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93rd Fleet Reserve Association  
National Convention

THIRD BUSINESS SESSION  
Thursday, 7 October 2021

Mirabeau Park Hotel and Convention Center  
1100 North Sullivan Road  
Spokane Valley, Washington

1           NP FULTON: This assembly will now come  
2 to order. Shipmate Master at Arms, you will  
3 invite the shipmates to enter the meeting hall  
4 and close the doors.

5           Shipmate National Chaplain, will you  
6 open the Bible?

7           NCHAP GUNTHER: Shipmate National  
8 President, the Bible is open.

9           NP FULTON: Shipmates, salute the flag.  
10 Two.

11          Shipmate at the rear mic.

12          JPNP JANSKY: Shipmate National  
13 President, let the record reflect that the junior  
14 past national president is in the uniform of the  
15 day.

16          NP FULTON: Noted. Okay.

17          SMAA: Shipmate National President.

18          NP FULTON: Shipmate Master at Arms?

19          SMAA: I'd like to report that my  
20 partner and I have not had the pleasure to  
21 restrict, confine or throw any of the shipmates

1 in the brig.

2 NP FULTON: Okay.

3 SMAA: We still have today and tomorrow,  
4 sir.

5 (Applause.)

6 NP FULTON: Thanks, Shipmate Master at  
7 Arms.

8 We're going to go ahead before we get  
9 actually started with the business this morning,  
10 the FO has a few other letters of greetings to  
11 read, and the Congresswoman from this district,  
12 Cathy McMorris Rodgers has a video presentation  
13 that we're going to look at.

14 NFO REID: FO Phillip Reid, MAL.

15 Dear Shipmates: I am delighted to send  
16 my greetings and well wishes to you as you gather  
17 in Spokane Valley, Washington for the 93rd Fleet  
18 Reserve Association National Convention. For  
19 early a century the FRA has advocated on behalf  
20 of enlisted members of the U.S. Navy, Marine  
21 Corps and Coast Guard to insure they receive the

1 compensation and benefits they deserve. The  
2 advocacy efforts of the FRA have led to numerous  
3 victories for enlisted personnel, including pay  
4 increases, protection of military retirement  
5 benefits, establishment of Tricare, and  
6 protections against predatory lending.

7 As the chairman of the House Veterans  
8 Affairs Committee, I applaud the FRA for their  
9 work keeping veterans and military personnel  
10 connected to their elected officials through  
11 advocacy and education. The FRA has always been  
12 at the forefront of defending military and  
13 veterans compensation, benefits, health care and  
14 other critical programs for over nine decades,  
15 and I commend the FRA on their dedication to  
16 insuring those who serve our country receive the  
17 quality of life benefits that they have earned.

18 Again, I applaud you all for your  
19 service and thank everyone in attendance at the  
20 2021 National Convention. Please accept my best  
21 wishes for a memorable weekend and continued

1 success. Sincerely, Mark Takano, Member of  
2 Congress.

3 (Applause.)

4 From the Secretary of the Navy.

5 Greetings to the Fleet Reserve Association on the  
6 occasion of your 93rd National Convention. On  
7 behalf of the Department of the Navy I am pleased  
8 to send greetings and best wishes to the members  
9 of the Fleet Reserve Association during its 93rd  
10 National Convention. America's Navy-Marine Corps  
11 team is engaged around the world defending our  
12 nation and our allies from those who threaten  
13 freedom and their way of life. From generation  
14 to generation the enduring strength of our nation  
15 has been our sailors and Marines, and Coast  
16 Guard.

17 I would like to personally thank you for  
18 your unwavering advocacy on the behalf of our  
19 sailors, Marines and coast guardsmen, the causes  
20 which you have championed since your inception in  
21 1924 has led to a greater quality of life for one

1 of our greatest national treasures, the men and  
2 women in uniform. The Fleet Reserve Association  
3 will continue to play a vital role in keeping our  
4 nation strong. I graciously thank each and every  
5 one of you for all that you have done in the  
6 service of our nation. Best wishes for a  
7 successful event. Sincerely, Thomas W. Parker,  
8 Acting.

9 (Applause.)

10 NP FULTON: We will go ahead while the  
11 FO is trying to bring up the -- we are going at  
12 this time to receive the report, the third report  
13 of the credentials chair.

14 PRPNW LAZZARETTI: Good morning,  
15 shipmates. Did everyone enjoy the cruise or  
16 hospitality last night? All right. Well, you  
17 know, Robbie, at least you didn't go looking for  
18 the damage control equipment.

19 All right, shipmates, this is the third  
20 credentials report for the 93rd FRA National  
21 Convention. This report is as of 9:02 this

1 morning. Authorized voting strength remains at  
2 975. Branches represented by delegate, 41.  
3 Number of votes represented by delegate, 397.  
4 Number of branches registered by proxy, 91.  
5 Number of votes registered by proxy, 481. Number  
6 of branches not registered, 26 out of 159. We  
7 have a plus one to that number due to the fact  
8 that Branch 188 submitted a credential without  
9 proxies or delegates.

10 Number of delegates registered, 88.  
11 Registered voting strength, 878. Number of votes  
12 not registered, 97. Two-thirds vote, 586.  
13 Majority vote, 440.

14 I move that this report be received.

15 S/M CUNNINGHAM: Cunningham, Branch 14,

16 I second it.

17 NP FULTON: You heard the third  
18 credentials report from the credentials chair,  
19 moved and seconded. Any discussion? All in  
20 favor?

