



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

www.frabbranch38.org

JUNE 16, 2018 MONTHLY/LUNCHEON 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
Treasurer’s Report – June 2018 – Approved

Read Minutes of May 2018 Meeting - Approved
Communications received since the May 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.

Branch President Robert Bean will not be attending the Regional 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 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.

Branch President Robert Bean is withdrawing his candidacy for NWR Vice President due to health reasons.

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. 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.

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

Shipmate Burke will not be attending the 2018 National Convention. She will let our proxies know who and what the Branch supports for national officers and items than need to be voted on at the convention.

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 (2nd 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. Jansky (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.**
Branch members discussed who they would support this year for NP and VP – they chose Robert Washington for NP and Donna Jansky for NVP. The Secretary prepare a letter of support to FRA HQ and send a copy to our proxies for the 2018 National Convention.

NEW BUSINESS

Membership Report – The Branch Membership Report for May 2018 was at 78. As of April 1, 2018 the FRA is in its new membership year. The Monthly Membership Newsletter from FRA HQ is for the May-June 2018 time period.

Annual Committee Report Forms – have been sent to the NW Regional Chairs with a copy to the NWR Officers. Thanks to all the Branch Chairs for getting your reports in early.

Branch 38’s Annual PCT Dues For The NWR – This year’s dues are \$27.30 for 78 branch members. Authorize payment? The Branch members authorized the payment.

Branch 38 Installation of Officers – 2018-19 Term – Past Branch President Ralph Bean installed the following Shipmates as officers and Committee Chairs at the June 16, 2018 Branch meeting at the Iron Horse Restaurant in Coeur d’Alene, ID.

<u>2018-2019 Branch Officers</u>	<u>2015–2020 Board of Directors</u>	<u>2018–2019 Branch Committee Chairs</u>		
President	Robert Bean	Americanism	Anna Martin	
Vice President	Michelle Davis	<i>Plus Branch Officers:</i>	HW&R	Michelle Davis
Sec/Treasurer:	Peg Burke	James Robertson	Public Relations	Ralph Bean
		Anna Martin	Veterans Services	Dave Lord
		Bruce Vails	Youth Activities	James Grisham
Chaplain	Dennis McCully			
Master-at-Arms	Ralph Bean			

2016 Fundraiser Check for Navy Ball Committee – in October 2016 the Navy Ball Committee was given a check for \$158+ from the Pizza Vendor they held a fundraiser with the Branch’s help, but they never cashed it. The Branch Treasurer put it back in the savings account and it has been drawing interest for us. In 2017 there was no Navy Ball. In 2018, the Navy Ball Committee has begun preparing for a Navy Ball on October 13, 2018. The Branch members present were asked to give these monies (in cash) to the 2018 Navy Ball Committee in the amount of \$160. It was moved and seconded that we present the 2018 Navy Ball Committee the \$160

GOOD OF THE ORDER

NOSC Spokane CO Request - CDR Bagnell asked if the FRA could provide some volunteers for the July 7, 2018 NOSC Family Campout and BBQ at Clear Lake. The NOSC has 30 members of their reserve units deploying this year and are sponsoring this campout for the families so they can have some fun before they leave. It is also a drill weekend and they are planning a Pancake Breakfast to raise some funds for the Navy Ball. They are looking for game organizers to help keep the children of those members deploying busy so the spouses can enjoy the weekend also. We also could try to sell some of the Spokane Chief Hats and donate half the profits to the Navy Ball Cmte. This notice will be put in the Branch Quarterly Bulletin with directions to the FamCamp sponsored by Fairchild Air Force Base.

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.

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.

4th Quarter FY 2017 Luncheons and Quarterly Meetings

- **June 16, 2018** – Iron Horse, at **Noon**, 407 E. Sherman Ave, Coeur d’Alene, ID (East)
{Directions to parking for the Iron Horse – take 4th street exit on I-90 East which curves onto 3rd street (one-way streets). Take a left on Lakeside Street. Parking is on the right between 4th & 5th Streets}

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