



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

www.frabran38.org

JULY 21, 2018 MONTHLY MEETING/LUNCHEON MINUTES

2018-2019 Branch Officers

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

Chaplain Dennis McCully
Master-at-Arms Ralph Bean

2015–2020 Board of Directors

Plus Branch Officers:

James Robertson
Anna Martin
Bruce Vails

2018–2019 Branch Committee Chairmen

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

Introductions: Terence Vent, Spokesman Reporter showed up just as we were leaving.

Read Minutes of June 2018 Meeting - Approved

Treasurer's Report – July 2018 – Approved

Communications received since the June 2018 meeting

OLD BUSINESS

2018 FRA/LAFRA Northwest Region Convention – 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 delegates for the 2018 NWR Convention in Boise, ID will be: Branch VP Michelle Davis (Chair,) Branch Director Anna Martin, and Branch Sec/Treas Peg Burke (JrPRPNW and Candidate for NWR S/T.

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 proxies will be RPNW Christopher and PRPNW Pete Lazzaretti.

NEW BUSINESS

Milestone Awards for July – August - September 2018

David S. Fenn	10 years	July 2018	George W. Ginter	40 years	August 2018
Arthur C. Ellison	40 years	August 2018	Gerald L. King Sr.	45 years	September 2018
Donald K. Fisher	40 years	August 2018	James C. Greer	50 years	September 2018

Membership Report – The Branch Membership Report for July 2018 was at 78.

Proposal to Change Locations in Branch 38 Schedule for 2019 – The Branch would still meet on the third Saturday of each month, but a change to the location site for each meeting is proposed as follows:

We meet at VFW Post 51 the first two months of each quarter and in the third month we meet at a restaurant (see schedule on

page 3 of this agenda). The change is cutting back on the number of restaurants we go to and meeting at the VFW eight times a year and having the Christmas Party at restaurant instead of doing a potluck. Right now we are meeting five times a year at the VFW and seven times at various restaurants.

Shipmate Dwayne Harney moved that we adopt the new proposed schedule subject to approval of VFW Post 51.

Shipmate Larry Bachko seconded the motion. A discussion was held and the motion was approved.

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.

Navy Ball 2018 There is going to be a Navy Ball on October 13, 2018. It will be held at the Red Lion River Inn at 700 N. Division St., Spokane, WA. The time will be the same as it has been in the past.



The Branch Secretary was asked to contact the head of the Navy Ball Committee about tickets and invite some of the Committee to attend out September meeting.

Meeting Adjourned.

Margret “Peg” Burke, Branch Secretary

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 3rd Saturday of the month.

1st 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 has been cancelled (Officers at NWR Convention)**
- **September 15, 2018** – Black Angus, at **Noon**, 14724 E. Indiana Ave, Spokane Valley, WA (East)

2nd Quarter FY 2018 Luncheons and Quarterly Meetings

- **October 20, 2018** – McKenzie River Pizza, at **Noon**, 2910 E. 57th 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