21 (Chorus of ayes.)

1                   Opposed? Carried unanimously.

2                   Okay, the FO is ready, we'll go ahead  
3 and view the tape presentation from  
4 Representative Cathy McMorris Rodgers.

5                   (Video playing.)

6                   (Applause.)

7                   Okay. We will now continue receiving  
8 committee reports. Next up on the list --

9                   NCHAP GUNTHER: Shipmate National  
10 President.

11                  NP FULTON: Shipmate Chaplain.

12                  NCHAP GUNTHER: I've just been informed  
13 of the death of the father of the branch  
14 president of Branch 32, Lake of the Ozarks,  
15 Missouri. Can I have everybody please rise,  
16 uncover.

17                  And also, his father passed away in the  
18 ICU of a heart attack, and also Shipmate  
19 Robertson's brother at the same time had a  
20 massive heart attack and died, so if we could  
21 have a moment of silence.



1 (Moment of silence and prayer.)

2 NP FULTON: Okay, next up on the list,  
3 chairman of the national convention committee on  
4 future planning, Past Regional President West  
5 Coast Joe Nash, Silver Dollar Branch 192.  
6 Shipmate Nash?

7 PRPWC NASH: Good morning, shipmates.  
8 The future planning committee met yesterday  
9 morning in the Dogwood Room. We had myself, Past  
10 Regional President Northeast/New England Abe  
11 Zino, Junior Past Regional President Southwest  
12 John /KWEUS know, Past Regional President East  
13 Coast Paul Phillips, and as our advisor was Past  
14 National President Donald Larson. We had two  
15 guests, Regional President Bill Henzel, West  
16 Coast, and Past Regional President Southwest Don  
17 Kelly.

18 My report is listed under Tab M in the  
19 delegates report.

20 Our meeting yesterday was just an  
21 informal get together of half of the committee to

1 rehash what we had discussed during four Zoom  
2 meetings over the year and a failed NBR at the  
3 national board of directors meeting. If anybody  
4 has any questions I'd be willing to take them on  
5 now or at a side bar to this afterwards, /APBLDZ  
6 that's my -- I move my report be accepted,  
7 received.

8 NP FULTON: All right, Shipmate, thanks.  
9 I've just got to keep track here. Membership and  
10 retention, this would have been NVP James  
11 Campbell. However, because he is excused, the  
12 cochair of membership retention, Regional  
13 President Elect Northeast/New England Neal Ross  
14 will deliver the report.

15 RPENENE ROSS: Good morning, Shipmate  
16 National President. The delegates -- excuse  
17 me -- we had our meeting yesterday in the Juniper  
18 Room and for those who were following along and  
19 interested about the awards, the ribbons and  
20 everything, that's in your delegate kit Item P, P  
21 as in Paul or papa.

1                   At our meeting the board of the  
2                   membership and retention committee decided that  
3                   due to the lack of supporting documentation and  
4                   insufficient information presented to this board,  
5                   no selection was made for the McPherson Award  
6                   this year, and that was a unanimous division  
7                   decision based on reviewing the three nominees  
8                   that were presented. These nominees -- I'm  
9                   sorry, excuse me one second. That was, we  
10                  decided that there's not going to be an award  
11                  this year for the McPherson Award, and again,  
12                  that is because it did not meet the requirements  
13                  as written of the McPherson Award, and that's my  
14                  report.

15                  NP FULTON: Shipmate Chairman, if you  
16                  could approach the rostrum and get your awards  
17                  to --

18                  RPENENE ROSS: The yellow ribbons?

19                  NP FULTON: Yes, if branch presidents  
20                  have not received their yellow ribbons, the  
21                  regional presidents can see the cochair of

1 membership and retention for their regions during  
2 breaks. The ribbon awards are all in Tab Papa as  
3 far as the branches receiving the membership  
4 awards.

5 Shipmate at the rear mic.

6 S/M COLLINS: Thank you, National  
7 President, Penny Collins, Delegate and chairman  
8 of the delegation for Branch 24. Even though I  
9 came in a little later to hear about the  
10 McPherson Award, because I'm very familiar with  
11 that I'm sure that everybody knows, could you  
12 tell me a little bit about why you didn't select  
13 one of the three candidates? Because you don't  
14 have to have one from each region, even though  
15 that was one of the ones I tried to do, but  
16 somebody from that list should have been able to  
17 be a recipient and I would like to know why.  
18 Thank you.

19 RPENENE ROSS: Neal Ross, Delegate,  
20 Branch 23, acting chairman of the membership and  
21 retention committee. Because if you read the

1 criteria for the award -- you have to excuse me a  
2 second please. If you read the criteria for the  
3 award and go through, as our board members did,  
4 the nominees and their write-ups did not fall  
5 under leadership, protection and service, but  
6 overall they did not meet the intent or the  
7 spirit of the McPherson Award. The McPherson  
8 Award is a prestigious national award, it doesn't  
9 pertain to the most memberships, it doesn't  
10 pertain to someone who is a good fellow or  
11 shipmate who is a good likeable person in their  
12 branch. It has to do with what they've done  
13 overall for the whole FRA organization. In the  
14 past this award has been given out like water, if  
15 you put in a submission and you were the only  
16 submitter, you got it. And what this board has  
17 decided by unanimous vote was to follow the  
18 criteria of the award.

19 (Applause.)

