalding will be deeply missed by all who knew him. FRA Branch 367 held a Two Bell Ceremony in his honor. VFW Post 11447 and the Military Order of the Cootie provided funeral honors. A special thank you to all that attended his funeral.
* Thank you to Shipmate Frank Cox for his generous of $60. This contribution will make a significant difference this holiday season.
* President Vatter mentioned the most recent RNW FRA President is Robert Bean.
* Following today's Board of Directors meeting, our volunteers will be conducting our Annual Christmas Gifting to the patients at San Marcelino Hospital. A heartfelt thank you to Cathy Campisi & the Branch 367 Spouses Support Group for the tremendous preparation effort & monetary contribution to gather fruit & gift bags for the Patients at the Hospital on Christmas Eve. Santa Claus was present to help.
* Annual Go Daddy Website for FRAbranch.com has been paid by Secretary Winston: Php 7,788
* Pat Winston returned Php 9,000 to the Treasurer after the purchase and repair of 20 Bicycles from CLDS. Pat was not able to receive additional Bikes. Eight bikes were donated to families without transportation on Christmas Eve.
* Secretary Winston will provide the FRAlic Sponsor document to the January GMM the mentions two Sponsor donation prices. P1K for small letters & P2K for larger Letters on the 8ft x 12ft FRAlic banner. The last day for submitting Sponsor documents is at the 26 March BOD Meeting. Secretary Winston will have the banner at the April 2nd GMM
* The April FRAlic Co-POC’s for the Golf Tournament is Scott Paul and Dave Carr.
* January 3rd 2025 GMM: 1) start selling April 2025 FRAlic’s Raffle tickets.
* Votes to be taken at the 3 Jan GMM: 1) Semi Annual Elementary school supplies (Bill Bay -Pundaquit). 2) 6 dozen shot glasses to sell for P100 (purchase price is P50). 3) Beach Bash Sponsorship (P2K). 4) VP Bob Price will motion to purchase White Dragon shirts for 2025 April FRAlic’s. Note: Bob is taking orders for custom shirts.

The next GMM is 03 January 2025 (FRIDAY), and the next BOD Meeting is 29 January 2025. Both meetings start at 10 am. The group discussion ended at 1040 AM.

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

Patrick Winston, Lee Vatter,

Secretary, FRA Br 367 President , FRA Br 367