



**Fleet Reserve Association
Inland Empire Branch 38, Inc.
Spokane, Washington**
www.frabranch38.org

JULY 8, 2017 MONTHLY/LUNCHEON MEETING MINUTES

<u>2017-2018 Branch Officers</u>		<u>2015–2020 Board of Directors</u>	<u>2017–2018 Branch Committee Chairmen</u>	
President	Robert Bean	<i>Plus Branch Officers:</i>	Americanism	James Robertson
Vice President	Michelle Davis	James Robertson	HW&R	Michelle Davis
Sec/Treasurer:	Peg Burke	Anna Martin	Public Relations	Ralph Bean
		Bruce Vails	Veterans Services	Dave Lord
Chaplain	Ralph Bean		Youth Activities	James Grisham
Master-at-Arms	James Robertson			

Introductions:

Read Minutes of June 10, 2017 Monthly/Luncheon Meeting

Treasurer’s Report – **End of Fiscal Year 2017** (7/1/2016-6/30/2017) and **Beginning of Fiscal Year 2017** (7/1/2017-6/30/2018)

The Treasurer was directed to move \$400 back to Savings.

Communications received since the June meeting

OLD BUSINESS

2017-2018 Americanism Essay Contest – the information for next year’s contest has arrived. The theme for 2017-2018 is “*What Patriotism Means to Me*”. Chairman, Americanism-Patriotism Committee James Robertson, see the Branch Secretary for your materials.

It was decided to cover the South Hill area and points south, i.e. Rosalia, Plaza, Spangle, etc.

Inland Empire Branch 38 Standing Rules – This is our addition to the NWR and FRA C&BL to operate our Branch. It was last updated in 2004 and needs to be updated since our membership has been depleted so much. We need to take a look at changing some of our “standing rules”.

The Branch Board of Directors will meet before the August 2017 Quarterly Meeting so that any changes to the Standing Rules can be brought to the attention of the Branch at that meeting. They must be approved by the Northwest Regional Delegates at the 2017 Regional Convention.

A quorum being present for Branch 38 at the June 10, 2017 meeting, it was discussed to change the number required for a quorum in the future. It was moved and seconded that we have the secretary draft the Branch 38 Standing Rules with the proposed percentage for a quorum will be 5% of the membership (rounded down) for further discussion and vote at the August Meeting. The vote at the August meeting will be the final prior to submitting the revised Branch Standing Rules to the Northwest Regional for approval at the convention.

2018 Branch Meeting Schedule – See end of Agenda. Approval needed for the 2018 meeting locations.

Meeting locations were approved by those in attendance. The Branch Secretary will contact each restaurant and confirm our reservations for the dates required.

NEW BUSINESS

Milestone Awards for July–August–September 2017

McCully, Dennis	5 yrs	September 2017	Lang, Thomas J.	35 yrs	August 2017
Bean Sr, Robert S.	15 yrs	September 2017	Moore, Roscoe D.	40 yrs	September 2017
Hunt, Robert	20 yrs	August 2017	Steele, Hubert N.	45 yrs	September 2017

Wreaths Across America – Will we be sponsoring again this year?

This item is tabled until the August Quarterly Meeting.

VA Claims Process Workshop – Spokane Vet Center at 13109 E. Mirabeau Parkway, Spokane Valley, WA is hosting a free

workshop on how the VA Claims Process works on Wednesday, July 12, 2017 between 5-7 pm.

GOOD OF THE ORDER

The Spokane Indians will be having a military appreciation day in July. There will be an air show with the Air Force's Thunderbirds at Fairchild AFB the last weekend of July.

We have no schedule for the Spokane Chief's as yet.

MEETING PLACES FOR CALENDAR YEAR 2017

1st Quarter FY 2017 Luncheons and Quarterly Meetings

- **July 8, 2017** – The Onion at **Noon**, 7552 N. Division, Spokane, WA (North)
- **August 19, 2017** - Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **September 23, 2017** - Rancho Chico Mexican Restaurant at **Noon**, 2023 W. Northwest Blvd, Spokane, WA (West)

2nd Quarter FY 2017 Luncheons and Quarterly Meetings

- **October 14, 2017** - MacKenzie River Pizza at **Noon**, 2910 E. 57th Ave, Spokane, WA (South)
- **November 11, 2017** - Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **December 2, 2017** - Quarterly Meeting at **1100 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- *Note the date change for August's Quarterly meeting (changed to accommodate an activity at the VFW on the original date).*

MEETING PLACES FOR CALENDAR YEAR 2018

3rd Quarter FY 2017 Luncheons and Quarterly Meetings

- **January 20, 2018** – TBD
- **February 17, 2018** - Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **March 17, 2018** - TBD

4th Quarter FY 2017 Luncheons and Quarterly Meetings

- **April 21, 2018** – TBD
- **May 19, 2018** - Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **June 16, 2018** - TBD

1st Quarter FY 2018 Luncheons and Quarterly Meetings

- **July 21, 2018** – TBD
- **August 18, 2018** - Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **September 15, 2018** - TBD

2nd Quarter FY 2018 Luncheons and Quarterly Meetings

- **October 20, 2018** – TBD
- **November 17, 2018** – Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **December 15, 2018** - Christmas Potluck/Meeting at **1100 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA

Meeting Adjourned.

Margret "Peg" Burke, Branch Secretary

Michelle Davis, Branch Vice President