20 You have to excuse me, I'm a little  
21 short of breath this morning.

1 S/M COLLINS: That's all right. Thank  
2 you, Shipmate.

3 NP FULTON: Any other discussion on the  
4 membership and retention committee's report?

5 PNP JOHNSON: Shipmate National  
6 President, Johnson, Delegate, 104. The report  
7 hasn't been received yet.

8 RPENENE ROSS: Again, it's Neal Ross,  
9 Branch Delegate 23, acting chair of the  
10 membership retention board. I move that the  
11 report be accepted as presented, or received.  
12 Thank you, guys.

13 NP FULTON: Report received. Insure  
14 that national headquarters gets the original  
15 copy, Shipmate John Davis.

16 RPENENE ROSS: Yes, thank you.

17 NP FULTON: Shipmate Lazzaretti, are you  
18 ready for public relations?

19 PRPNW LAZZARETTI: Again, good morning.  
20 This is the report of the chairman of the 93rd  
21 FRA National Convention committee on public

1 relations, held here at the scenic Mirabeau Park  
2 Hotel and Convention Center in Spokane Valley,  
3 Washington yesterday, October 6, 2021. The  
4 national convention committee on public relations  
5 met in the grand ballroom, Tamarack Room at 0900.  
6 In attendance were the chairman, PRP Lazzaretti,  
7 Branch 18. Members of the committee included PRP  
8 Southeast J.J. Thomas, Branch 126; PRP East Coast  
9 Claire Purdy, Branch 24; PRP Northeast Floyd  
10 Hunt, Branch 214; and Shipmate Leonard Tarilla  
11 (phonetic), Modesto Branch 197, as well as two  
12 guests.

13 Items for action. This upcoming quarter  
14 the committee will be meeting to revamp the  
15 national report form as well as work on the  
16 national committee public relations manual. It  
17 is our hope that the new form will be available  
18 for use within the next year's report. We will  
19 be taking the form for approval by the national  
20 board at the midyear in April hopefully.

21 The following branches' public relations

1 report were judged and placed in this year's  
2 convention, starring with group one. First  
3 place, Branch 269. Second place, Branch 24. No  
4 submission for third place.

5 Group two, Branch 22. Second place,  
6 Branch 20. Third place, Branch 99.

7 Group three, first place, Branch 117.  
8 Second place, Branch 115. Third place, Branch  
9 293.

10 Group four, first place, Branch 182.  
11 Second place, Branch 31. Third place, Branch  
12 197.

13 Group five, first place, Branch 294.  
14 Second place, Branch 13. Third place, Branch  
15 185.

16 The following shipmate is awarded the  
17 public relations shipmate of the year. This  
18 year's winner is Shipmate Laura Bush from  
19 Elizabeth City Branch 293, with additional  
20 recognition to Shipmate Leonard Tarilla, Modesto  
21 Branch 197, for his outstanding contributions to



1 FRA Today.

2 (Applause.)

3 I would like to thank the national  
4 president for this opportunity to continue to  
5 serve the association as committee chairman. I  
6 would also like to thank my committee and the  
7 national headquarters staff for their continued  
8 support.

9 I move that this report be received, in  
10 loyalty, protection and service, Pete Lazzaretti,  
11 Past Regional President Northwest, Seattle Branch  
12 18.

13 Additionally, last year's and this  
14 year's ribbons and reports will be available for  
15 pickup at the fourth business session.

16 NP FULTON: Shipmate PNP Johnson, are  
17 you ready to give the report of the honorary  
18 membership committee?

19 PNP JOHNSON: This is the report of the  
20 honorary membership. We were thrown into this  
21 real fast yesterday so we did it real fast, and

1 the national convention committee on honorary  
2 membership and certificate of merit met in the  
3 Tamarack Room of the Mirabeau Park Hotel and  
4 Convention Center, Spokane Valley, Washington on  
5 Wednesday, October 6th, at 1445. We started  
6 meeting while you were all still here. The chair  
7 was myself, Marvin W. Johnson, Mt. Rainier Branch  
8 104. Members were Junior Past Regional President  
9 Southwest John F. Quisnell, Imperial Beach Branch  
10 289; Past Regional President Southeast John  
11 Hanzek, West Jacksonville Branch 126; Past  
12 Regional President West Coast Charles McIntyre,  
13 Santa Clara Valley Branch 101; and Regional  
14 President South Central C. Ursula Gruetzner,  
15 Capitol Area Branch 201.

16 The meeting was called to order at 1445.  
17 The committee reviewed two resolutions of  
18 honorary membership. I will read each  
19 recommendation on a proceed basis; if a shipmate  
20 has a question, please state your question; if a  
21 shipmate has an objection, please say objection,

1 I will then put a motion on the floor for  
2 discussion.

3 The first one is for Christina Hitchcock  
4 from the national headquarters, and it's:

5 Whereas, the constitution and bylaws of  
6 the FRA Article 3, Section 307 and 308 provide  
7 for the election to honorary membership of  
8 persons not otherwise eligible for membership but  
9 who have rendered distinguished service to the  
10 FRA; and

11 Whereas -- this is all under Tab U if you  
12 want to go to it, and the certificate for these  
13 is underneath the resolution, and you can follow  
14 along and see what you think of their  
15 accomplishments for honorary membership.

