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

FRA Branch 367 Membership is currently at 113

**ITEMS DISCUSSED**

* FRA Br 367 conducted an emergency vote prior to 26 March BOD to spend P24,290 to spray insecticide in the compete FRA Br 367 San Miguel facility for termites on 7 April, 2025. Motion by Treasurer Johnson, 2nd by Bill Bay. The motion passed unanimously. This includes an inspection every three months for one year, with a warranty. Treasurer Johnson will pursue reimbursement or rental compensation from property owners to offset this expense.
* A vote will be held at the 2 April General Membership Meeting (GMM) to allocate a total of P27,000 for Beauty Contest winners and participants at the 6 April FRAlic Beauty Contest.
* Shipmate Thomas Lord generously donated $1,000 USD to Branch 367 to support local community initiatives, significantly aiding the branch's mission in the Philippines.
* Secretary Winston will have the 8ft x 12ft FRAlic Banner and three Certificates presented at the 02 April GMM. Sponsor deadline for the FRAlic Banner expired 26 March.
* Branch 367 is seeking members to fill officer positions for the 2025-2026 calendar year.
* Wall Add are due April. Thank you VHV 2020 (CJ and Katherine Jones) as the newest Wall Add supporter.
* Eleven Teams are slated for the FRAlic Chili Cook-Off on 5 April. Captains meeting at 9 am, cooking to commence at 10am.
* Bill Bay will troubleshoot the Ahooga Horn to ensure its functionality for the US Submarine Force Birthday celebration on 6 April.
* There are still plenty of FRAlic Raffle Tickets remaining. 1st Prize is P50,000.
* Branch 367 members have until 4 May to vote on retaining the "San Miguel" branch name or changing it to "Hayden Spalding Branch 367".

 The next GMM is 2 April, and the next BOD Meeting is 30 April, 2025. Both meetings start at 10 am. The group discussion ended at 1037 am.

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

Patrick Winston,                                    Lee Vatter,

Secretary, FRA Br 367                           President , FRA Br 367