



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

[www.frabran38.org](http://www.frabran38.org)

## MAY 19, 2018 QUARTERLY MEETING MINUTES

### 2017-2018 Branch Officers

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

Chaplain                 Ralph Bean  
Master-at-Arms       James Robertson

### 2015–2020 Board of Directors    2017–2018 Branch Committee Chairmen

*Plus Branch Officers:*  
James Robertson  
Anna Martin  
Bruce Vails

Americanism            Anna Martin  
HW&R                    Michelle Davis  
Public Relations        Ralph Bean  
Veterans Services      Dave Lord  
Youth Activities        James Grisham

Introductions:        There were no visitors  
Read Minutes of April 2018 Meeting - Approved  
Treasurer’s Report – May 2018 - Approved  
Communications received since the April 2018 meeting

### OLD BUSINESS

**2018 FRA/LAFRA Northwest Region Convention** – The first newsletter has been received from Branch 382, the sponsor of this year’s convention. It is on August 17-18, 2018 at the Riverside Hotel in Boise, Idaho. The hotel is located at 2900 Chinden Blvd in Boise. Attendees may call (208) 343-1871 and ask for the Fleet Reserve group rate. The rate of \$102 plus taxes will be in effect four days before and two days after the convention. All rooms are Non-Smoking. If you are interested in going, see the Secretary for a copy of their newsletter.

***Branch 38 delegates for the 2018 NWR Convention in Boise, ID will be: Branch VP Michelle Davis (Chair), Branch President Robert Bean (NWR VP Candidate), Branch Sec/Treas Peg Burke (JrPRPNW and Candidate for NWR S/T, and Branch Director Anna Martin.***

We have received information on the POD for the NWR Convention and tours that have been arranged. There are three: (1) National Interagency Fire Center (where they track forest fires), (2) Yankee Motor Museum (vintage motorcycles, trucks, cars, implements, flywheel engines, buses, boats, etc.), and (3) Warhawk Air Museum. The first two are admission free and the last is \$10 for veterans. This information will be posted on the Branch Website also.

***Branch 38 approved President Robert Bean’s candidacy for NWR Vice President for 2018-19 and Branch 38’s Secretary/Treasurer JrPRPNW Margret “Peg” Burke’s candidacy for NWR Secretary/Treasurer for 2018-2021.***

**2018 National FRA/LAFRA Convention** – The 2018 FRA/LAFRA National Convention is a FRA sponsored convention, i.e. no single Branch or Region is the sponsor. It will be held in San Antonio, Texas at the OMNI Hotel at the Colonnade, 9821 Colonnade Blvd (a Four Diamond Hotel). The dates are September 23-30, 2018.

Room Rates are \$105 plus 16.75% tax per night. They apply for up to three days prior and three days following the convention dates. The cut-off date for the block of rooms will be held until Monday, September 3, 2018. Reservations requests received after 5:00 PM local time at the hotel on the cut-off date will be accepted based on guest room availability at the Group rate. Reservations can be made by calling 1-800-THE-OMNI (1-800-843-6664) or by going on line to the Customized Group Web Page: <https://www.omnihotels.com/san-antonio/meetings/fleet-reserve-assoc-national-convention>. If making your reservation by phone be sure to mention “Fleet Reserve Association”. There is on-site self-parking which is complimentary and on-site valet parking at the discount rate of \$10 per day. There is complimentary airport transportation to and from the hotel and within a five-mile radius of the hotel.

***Branch 38 delegates for the 2018 National Convention will be JrPRPNW Margret “Peg” Burke (Chair) and proxies for RPNW Christopher and PRPNW Pete Lazzaretti.***

A second newsletter that contains the meal information and tours, etc. has been received. It will also be posted on the Branch website. If you want a copy, let the Secretary know and she will send you a copy via email.

**Milestone Awards April – May – June 2018**

Charles M. Davis                      30 years                      April 2018                      and                      David K. Melges                      30 years                      April 2018

**Nominating Resolutions Received** – We have received more nominating resolutions for the following:

- William E. Starkey (NP 2017-18) for National President for FRA Association Year 2018-19 (2<sup>nd</sup> term)
- Robert Washington (NVP 2017-18) for National President for FRA Association Year 2018-19 (current Vice President)
- James E. “Robbie” Robbins (PRPSE 2012-13 and 2016-17) for National Vice President for FRA Association Year 2018-19
- Michael F. “Mick” Fulton (PRPSW 2012-13 and 2013-14) for National Vice President for FRA Association Year 2018-19
- Donna M. Janskey (PRPNE/New England 2004-05) for National Vice President for FRA Association Year 2018-19**
- Larry L. Cox (PRPSE 2014-15) for National Vice President for FRA Association Year 2018-19 – **Per RPNW-dropped out.**

**NEW BUSINESS**

**Membership Report** – The Branch Report for April 2018 was at 80. As of April 1, 2018 the FRA is in its new membership year.

