



Fleet Reserve Association
Inland Empire Branch 38, Inc.
Spokane, Washington

www.frabran38.org

SEPTEMBER 24, 2016 MONTHLY/LUNCHEON MEETING MINUTES

2016-2017 Branch Officers

President Robert Bean
Vice President Michelle Davis
Sec/Treasurer Peg Burke

2015-2020 Board of Directors

Plus Branch Officers:

James Robertson
Anna Martin
Bruce Vails

2016-2017 Branch Committee Chairmen

Americanism James Robertson & Bill Feehan
HW&R Michelle Davis
Public Relations Ralph Bean
Youth Activities James Grisham

Chaplain Ralph Bean
Master-at-Arms James Robertson

- The September 24, 2016 Monthly/Luncheon Meeting was held at Twigs Bistro & Martini Bar, 4320 S. Regal, Spokane, WA and was called to order and presided over by Branch President Robert Bean.
Introductions
Read Minutes of August 27, 2016 Quarterly Meeting. Minutes were approved.
Treasurer's Report - September 2016 was handed out with the monthly agenda. The Secretary/Treasurer looked into a money market account. Once we go below the \$10,000 mark the interest rate is reduced to what we are getting with the Branch Savings Account. Our upcoming yearly expenses may make the account go below the above amount and it was decided to leave it in the savings account.

OLD BUSINESS

Milestone Awards for July, August, and September 2016 - These awards will be mailed out the end of this month.

Alfred "Ron" Hemming 20 years July 2016 Charles W. Lewis 25 years July 2016
Mortimer G. Sullivan III 25 years July 2016

2016 FRA/LAFRA National Convention - At this time Branch 38 proxies to the 2016 National convention will be RPNW JJ Wynn and RVPNW Mark Thompson.

Resolutions for Consideration at the 89th National Convention - This document lists all the resolutions coming up at the national convention. The Branch needs to make a decision on which ones we would like to say Yea or Nay to and convey that information to the Proxies for Branch 38. It contains some resolutions to raise the dues, so we need to go over these.

- The branch members went over the document and will be directing the proxies to vote Yes (n the affirmative) to C&BL Resolutions #2 and #3. As to the rest of the resolutions they can vote their conscience on behalf of the Branch.
The Secretary has not emailed our instructions to the proxies yet because she has received another document that may have additional information that needs to be promulgated to them. (See 2nd NED nomination.) A discussion was held which candidate we would support. We had already sent in a support letter for the incumbent NED before we knew about the 2nd NED candidate. It was decided to stay with our first decision.

NEW BUSINESS

Monthly Membership Newsletter - The September 2016 Membership Newsletter was received and forwarded to the Branch Officers along with the Monthly Membership Renewal list.

GOOD OF THE ORDER

2016 Navy Ball will be October 15, 2016 at the Lincoln Center, 1316 N. Lincoln Street, Spokane, WA. Shipmates Grisham and Burke have been attending the Navy Ball committee meetings as FRA representatives. Shipmate Dwayne Harney attends as a representative of the Navy League. ET1(SS) Dylan Young is the President of the committee and Shipmate Val Moon is assisting the Committee as a member of the NOSC.

The Navy Ball Committee attended the last home game of the Spokane Empire Football team to hold a fund raiser. Branch 38 has agreed to sponsor any raffles held by the committee. Three of the committee are FRA members so they assisted at this fund raiser helping with the 50/50 raffle. Branch 38 also sponsored their Navy Ball Venue by donating the deposit needed to hold the room that it will be in. There will be other fund raisers in the next few months until the actual event will be held.

Cost for tickets for the Navy Ball are as follows:			
E-4 and below	\$35 each	Retirees	\$35 each
E-5 and E6	\$45 each	Veterans	\$45 each (former military, but not retired)
E-7 and above	\$55 each	Civilians	\$55 each (non-military who want to support the Navy Ball)

Contacts for tickets will be listed on the 2016 Navy Ball Facebook page or you can call Shipmate James Grisham at 509-327-2068 or Shipmate Peg Burke at 509-385-7275. **Let’s help make this event a successful one!**

Navy League Monthly Scuttlebutt –The Secretary will forward this document to all Branch shipmates that have an email address. If you do not want it, let the Secretary know.

MEETING PLACES FOR CALENDAR YEAR 2016

(All sites have been visited. We just need to call the month ahead and remind them we will be coming.)

NOTE THE QUARTERLY MEETING TIME CHANGES (Christmas Party remains the same as it was)

1st Quarter FY 2016 Luncheons and Quarterly Meetings

- ❖ September 24, 2016 – Twigs Bistro & Martini Bar, 4320 S. Regal, Spokane, WA

2nd Quarter FY 2016 Luncheons and Quarterly Meetings

- ❖ October 22, 2016 – Longhorn BBQ, 7611 W. Hwy , Spokane, WA
- ❖ November 5, 2016 – Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- ❖ December 3, 2016 – Christmas Lunch at **1100 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA (**Potluck**)

Meeting Places for Calendar Year 2017

3rd Quarter FY 2016 Luncheons and Quarterly Meetings

- ❖ **January 21, 2017** - Black Angus, 11724 E. Indiana Ave, Spokane Valley, WA (East)
- ❖ **February 11, 2017** - Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- ❖ **March 25, 2017** - Applebee’s, 2107 E. 29th Ave, Spokane, WA (South)

4th Quarter FY 2016 Luncheons and Quarterly Meetings

- ❖ **April 22, 2017** – Mongolian BBQ (next to Walmart), 10414 US Hwy 2, Airway Heights, WA (West)
- ❖ **May 13, 2017** - Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- ❖ **June 10, 2017** – Skyway Café (next to Felts Field), 6105 E. Rutter Ave, Spokane Valley, WA (East)

1st Quarter FY 2017 Luncheons and Quarterly Meetings

- **July 8, 2017** – The Onion, 7552 N. Division, Spokane, WA (North)
- **August 26, 2017** - Quarterly Meeting at **1000 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **September 23, 2017** - Rancho Chico Mexican Restaurant, 2023 W. Northwest Blvd, Spokane, WA (West)

2nd Quarter FY 2017 Luncheons and Quarterly Meetings

- **October 14, 2017** - MacKenzie River Pizza, 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

Meeting Adjourned.

Margret “Peg” Burke
Branch Secretary

Robert Bean
Branch President