16 Whereas, the shipmates of Pensacola  
17 Branch 22 are personally aware of a highly  
18 dedicated individual who by thought, word and  
19 deed epitomizes loyalty, protection and service;  
20 and

21 Whereas, she has continued unselfishly to

1 provide unwavering assistance to all branch  
2 officers and shipmates, unselfishly giving her  
3 time and resources, working to assist the FRA  
4 whenever assistance is needed; and

5           Whereas, all members of Pensacola Branch  
6 22 unanimously agree that Christina Hitchcock  
7 shall be nominated for honorary membership, now  
8 therefore be it

9           Resolved, that the shipmates of Pensacola  
10 Branch 22 at a regularly scheduled meeting held  
11 on 18 January 2020 with a quorum present, did  
12 unanimously and without reservation vote to  
13 recommend Christina Hitchcock for honorary  
14 membership in the FRA. And be it further

15           Resolved, that all branches of the FRA  
16 are earnestly solicited to support the nomination  
17 of Christina Hitchcock for honorary membership in  
18 the Fleet Reserve Association.

19           Signed, Carl Z. Perkley, President,  
20 Branch 22, and James P. Richmond, Secretary,  
21 Branch 22.

1           Proceed? Okay. The second one is,  
2           Whereas, Article 3, Section 306 of the  
3           constitution and bylaws of the Fleet Reserve  
4           Association provide for the recognition of  
5           persons not otherwise eligible for membership in  
6           the Fleet Reserve Association who have rendered a  
7           great service to the membership of the  
8           association, and who may be elected to honorary  
9           membership.

10           Whereas, the individual here consistently  
11           and without reservation assisted the membership  
12           of Branch 210 in achieving our goals;

13           Whereas, Branch 210 in Milton, Florida is  
14           personally aware of a truly dedicated individual  
15           who over the past 17 years has unselfishly given  
16           of himself to assist Branch 210 and the FRA  
17           whenever assistance was needed, and who embraces  
18           our principles of loyalty, protection and  
19           service, action and who by actions and deed  
20           continues to provide a great service to the FRA  
21           and Branch 210, now therefore be it

1                   Resolved: The shipmates of 210 on  
2   4 March 2020 at a regularly scheduled meeting  
3   with a quorum, did unanimously place the name of  
4   Bill Simmons nomination of honorary membership  
5   into Branch 210, Milton, Florida, in the Fleet  
6   Reserve Association; and be it

7                   Resolved, the shipmates of Branch 210  
8   request the support of the shipmates of all  
9   branches to earnestly support this nomination for  
10   honorary membership.

11                  PRPSE John Hanzek moved, and seconded by  
12   Junior Past Regional President John F. Quinsell  
13   Junior, that the nomination from Branch 22,  
14   Pensacola, Florida for DMD Christina Hitchcock be  
15   approved for honorary membership in the FRA, and  
16   I so move.

17                  NP FULTON: You've heard the committee  
18   chair's recommendation on honorary membership for  
19   Christina Hitchcock, Director of Membership  
20   Development at national headquarters. Shipmate  
21   at the mic.

1 PRPSE HANZEK: Shipmate National  
2 President, Hanzek, Delegate, 126, seconds.

3 NP FULTON: We have a motion and a  
4 second. Any further discussion? All in favor?

5 (Chorus of ayes.)

6 Opposed? Carried unanimously.

7 (Applause.)

8 PNP JOHNSON: Junior Past Regional  
9 Southwest John F. Quisnell Junior moved, and  
10 seconded by Regional President South Central C.  
11 Ursula Gruetzner, that the nomination from Milton  
12 Branch 210, Florida, for Bill Simmons to be  
13 approved for honorary membership in the FRA, and  
14 I so move.

15 NP FULTON: You've heard the motion from  
16 the chair of the honorary membership committee.  
17 Shipmate at the mic.

18 S/M THOMAS: J.J. Thomas, Branch 126  
19 Delegate, second.

20 NP FULTON: We have a motion and a  
21 second. Any further discussion? All in favor?

1 (Chorus of ayes.)

2 Opposed? Carried unanimously.

3 (Applause.)

4 PNP JOHNSON: That completes our work on  
5 the honorary membership committee and I move that  
6 my report be received.

7 NP FULTON: Do you have veteran service  
8 ready to give their report? Normally this would  
9 have been done by NED Slawinski but --

10 S/M HUFFER: Shipmate National  
11 President, Huffer, headquarters. We are  
12 reconvening at 1115 today, so we will have it  
13 after our meeting today.

14 NP FULTON: All right. And Shipmate  
15 Past Regional President Southwest Kelly, do you  
16 have the information on your report?

17 PRPSW KELLY: Hospital, welfare and  
18 rehabilitation. Good morning shipmates. The  
19 committee met in the Dogwood Room of the hotel  
20 yesterday at 0900. Chairman, myself, Don Kelly,  
21 Past Regional President Southwest, Imperial Beach



1 Branch 289. National Chaplain Paul Gunther,  
2 Branch 182. If I pronounce the names wrong, we  
3 can talk about it at a quick break. Shipmate Ed  
4 Lebow (phonetic), Branch 302; John Campbell,  
5 Branch 85; Robert Olivera, Branch 293, which at  
6 this time I'd like to say he was very  
7 instrumental with helping me out, making out the  
8 notes and things like that, thanks Shipmate.  
9 Roberts. No advisors. Visitors were Past  
10 National President Don Larson, Branch 94. And  
11 Past Regional President North Central Marty  
12 Posekany, I studied that all last night, Branch  
13 289, he was also a help at the table, thank you,  
14 Marty. Shipmate John Davis, Branch 181. Timothy  
15 Miller, Branch 97. Blanche Hundley, Branch 97.

