**FRA BRANCH 367 San Miguel, Zambales**

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**GENERAL MEMBERSHIP** **MEETING** held on 02 October 2024, was called to order at 10:10 am. President Lee Vatter & Vice President Bob Price, Secretary Pat Winston, Treasurer David Johnson, Shipmates, Randy Griswold, Bill Bay, Hayden Spalding, John Corbin, Robert Krauth, visitor Fraser Galloway, and John from the “Greasy Plate Grill and Restaurant”.

**CONDUCTED OPENING CEREMONIES**

* FRA Branch 367 has Draped our Charter for a period of 30 days in behalf of Shipmate Paul D. Hogle MMC USN (ret).

**MINUTES:**

* The Minutes from the most recent GMM was posted and distributed. Pat Winston motioned to accept the 04 September GMM Minutes, 2nd by Hayden Spalding. The 25 September BOD Minutes was read by Secretary Winston. Hayden Spalding motioned to accept the BOD minutes, 2nd by Bill Bay. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* Secretary Winston reported FRA Branch 367 Membership stands at 118.
* President Lee Vatter mentioned the National FRA Convention will consider numerous updated CB&L resolutions for approval.
* FRA National has moved to [1600 Duke Street](https://www.google.com/maps/search/1600%2BDuke%2BStreet%2B%0D%0A%2B%0D%0A%2BSuite%2B300%2B%0D%0A%2B%0D%0AAlexandria%2C%2BVA%2B22314?entry=gmail&source=g), [Suite 300](https://www.google.com/maps/search/1600%2BDuke%2BStreet%2B%0D%0A%2B%0D%0A%2BSuite%2B300%2B%0D%0A%2B%0D%0AAlexandria%2C%2BVA%2B22314?entry=gmail&source=g), [Alexandria, VA 22314](https://www.google.com/maps/search/1600%2BDuke%2BStreet%2B%0D%0A%2B%0D%0A%2BSuite%2B300%2B%0D%0A%2B%0D%0AAlexandria%2C%2BVA%2B22314?entry=gmail&source=g). Email and the FRA.org website will not be affected.

**STANDING COMMITTEE REPORTS**

* Treasurer: The Treasurer’s Report was read by David Johnson. John Corbin motioned to accept the report, 2nd by Hayden Spalding. Approved unanimously.
* Wall Adds: None to report.
* Canteen & Building Maintenance: JOY, our kitchen cook received superficial burns from lighting a pizza oven. She will most likely return to work in 1 to 2 weeks, but local members and friends can make contributions for her medical expenses at the restaurant. Property weed spraying was completed 30 Sept 2024. 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:**

* Hayden Spalding has donated a used AFN Box to FRA branch 367. If all goes well, we will be able to get one of the boxes operational. Bill Bay is the POC.
* 50 FRAlic’s 2025 Dragon Breath Coffee Cups have been received and will be sold for P250 ea. If we run low before the April 2025 FRAlic’s, then more will be ordered.
* The MC for the Beauty Contest will be Keith Porter. Mercedes will the Beauty Contest POC and MC’s assistant.

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| * The pre-approved school supply donations of P25K will be distributed on 09 October to the East Dirita, San Miguel, Elementary School. President Vatter will inform the School Administration of our participation prior to the delivery.
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**NEW BUSINESS**:

* Pat Winston motioned to spend P4,800 on 4 trophys for the April FRAlic Chili Cook-Off, 2nd by john Corbin. Approved unanimously
* Pat Winston motioned to have the December 25th BOD moved to the 24th. John Corbin 2nd the motion. Approved unanimously.
* Pat Winston motioned to have the 01 January 2025 GMM moved to January 3rd. Randy Griswold 2nd the motion. Approved unanimously.
* Pat Winston motioned to contribute P20K to purchase Apples/Oranges to the San Marcelino Hospital on 24 December. Hayden Spalding 2nd the motion. Approved unanimously. LAFRA Unit 367 will also participate and contribute to this special annual event.

**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**

* Oct 9th; deliver School Supplies to East Dirita Elementary, San Miguel Philippines
* Oct 19: Social Bingo starts at 12 noon.
* 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 if interested in attending.
* December 15: Veterans Day remembrance at the 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 October 30th. The next GMM will be November 06. Both meetings start at 10 am.

**CONDUCTED CLOSING CEREMONIES:** The meeting adjourned at 1100 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

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