



**Fleet Reserve Association
Inland Empire Branch 38, Inc.
Spokane, Washington**
www.frabranch38.org

AUGUST 21, 2021 MEETING MINUTES

Introduction of non-member guests and visiting shipmates – There were none this month.

The Blessing of God was invoked by Branch 38 Chaplain Dennis McCully followed by the Pledge of Allegiance and the reciting of the Preamble to the Constitution of the Fleet Reserve Association.

Meeting was declared convened at 1035 pm:

The Minutes of the July 2021 Meeting were read and approved.

Standing Committee Reports:

- Americanism-Patriotism: Chair Anna Martin reported that the poster, rules, & covers sheet are on website.
- Hospitals, Welfare & Rehabilitation: Chair Michelle Davis had nothing to report this month.
- Membership & Retention: Chair Michelle Davis gave stated that the national membership committee did not meet this month because of all the regional conventions being held during the month of August.
- Public Relations: Chair Ralph Bean was not present..
- Veterans Service: Chair Dave Lord has completed his VSO Training through the NVLSP and received his certificate. He is ready to take on the duties of assisting our FRA veterans in submitting their VA Claims.
- Youth Activities: Chair James Grisham reported he has been assisting Shipmate Burke in some of her Convention Committee work in trying to find a Vocalist from one of the local high schools. He has forwarded all the information he had obtained to Shipmate Burke to contact the schools that replied that they may have someone.

Communications received since the July Meeting were presented.

The Treasurer's Report for as of 7/31/2021 was included on page 4 of the Meeting Agenda. The reports beginning this fiscal year will be from the beginning of each month to the end of that month to coincide with the bank statements.

UNFINISHED OR DEFERRED BUSINESS

There were no Milestone Awards for July – August – September 2021

2021 NW Regional Convention – Will still be hosted by Mt Rainier Branch 104, Puyallup, WA. Location will still be at the La Quinta Hotel at 1425 East 27th St, Tacoma, WA 98421 at \$119 plus tax. ***It will not be a full regional convention, just a business meeting on August 28, 2021 (Saturday).*** Those on the east side of the Cascades and in Idaho and Oregon will have to travel in on Friday. The business meeting will be in the morning and elections and installation of regional officers in the afternoon.

The Branch Secretary has resubmitted the form since everything is now in 2021.

93rd FRA / 88th LAFRA National Convention (aka 2020 Convention) – The FRA/LAFRA National Convention has been moved from Portland, OR due to the civil unrest. **The new site will be the Mirabeau Park Hotel in Spokane Valley, Washington on October 2-9, 2021.** The Branch Treasurer has ordered the stylus pens for inclusion in the ditty bags the delegates to the convention will be receiving. She will bring one to the next meeting for a look-see.

The delegate credentials have been resubmitted due to the move to 2021 vs 2020.

2022 NW Region Convention – Will be hosted by Inland Empire Branch 38 in Spokane, WA. The convention committee had visited several sites and we have chosen the Hampton Inn off Sunset Hwy as the site for the 2022 NW Region Convention. It will be held August 19-20, 2022. It will allow us to run a hospitality room like we have in the past. The remodeling of their dining room is done and we will touch base with them again in August prior to this year's convention.

NEW BUSINESS

- Nominating Resolutions for NW Regional and National Officers have been received and are listed below.

NW Regional Candidates

Regional President

RVPNW Michelle Davis – Branch 38

Regional Vice President

Rex Faubion – Branch 104

Regional Secretary/Treasurer

PRPNW Margret 'Peg' Burke – Branch 38

National Candidates

National President

NVP James W. Campbell – Branch 40

National Vice President

PRPEC Donald A. Hoover – Branch 24

- Resolutions for Consideration at the NW Regional Convention
NWR FRA Audit Policy and Procedures
- Resolutions for Consideration at the 93rd National Convention
NBOD Resolutions (25)
Honorary Memberships (2)
C&BL Resolutions (6)
Standing Rules Resolutions (2)
Standing Rule 3 (convention rules) – ***Delegates want a copy?***
2022 Proposed Budget

The Branch Secretary will send a copy of the resolution to the Branch 38 delegates to the National Convention for them to read through.

GOOD OF THE ORDER

Meeting was adjourned at 11:35 pm after the closing prayer given by Branch 38 Chaplain McCully.

Margret “Peg” Burke, Branch Secretary

Robert Bean, Branch President

2021-22 Branch Officers

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

Chaplain Dennis McCully
Master-at-Arms James Robertson

Board of Directors

Plus Branch Officers:
Anna Martin (2018-2023)
Rick Baldwin (2020-2025)
Harold Young (2021-2026)

2021–22 Branch Committee Chairs

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

Calendar Year 2021 Meeting Locations

All meetings are on the third Saturday of the month.

1st Quarter FY 2020 VFW Post 1474 and Luncheon Meetings

August 21, 2021 Monthly Meeting at 10:30 AM at the VFW Post 1474 (Bingo Hall)
2902 E. Diamond Ave, Spokane, WA
September 18, 2021 NOON Luncheon at – North: The Onion, 7552 N. Division, Spokane, WA

2nd Quarter FY 2020 VFW Post 1474 and Luncheon Meetings

October 16, 2021 Qtrly Meeting at 10:30 AM at the VFW Post 1474 (Bingo Hall)
2902 E. Diamond Ave, Spokane, WA
November 20, 2020 Monthly Mtg at 10:30 AM at the VFW Post_1474 (Bingo Hall)
2902 E. Diamond Ave, Spokane, WA
December 18, 2021 Christmas Party at 11:00 AM – Conley’s Place 12622 E. Sprague, Spokane Valley, WA