16 In Tab November when I submitted my  
17 annual report, the numbers I'm about to give you  
18 are an addendum, and I'm going to read them off,  
19 not fast, not slow, put hopefully you'll catch  
20 it, again it's Tab November. Hours visiting --  
21 and these numbers are really truthful because as

1 far as hospital and welfare, some of the reports  
2 we saw as far as the committee were something  
3 else to read.

4 Hours spent visiting, assisting ill or  
5 incapacitated members, 5,239. Miles driven  
6 visiting, assisting ill or incapacitated members,  
7 3,170. Hours spent assisting the needy, families  
8 of shipmates, 311. Hours spent assistance with  
9 needy families of shipmates, 1,203. Hours of  
10 volunteer work performed at hospitals by  
11 shipmates, 1,722. Widows assistance, 416. Hours  
12 spent assisting widows, 1,604. Number of  
13 shipmates who donated blood, 40 of them donated  
14 79 pints, thank you. Number of rituals performed  
15 by shipmates, 170 shipmates present in 1,460.  
16 Number of books, magazines donated to hospitals,  
17 2,275. Contributions made to the FRA disaster  
18 relief fund, branches, \$1,650, members, \$50.  
19 National, the national president and national  
20 board approved \$1,500 request for disaster relief  
21 expenditures, the national president and national

1 board approved \$1,500 request for welfare and  
2 rehabilitation funds, totalling \$3,000. Thank  
3 you, Shipmate National President.

4 All right, I'm going to be going into  
5 the grading, which is on Tab Y at the very back.  
6 Group one, first place, 289. Group two, still  
7 under first place, Branch 20. Group three,  
8 Branch 126. Group four, Branch 398. Group five,  
9 Branch 34, that's 34.

10 Second place, group one, Branch 24.  
11 Group two, Branch 22. Group three, Branch 316.  
12 Group four, Branch 182. Group five, Branch 223.

13 Third place, group one, nothing, or  
14 none. Group two, Branch 99. Group three, Branch  
15 40. Group four, Branch 251. Group five, Branch  
16 301.

17 The committee has selected the following  
18 shipmate to be the national shipmate of the year,  
19 Shipmate Lucille M. Vogel, Branch 293, Elizabeth  
20 City.

21 Recommendations. The committee on

1 hospital, welfare and rehabilitation manual needs  
2 reviewed and updated. The term ritual, I  
3 emphasize ritual, needs to be defined as it  
4 pertains to hospital, welfare and rehabilitation.  
5 Regional committee chairmen to submit your  
6 reports containing all of the information summed  
7 up in the reports for your regions. This report  
8 will also show the placement of each group and  
9 face the shipmate of the year, if there was one  
10 submitted for that reason.

11 There is a need for a standardized  
12 evaluation sheet to help grade reports along with  
13 the instructions for the new members.

14 This concludes the report of the  
15 national convention committee on hospital and  
16 welfare reports, and I move that it be received.

17 NP FULTON: Shipmate at the front mic.

18 UNIDENTIFIED SPEAKER: (Unintelligible),  
19 Delegate, second.

20 NP FULTON: All right. Motion and  
21 second to receive the report of the hospital and

1 welfare chairman. Thank you.

2 The committee chairs will be handed the  
3 award ribbons from the FO. Please see the  
4 committee chairs during the break to receive the  
5 awards for your regions or your branches.

6 Okay. I'm going to go ahead, we've only  
7 got a couple more reports to receive this  
8 morning, and the headquarters staff is working on  
9 one of them, so I'm going to go ahead and take a  
10 recess right now until 1000.

11 NCHAP GUNTHER: Shipmate National  
12 President, the Bible is closed.

13 NP FULTON: Thank you. We stand in  
14 recess until 1000.

15 (Recess.)

16 NP FULTON: Shipmate National Chaplain,  
17 will you open the Bible?

18 NCHAP GUNTHER: Shipmate National  
19 President, the Bible is open.

20 NP FULTON: Thank you.

21 S/M FLANIK: Shipmate National

1 President, Flanik, Branch 382. I have an  
2 announcement.

3 NP FULTON: Shipmate Flanik, you are  
4 recognized.

5 S/M FLANIK: Thank you. The VSO/VAS  
6 meeting that was scheduled for 1115 in the  
7 Diamond Room will be held in this room after the  
8 recess from this session.

9 NP FULTON: Yeah, there's been some room  
10 assignment changes that we'll make announcements  
11 of here before we recess for the morning.

12 PNP JOHNSON: Shipmate National  
13 President, Johnson, Delegate, 104. I would like  
14 to do one more thing on this 50-50. I've got the  
15 number here, 0082. Will somebody please come get  
16 the money, with this ticket?

17 PRPNC COMBS: Shipmate National  
18 President, Combs, Delegate, Branch 161,  
19 Americanism and patriotism chairman. The fancy  
20 books and committee reports are on that vacant  
21 table over there on my starboard side, your port

1 side, and if you don't pick them up by the end of  
2 the day I'm going to recycle those, probably take  
3 the fanciest binders to a swap meet somewhere.

4 NP FULTON: Okay. You heard the chair,  
5 and that probably goes for the majority of the  
6 other committees also. If you handed in binders  
7 and you want your binder back, then see the chair  
8 of the committee when you pick up your award  
9 ribbons. If not, then I'm sure they will get  
10 used somewhere else.

