**FRA BRANCH 367 San Miguel, Zambales**

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**GENERAL MEMBERSHIP** **MEETING** held on 06 November 2024, was called to order at 10 am. President Lee Vatter & Vice President Bob Price, Secretary Pat Winston, Treasurer David Johnson, Shipmates, Randy Griswold, Bill Bay, Hayden Spalding, 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 02 October GMM Minutes, 2nd by Bill Bay. The 30 October BOD Minutes was read by Secretary Winston. Bill Bay motioned to accept the BOD minutes, 2nd by Randy Griswold. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* Secretary Winston reported FRA Branch 367 Membership stands at 115.
* From the FRA NW Region Convention minutes (Sept 7th 2024). NW Region Hospital, Welfare & Rehabilitation Committee: PRPNW Burke reported into the record. **1st Place was Awarded to Group V, Branch 367 San Miguel, Philippines**.
* A Two Bell Ceremony was provided for FRA Life Member Robert Taylor (MMCS, USN Ret), on 29 October 2024. FRA Members present: Vatter, Rick Waite, Dave Niemela, Donald Robbins, and Dan Wilson.

**STANDING COMMITTEE REPORTS**

* Treasurer: The Treasurer’s Report was read by David Johnson. Hayden Spalding motioned to accept the report, 2nd by Bill Bay. Approved unanimously.
* Wall Adds: None to report.
* Canteen & Building Maintenance: Bill Bay will look into lowering the water pipe to the LAFRA Unit sink & CR (under the roadway). 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:**

* Thanksgiving Raffle tickets presently sold: 147 of 250.
* Bill Bay has offered to purchase a used AFN Box from Richard for FRA Branch 367 (P10,000).

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| * April 2025 FRAlic’s POC’s are: Hayden S (Golf), Pat W & John C (Chili Judging). Beauty Contest Cathy and Mercedes (Keith Porter MC). Bob P (Raffle Tickets).
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**NEW BUSINESS**:

* Bill Bay motioned to gift “Greasy Plate Grill and Restaurant” employees P1,000 each. P9,000 total. Brad Shedd 2nd the motion. Approved unanimously.
* Thank you Shipmate James Kochheiser for the donation of School supplies and darts to Branch 367.
* January 03, 2025 GMM: elementary schools to consider for semi-annual donation: Bill Bay (Pundaquit), Randy Griswold (Bangantalinga).
* President Vatter issued FRA Life Member Pins to the following local members present: P Winston, B Price, B Bay, D Johnson, R Krauth, H Spalding, B Shedd, L Vatter.

**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 2nd Saturday of the month at Garfields (2 pm). FRA Members can become a “Friend” of the SFA.

**UPCOMING EVENTS**

* Nov 11, Veterans Day; join the RSL at Mangoes at 10am. Ceremonies/Two Bell will commence at 11am (Lee V and Hayden S). Clark Veterans Cemetery Two Bell (Bob P).
* Turkey Raffle Ticket status. Thanksgiving Dinner is served at 1pm.
* Nov 27: Thanksgiving Potluck & Raffle. Show up at 12 noon
* Nov 29, 30 & December 01: LA Union Chili Cook Off & fund raiser. Notify Pres Vatter or Pat Winston if interested in attending.
* December 14 at 11am: Remembrance at HELLSHIPS Memorial – Subic Bay. https://www.uswarmemorials.org/html/monument\_details.php?SiteID=1359&MemID=1777
* Dec 24: annual Christmas contribution to San Marcelino Hospital is immediately after the Dec 24th BOD meeting. Lets show up to SMH and make this annual visit very special.

The next FRA 367 BOD meeting will be November 27th. The next GMM will be December 4th. Both meetings start at 10 am.

**CONDUCTED CLOSING CEREMONIES:** The meeting adjourned at 1057 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367