**Annual Committee Report Forms** – are due. They have been sent to the Branch 38 Chairs via email and included the Northwest Region Chairs and their addresses.

**Branch 38 Nominations for Officers – 2018-19 Term** – It is that time of year again. It is time to fill the Officer Vacancies for Branch 38. All current officers’ terms are expiring, i.e. President, Vice President, and Secretary/Treasurer. We will be holding first nominations this month and second nominations at the April Meeting. Voting will be done in May and installation in June.

*First nominations were called: Shipmate Robert Bean nominated incumbent Margret “Peg” Burke for Branch Secretary/Treasurer when no one volunteered to step up. Shipmate James Grisham nominated incumbent for Branch Vice President since she forgot to come to the meeting, and Shipmate Peg Burke nominated incumbent Robert Bean for Branch President because he nominated her. In other words, all the incumbents have been nominated in the first round of nominations, i.e. status quo.*

*Second Nominations were held and everyone on the First Nominations list was nominated again. During the May meeting we will vote on the nominees and installation will be during the June meeting.*

*Voting: It was moved by Shipmate Ralph Bean and seconded by Shipmate McCully that all nominees be elected unanimously. The motion was carried. Installation will take place on June 16, 2018 at the Iron Horse Restaurant in Coeur d-Alene, ID.*

**Change of Time for Quarterly Meetings** – Since VFW Post 51 does not open its doors until 10:00 on Saturdays; the FRA Meeting will start at **10:30 AM** in the future. We should still be able to get all our business done before noontime so we do not interfere with the afternoon Bingo game.

**Memorial Day Services** – The VA Cemetery at Medical Lake, WA will be having Memorial Day Service on May 28, 2018. Gathering time starts at 1000 and the program starts at 1100.

**GOOD OF THE ORDER**

**Spokane Indians’ 2018 Military Appreciation Game** – Friday, August 24, 2018, first pitch at 1830. They will be playing the Salem-Kaiser Volcanoes and there will be post-game fireworks. Chief Chaney at the Spokane NOSC has been contacted to get interest in a group ticket night for August 24th. If 20+ people buy tickets for the same game in a group, the Spokane Indians will lower the cost of each ticket. Contact for this will be Shipmate Grisham at [grishamgrisham@yahoo.com](mailto:grishamgrisham@yahoo.com).

Meeting Adjourned.

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Margret “Peg” Burke, Branch Secretary

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Robert Bean, Branch President

## **MEETING PLACES FOR CALENDAR YEAR 2018**

*All locations are CONFIRMED with the restaurants.*

*All meetings, monthly and quarterly, are on the 3<sup>rd</sup> Saturday of the month.*

### **4th Quarter FY 2017 Luncheons and Quarterly Meetings**

- **May 19, 2018** - Quarterly Meeting at **1030 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **June 16, 2018** – Iron Horse, at **Noon**, 407 E. Sherman Ave, Coeur d'Alene, ID (East)  
*{Directions to parking for the Iron Horse – take 4<sup>th</sup> street exit on I-90 East which curves onto 3<sup>rd</sup> street (one-way streets). Take a left on Lakeside Street. Parking is on the right between 4<sup>th</sup> & 5<sup>th</sup> Streets}*

### **1<sup>st</sup> Quarter FY 2018 Luncheons and Quarterly Meetings**

- **July 21, 2018** – Annie's Hillside Café, at **Noon**, 3001 N. Nevada St, Spokane, WA (North)
- **August 18, 2018** - Quarterly Meeting at **1030 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **September 15, 2018** – Black Angus, at **Noon**, 14724 E. Indiana Ave, Spokane Valley, WA (East)

### **2<sup>nd</sup> Quarter FY 2018 Luncheons and Quarterly Meetings**

- **October 20, 2018** – McKenzie River Pizza, at **Noon**, 2910 E. 57<sup>th</sup> Ave, Spokane, WA (South)
- **November 17, 2018** – Quarterly Meeting at **1030 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