11 Okay. Shipmate Falu, are you ready for  
12 your youth activities report?

13 S/M FALU: Shipmate National President,  
14 thank you. The national convention committee on  
15 youth activities, we met in the Spirit Room of  
16 the Mirabeau Hotel on Wednesday, October 6th, at  
17 0900. Members that were present on the committee  
18 was myself and PRPNC Marsha Cunningham. We had  
19 visitors, Past Regional President Northeast/New  
20 England Joyce Harris, PREC Brian Jones, RPSE  
21 Roger Bacud, and Shipmate Valerie Talut

1 (phonetic).

2 The committee reviewed the reports  
3 submitted from each region, of each group to  
4 receive national recognition and have recommended  
5 the following, these are our winners.

6 In group one, Branch 269, first place.  
7 Group two, first place, Branch 22. Group three,  
8 first place, Branch 161. Group four, first  
9 place, Branch 17. Group five, first place,  
10 Branch 294.

11 We'll now go to the second place  
12 winners. We had no group one for second place,  
13 no group two for second place. Group three,  
14 Branch 126. Group four, second place was Branch  
15 59. Group -- 59, 5-9. Group five, the second  
16 place was Branch 185.

17 We will now go to third place winners.  
18 Our third place winners, we had no group one and  
19 no group two. Group three, third place winner  
20 was Branch 293. Group four, third place winner  
21 Branch 112. Group five, third place winner is



1 Branch 98.

2 And our shipmate of the year was  
3 Shipmate Russell Beede Junior from Branch 293.

4 I would like to thank the members of the  
5 youth activities committee and our volunteers for  
6 their outstanding performance in getting through  
7 this this weekend, and I move that this report be  
8 received.

9 NP FULTON: Shipmate at the mic.

10 NCHAP GUNTHER: Gunther, seconds.

11 NP FULTON: Okay, it's been moved and  
12 seconded to receive the report of the youth  
13 activities chair. I so rule.

14 Shipmate Junior Past President Jansky,  
15 time and place please.

16 JPNP JANSKY: Good morning, shipmates.  
17 The national convention committee on time and  
18 place met in the Sprit Room of the Mirabeau Park  
19 Hotel and Convention Center, Spokane Valley,  
20 Washington on Wednesday, October 6, 2021 at 0815.  
21 In attendance was myself, Regional President East

1 Coast Brian Jones, Past National President LAFRA  
2 Christina Murray, and advisor Tim Affelabi  
3 (phonetic) -- I think I did it right.

4 The duties of this committee can be  
5 found under Standing Rule 6 of the C&BL, FRA.  
6 The 2022 letter of confirmation for the 94th FRA  
7 and the 89th LAFRA national convention was  
8 received, it will be held in Birmingham, Alabama  
9 on October 6 through 22 -- I'm sorry, October 16  
10 to 22, 2022. So, do you have those dates? Okay.

11 Other discussions were from the Plaza,  
12 were -- all right, sorry. Other discussions, we  
13 went through proposals for the Plaza Hotel and  
14 Casino in Las Vegas, Nevada for 2023. Shipmate  
15 Past National President Gary Blackburn is  
16 requesting proposals from two venues in Reno,  
17 Nevada. He received information from them;  
18 however, it was based on a three-day regional  
19 convention vice six-day national convention. He  
20 has requested an updated information from both  
21 and the committee's recommendation is for the

1 national president to appoint a special committee  
2 to evaluate the location for the 2023 national  
3 convention.

4 Thank you, Shipmate National President,  
5 for allowing us to serve, and I move that this  
6 report be received.

7 NP FULTON: Come on shipmates.

8 RPSC GRUETZNER: Gruetzner, Delegate,  
9 201, second.

10 NP FULTON: Okay, you've heard the  
11 report of the time and place committee, it's been  
12 moved and seconded. We have some additional  
13 updated information. I received word last night  
14 that Shipmate Blackburn has received confirmation  
15 of one of the venues in Reno actually working up  
16 a package to submit, so the ultimate, in  
17 accordance with Standing Rule 6, C&BL FRA, is if  
18 there is not a selection made by the time and  
19 place committee at the convention, then there is  
20 a requirement that the national president appoint  
21 a special committee and that is the

1 recommendation of the time and place committee,  
2 there was not sufficient information to make a  
3 decision on 2023 at this time.

4           There will be, the special committee  
5 makeup in accordance with Standing Rule 6 is four  
6 FRA members and three Auxiliary members. Thank  
7 you, Shipmate Junior Past.

8           Okay. By my -- shipmate at the mic.

9           S/M TULAT: Tulat (phonetic), Branch 24,  
10 Delegate. I just wanted to say that I like this  
11 set up a lot better than the Saturday morning and  
12 then a Saturday evening banquet. I know  
13 everything was moved up one day, I just, I'm  
14 complimenting and saying I like this setup  
15 better.

16           NP FULTON: And in comment to Shipmate  
17 Tulat, I hope I got that right -- yeah, I know.  
18 Next year's convention in Birmingham is going to  
19 be the same way because of date issues, it's  
20 going to be a Saturday to Saturday vice Sunday to  
21 Sunday, so it just seems to be that that's the

1 nature of the way everything's working nowadays,  
2 and the finance officer and the headquarters  
3 staff are even looking at ways to save money for  
4 the association in travel costs and per diem and  
5 everything else for all the required attendees to  
6 even shorten the convention from six days to four  
7 or five days. So everything is being looked at,  
8 it's all about trying to save some money for the  
9 association and still being able to get business  
10 done, that's the primary focus.

11 Okay. By my calculations there is no  
12 more committee reports to be received with the  
13 exception of veterans service, which are going to  
14 meet after we recess.

