



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

www.frabbranch38.org

September 15, 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: Member of 2018 Navy Ball Cmte – MC2 Victor Navarette

Read Minutes of July 2018 Meeting (No meeting held in August 2018 due to all Branch Officers attending the NWR Convention)

Treasurer’s Report – September 2018

Communications received since the July 2018 meeting

OLD 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

2018 FRA/LAFRA Northwest Region Convention – was held on August 16-18, 2018. Branch 38 delegates for the 2018 NWR Convention in Boise, ID were: Branch VP Michelle Davis (Chair), Branch Director Anna Martin, and Branch Sec/Treas Peg Burke (JrPRPNW and Candidate for NWR S/T). Shipmate Davis gave the report on the NWR Convention.

New Regional Officers are:

Regional President: *PNC Bill Hall from Branch 382*

Regional Vice President: *Shipmate Scott Dudley from Branch 97 (he is Branch 97’s Vice President and the former Mayor of Oak Harbor, WA)*

Regional Secretary/Treasurer: *PRPNW Margret “Peg” Burke from Branch 38*

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

Branch 38 Secretary will be attending the 2018 National Convention after all. Branch 38 proxies will be RPNW Christopher and PRPNW Pete Lazzaretti.

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.

VFW Post has approved our new schedule for 2019 as proposed. Now to decide which restaurants we want to go to.

NEW BUSINESS

Membership Report – The Branch Membership Report for August was at 78 and the one for September was 77. RMCS Carla Scott joined the FRA at today’s meeting. Welcome Aboard Shipmate!

2018 National Convention Resolutions – The Board of Directors have discussed the submitted resolutions and the recommendations for the Branch to vote is as follows: (*Branch Secretary will give synopsis*)

- | | |
|--------------------------------------|--|
| C&BL Resolution #1 – Vote No | Standing Rules Resolution #1 – Vote Yes |
| C&BL Resolution #2 - Vote Yes | Standing Rules Resolution #2 – Vote Yes |
| C&BL Resolution #3 – Vote Yes | |
| C&BL Resolution #4 - Vote Yes | |
| C&BL Resolution #5 – Vote Yes | |

Branch 38 Delegate Peg Burke will let us know the results of the voting at the October Branch Meeting.

Branch 38 Website Domain – We need to talk about this domain. The provider has not cashed either check we have sent him for this past year of service. Do we want to continue our website or get our own?

After much discussion it was decided that the Branch pay for 2019 domain through Shipmate Lazzaretti and also investigate a way to get our own website domain beginning in 2020.

GOOD OF THE ORDER

Congresswoman McMorris Rodgers will be at the VFW in Airway Heights, WA on September 19th at 10:00 am to answer any questions our veterans may have for her. This information was provided by RMCS Carla Scott.

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.

MC2 Navarette will be selling tickets to the Navy Ball and will have NOSC Stickers and Shirts available for purchase as well. They are selling raffle tickets for a Navy Swag Basket that is valued at over \$100. It contains a coffee table book called Naval Reserve History, USS Constitution ball cap, NOSC Command Coin, NOSC Command T-Shirt, Custom Coin Rack, Navy Mugs, Navy Keychain, and other small items.

The FRA is sponsoring the raffle for the Navy Swag Basket.



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

- **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

MEETING PLACES FOR CALENDAR YEAR 2019

The meetings at VFW Post 51 have been CONFIRMED.

All meetings are on the 3rd Saturday of the month.

The restaurants for March, June, September and October were voted on by Branch Members for our meetings.

3rd Quarter FY 2018 VFW Post 51 and Luncheon Meetings

- **January 19, 2019** –Monthly Meeting at **10:30 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **February 16, 2019** - Monthly Meeting at **10:30 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **March 16, 2019** – MacKenzie River Pizza (South), 2910 E. 57th Ave, Spokane, WA at **Noon**.

4th Quarter FY 2018 VFW Post 51 and Luncheon Meetings

- **April 20, 2019** – Monthly Meeting at **10:30 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **May 18, 2019** – Monthly Meeting at **10:30 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **June 15, 2019** – Longhorn BBQ (West), 7611 W. Hwy 2, Spokane, WA at **Noon**.

1st Quarter FY 2019 VFW Post 51 and Luncheon Meetings

- **July 20, 2019** –Monthly Meeting at **10:30 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **August 17, 2019** - Monthly Meeting at **10:30 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **September 21, 2019** – The Onion (North), 7552 N. Division, Spokane, WA at **Noon**.

2nd Quarter FY 2018 VFW Post 51 and Luncheon Meetings

- **October 19, 2019** – Monthly Meeting at **10:30 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **November 16, 2019** – Monthly Meeting at **10:30 AM** at the VFW Post 51, 300 W. Mission, Spokane, WA
- **December 21, 2019** – Timber Creek (East), 9211 E. Montgomery Ave, Spokane, WA at **Noon**
This will be the location of our Christmas Party also!!