**FRA BRANCH 367 San Miguel, Zambales**

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**GENERAL MEMBERSHIP** **MEETING** held on 04 December 2024, was called to order at 10 am. President Lee Vatter & Vice President Bob Price, Secretary Pat Winston, Treasurer David Johnson, Shipmates, Bill Bay, Hayden Spalding, Gary Smith, John Corbin, Brad Shedd, Robert Krauth, visitor Fraser Galloway, and John from the “Greasy Plate Grill and Restaurant”.

**CONDUCTED OPENING CEREMONIES**

**MINUTES:**

* The Minutes from the most recent GMM was posted and distributed. Hayden Spalding motioned to accept the 06 November GMM Minutes, 2nd by John Corbin. The 27 November BOD Minutes was read by Secretary Winston. Bill Bay motioned to accept the BOD minutes, 2nd by Hayden Spalding. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* Secretary Winston reported FRA Branch 367 Membership stands at 115. Welcome our newest Branch 367 Member Peter Loveland. Secretary Winston read the 29 November letter from the LAFRA President regarding the Suspension of Northwest Region Units.

**STANDING COMMITTEE REPORTS**

* Treasurer: The Treasurer’s Report was read by David Johnson. Bill Bay motioned to accept the report, 2nd by John Corbin. Approved unanimously. Thank you Charles David Smith for the $100 donation to FRA Branch 367. Winners of the Thanks giving Day Raffle: 1st Shery Vatter, 2nd Lala, 3rd Bob S (DB).
* Wall Adds: None to report.
* Canteen & Building Maintenance: Bill Bay reported that the water pipe to the LAFRA Unit sink & CR was placed under the roadway. Weed and grass cutting at Branch 367 will be completed during the month of December. If you see something that needs repairing at FRA San Miguel, notify President Vatter or John from the Greasy Plate Grill and Restaurant.

**UNFINISHED AND DEFERRED BUSINESS:**

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| * April 2025 FRAlic’s POC’s are: Hayden S (Golf), Pat W & John C (Chili Judging). Pat will send out Invites for Chili Teams in January. Beauty Contest Cathy and Mercedes (MC: Keith Porter or John Youngie). Bob P (Raffle Tickets). * February 2025 GMM: vote on April FRAlic Shirt order (to sell). * There was no objection for Chris to park his golf cart in the north parking lot. It will be moved weekly and Chris will produce a document stating that FRA Br 367 will not be held liable for any damages. |  |  |  |  |

**NEW BUSINESS**:

* Hayden Spalding motioned that Branch 367 sell 500 April FRAlic Raffle tickets. 2nd by John Corbin. Bill Bay motioned that winners receive: 1st p50k, 2nd p20k, & “THREE 3rd place winners” at p10k each. John Corbin 2nd the motion. Both motions were approved unanimously.
* April 2025 FRAlic shirts for sale & personalized shirts will be ordered February 2025. A sample dragon shirt in white will be displayed at the 03 January GMM.
* John Corbin motioned to approve p7,500 for 4 cases of apples and oranges to be delivered to the San Marcelino Hospital on Christmas Eve. Bill Bay 2nd the motion. Approved unanimously.
* Pat Winston motioned to purchase 35 used men’s bikes from The Church of Latter Day Saints for a total price of p30k. These bikes will be donated to families in need of transportation. Hayden Spalding 2nd the motion. Approved unanimously.

**GOOD OF THE ORDER:**

* President Lee Vatter: 1) Branch 367 Members are encouraged to support other Service Organizations & represent the FRA. 2) Members are urged to do at least one good deed each year to improve our branch facility. 3) Encourage qualitied persons to sign up or transfer membership to Branch 367. 4) Branch 367 has a golf clubs set, crutches and a wheel chair to ‘LOAN” to members/family if the need arises.
* VFW Post 11447 Meeting at 10 am, 2nd Wednesday of the month. MOC Meeting is at 2 pm, 1st Thursday of the month.
* American Legion Post 4 Meeting is at 7 pm on the 4th Monday of the Month.
* Subic Bay RSL Sub Branch Meets at Mangoes every Tuesday (1400). Any US Service Member can join the RSL.
* Special Forces Association Ch 46 (Angeles City) meets on 2nd Saturday of the month at Garfields (2 pm). FRA Members can become a “Friend” of the SFA.

**UPCOMING EVENTS**

* December 14 at 11am: Remembrance at HELLSHIPS Memorial – Subic Bay. https://www.uswarmemorials.org/html/monument\_details.php?SiteID=1359&MemID=1777
* Ladies Support Group Schedule: 18 Dec Potluck. 19 Dec Gift shopping for the San Marcelino Hospital. 21 Dec Gift Packing. 28 Dec “The Last” Social Bingo at 1pm.
* Dec 24: annual Christmas contribution to San Marcelino Hospital is immediately after the Dec 24th BOD meeting. Let’s show up to SMH and make this annual visit very special.

The next FRA 367 BOD meeting will be December 24th. The next GMM will be 03 January 2025. Both meetings start at 10 am.

**CONDUCTED CLOSING CEREMONIES:** The meeting adjourned at 1054 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367