15 We have a couple of announcements that  
16 need to be made regarding room switches for the  
17 events during the lunch period.

18 No, we have not gotten to the NBRs but  
19 we could probably go ahead and get them out of  
20 the way, but let's, yeah, let's do the  
21 ratification of the NBRs. Do we have the two

1 that the board -- they were distributed? Good.

2 Oh, that's right. I have the national  
3 committee on legislative service, and Shipmate  
4 Davis is ready to give his report so we'll go  
5 ahead and knock that one out. VSO, that's it.

6 S/M DAVIS: Good morning, shipmates.  
7 The national committee on legislative service met  
8 yesterday morning in the Maple Room at 0815. The  
9 final report is in your delegate kit under Tab O  
10 for Oscar, and I move that it be received. No  
11 changes.

12 PRPSE HANZEK: Shipmate National  
13 President, Hanzek, Delegate, 126, seconds.

14 NP FULTON: Okay, motion and a second to  
15 accept the committee chair report on legislative  
16 services. Thank you, Shipmate Chairman.

17 We've actually got the resolutions  
18 included in the delegate kit but I need to make  
19 sure from the FO, I don't believe, because of not  
20 having a national convention last year, there was  
21 no delegates assembled to ratify the NBRs from

1 2020 also, so we need to take action on those,  
2 and if we don't have copies -- are they included?  
3 No, these are all 21s. Okay.

4 While we have the NBRs for 2021 in the  
5 delegate kit, we are going to go through these on  
6 a proceed basis for ratification. It's Tab T,  
7 Tango. NBR 1-21, NBR 2-21. NBR 3-21. NBR 4-21.  
8 NBR 5-21. NBR 6-21. NBR 7-21. NBR 8-21.  
9 NBR 9-21. NBR 10-21. 11-21. 12-21. 13-21.  
10 NBR 14-21. NBR 15-21. NBR 16-21. NBR 17-21.  
11 NBR 18-21. NBR 19-21. NBR 20-21. NBR 21-21,  
12 this is the one that clears up the issues that we  
13 had yesterday under the standing rule.  
14 NBR 22-21. NBR 23-21. NBR 24-21. NBR 25-21.

15 And then under pre-board on October 4th,  
16 NBR 26-21. Okay. The NBR 26-21, during the NBO  
17 pre-board, resolved, that the minutes of the 2021  
18 midyear national board of directors meeting have  
19 been approved by the NBOD, moved and seconded, 11  
20 affirmative.

21 NBR 27-21 of October 4th, 2021, that the

1 NBOD approve the Northeast/New England and  
2 Southwest Region bylaws and standing rules  
3 changes, motion and seconded, and 11 affirmative.

4 Shipmate at the rear mic.

5 JPRPSW CORNELL: Shipmate National  
6 President, Cornell, Junior Past Southwest,  
7 Delegate. Two questions. For NBR 11-21, I take  
8 it they did not allow you to use force majeure  
9 for that cancellation.

10 NP FULTON: No, force majeure was not  
11 allowed for backing out of the contract in  
12 Portland. The decision made on that one was the  
13 fact that because of the political unrest in  
14 Portland and the overall whelming input from  
15 branches and regions, that there was not going to  
16 be sufficient numbers to support the food and  
17 beverage minimums and room minimums, the  
18 organization had really no option but to back out  
19 of that. Otherwise, we'd have ended up in  
20 financial -- and I'll let the FO expound on that.

21 JPRPSW CORNELL: Before he does, my



1 second ask. What was the cancellation fee?

2 NFO REID: I'll answer that. So as you  
3 know, the reason it was not force majeure was  
4 because the hotel itself was near the airport, so  
5 because it was near the airport force majeure was  
6 not going to take place, it was not in Portland.  
7 And at that point we had, one of the things we  
8 had done is we had to see if COVID and everything  
9 else was coming down. Meanwhile, a lot of the  
10 branches sent voice mails and letters basically  
11 saying that they were not coming to Portland and  
12 the number of cancellations that we got were  
13 overwhelming.

14 At that point what we had a choice of is  
15 that after February 1st the cancellation fee was  
16 \$16,000, if we had waited another week it would  
17 have gone up to \$25,000. And so unfortunately,  
18 this is the first board meeting that some of our  
19 new board got to be in and it was kind of  
20 devastating to them to walk in and know that the  
21 first thing they had to deal with was this

1 action. But it was \$16,000, it would have been  
2 25 with the max, and if we had waited even longer  
3 it would have been the entire amount.

4 NP FULTON: Shipmate at the rear mic.  
5 Thanks, FO.

6 RPEC JONES: Jones, Delegate, Branch 93.  
7 Shipmate President, please, NBR 27-21, we have a  
8 type in there, it included East Coast region for  
9 a --

10 NP FULTON: It stated East Coast region  
11 but we did not have any input from East Coast  
12 region on standing rules and bylaws changes. It  
13 was a typo, right, and that's why when I read it,  
14 I didn't include East Coast region, I just stated  
15 Northeast/New England and Southwest.

16 RPEC JONES: Thanks, Shipmate.

17 NP FULTON: Yeah, that's a pen and ink  
18 change on my part. I knew there was only two  
19 sets that we reviewed.

20 Shipmate at the rear mic.

21 PNP BLACKBURN: Shipmate National

1 President, Blackburn, Delegate, Branch 8,  
2 chairman, budget and finance committee. The  
3 budget and finance committee was contacted and  
4 consulted on the cancellation fee and we  
5 discussed this and as it involved association  
6 funds, we recommended the payout for the \$16,000.

