**Board of Directors Meeting 1000 AM, 26 February, 2025.** Present: President Lee Vatter, Vice President Bob Price, Secretary Pat Winston (video), Treasurer David Johnson, Shipmates Bill Bay,John Corbin, Jim Lewandowski, Randy Griswold, Jesse Sailors, Gary Peterson, Steve Wilson, visitor Fraser Galloway, and John Stanton from the “Greasy Plate Grill and Restaurant”.

FRA Branch 367 Membership is currently at 115

**ITEMS DISCUSSED**

·        All Branch 367 Members have until May 4th to place their vote to retain “San Miguel” or change our name to “Hayden Spalding Branch 367”. Submit votes to Secretary Winston.

* Get an estimate for Back door tree removal, cost to treat/remove termites, cost to sanitize indoor area after spraying.

·         All school supplies boxes for Pundaquit Elementary are in the FRA Office. Bill Bay will coordinate delivery time and day with our Ladies Support Group.

·         March Feb 5 GMM: Remove the Branch 367 Charter Drape on behalf of PNP Gloria Gallagher & Hayden Spalding BMCM USN ret.

·         Secretary Winston will submit input regarding a framed Certificate of Appreciation on behalf of Cathy Aines-Campisi.

·         All members residing in the Philippines must complete their annual reporting at the Bureau of Immigration by March 31st.

·         The Golfers Tournament Banner for April 5 FRAlic’s is completed and is posted on the FRA Branch 367 Facebook page.

·         Thank you to Don Robbins for repairing the tent frames, and to Leigh Laney for donating metal for the repairs.

·         A Vote will be required at the March 5GMM to repair 5 fiberglass bar chairs (P1,800 each).

·         If you are having trouble logging into Login.gov and ID.me, there is a trained individual at the RAO (Barrio Baretto) who can assist you.

·         All members are encouraged to continue selling April 2025 FRAlic’s Raffle tickets.

·         Saint Patrick's Day is March 17th. Submit your celebration ideas at the March 5th GMM.

·         March 5 GMM: Bob Price will make a recommendation to order additional White Dragon Shirts.

 The next GMM is March 5th, 2025, and the next BOD Meeting is March 26th, 2025. Both meetings start at 10 am. The group discussion ended at 1033 am.

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

Patrick Winston,                                    Lee Vatter,

Secretary, FRA Br 367                           President , FRA Br 367