7 NP FULTON: Everything was done in  
8 accordance with the C&BLs on that. It was not  
9 fun but it was a necessity.

10 Okay, so that satisfies the  
11 ratification. Shipmate at the rear mic.

12 S/M WALTON: Walton, Delegate, Branch  
13 201. NBR 17-21, what was the recommendation from  
14 the future planning committee on the realignment?

15 NP FULTON: The recommendation was, they  
16 came up with three proposals for region  
17 realignment, not merger, whatever terminology a  
18 lot of shipmates want to use, but it was three  
19 separate proposals for region realignment. And  
20 correct me if I'm wrong, Shipmate Nash, there was  
21 a proposal for four regions, five regions and six

1 regions, or seven.

2 PRPWC NASH: One for three, one for  
3 four, one for five, one for six and two for  
4 seven.

5 NP FULTON: All right. And those  
6 proposals are still with future planning, they  
7 very well could be relooked at this year.

8 S/M WALTON: Thank you.

9 NP FULTON: Okay. Any other discussion  
10 on the NBRs? I'll entertain a motion to approve  
11 the ratification of calendar year 2021 national  
12 board recommendations, or resolutions.

13 PRPNC COMBS: Do you need a motion? I  
14 thought you just approved it.

15 NP FULTON: Ratify, well yeah, but I  
16 can't move. As the chair, I can't --

17 PRPNC COMBS: You read them.

18 NP FULTON: I read them.

19 PRPNC COMBS: Okay. Combs, Delegate,  
20 Branch 161, makes a motion to ratify the board  
21 resolutions.

1 NP FULTON: Shipmate at the front mic.

2 PNP JOHNSON: Johnson, Delegate, 104. I  
3 second the move.

4 NP FULTON: All right, it's been moved  
5 and seconded to ratify the NBRs for 2021. Any  
6 further discussion on the question? All in  
7 favor?

8 (Chorus of ayes.)

9 Opposed? Carries.

10 Okay. We will get the paperwork from  
11 the headquarters staff regarding the 2020  
12 resolutions and because the convention was not  
13 held last year, we will have to go through those  
14 and get those ratified.

15 Now the room venue changes for lunches  
16 and other things going on during the recess, I'll  
17 let the finance officer do that.

18 NFO REID: Finance Officer Reid, MAL,  
19 headquarters. On your schedule it shows at 1130  
20 to 1245 hours the branch officers workshops,  
21 understanding alpha reports. That has now been

1 changed, our director of membership will be  
2 having a Zoom call to go over those, and instead  
3 we will be having the regional presidents and  
4 regional vice presidents come in and they will  
5 have a session on finance and best practices with  
6 the FO. And that's not in the Juniper Room,  
7 that's actually in the, I just had it, Diamond  
8 Spirit Room, so that will happen at 1130, but  
9 that is for the incoming board and I'd like to  
10 invite the regional vices as well and anyone else  
11 who wants to attend that, but it really is about  
12 best practices from a finance point of view and  
13 what the expectations are that you have to  
14 fulfill in your role as a new board member.  
15 Diamond and Spirit Rooms.

16 NP FULTON: And the Ladies Auxiliary PNP  
17 luncheon is now in the Juniper Room at if same  
18 scheduled time. There was a large turnout for  
19 that event and -- are they going the branch  
20 officers report -- (inaudible colloquy off  
21 microphone.)

1           NFO REID: The branch officers workshop  
2 has been cancelled, understanding alpha reports,  
3 that has been cancelled. We will be rescheduling  
4 it, the director of membership, it will be held  
5 by Zoom at a later date. In its place we will  
6 have the elected regional officers meeting,  
7 treasury meeting with the finance officer, and we  
8 will talk about what you have to do as a regional  
9 officer, what expenses, W-9, et cetera,  
10 et cetera, so that's what we're going to do in  
11 place of that, but the LAFRA PNP luncheon is now  
12 in the Juniper Room, the regional officers,  
13 incoming regional officers meeting is going to be  
14 in the Diamond Spirit Room.

15           NP FULTON: Is there any other  
16 announcements from the convention committee?  
17 Hearing none -- oh.

18           S/M HUNT: Delegate Hunt, 382, member of  
19 the convention committee. I would like to take  
20 this time to thank headquarters personnel and the  
21 committee for the convention, for all the hard

1 work that they did to get this together.

2 Normally we have about two years to set up a  
3 convention, this year we had eight months, and I  
4 would like to thank everybody that pitched in and  
5 helped, and a special acknowledgment to Past  
6 Regional President Northwest Peg Burke for all  
7 the work that she did.

8 (Applause.)

9 And for Branch 38, the host branch here,  
10 for the work that they did.

11 (Applause.)

12 NP FULTON: Thanks, Peg.

13 S/M HUNT: Thank you, National  
14 President.

15 NP FULTON: Okay. Shipmate Chaplain?

16 S/M HUNT: I forgot one thing. On the  
17 silent auction raffle, all the items that are in  
18 the hospitality room this afternoon and evening,  
19 we are going to move them out into the lobby so  
20 that more people can look at them, and we will  
21 have the final say so and you can pick up your



1 items that you bid for between nine o'clock?

2 Eight o'clock, 2000, we'll finish up the silent  
3 auction tonight. Go out there and take a look,  
4 there's some wonderful items out there, and let's  
5 do good. Thank you.

6 NP FULTON: Shipmate chaplain.

7 NCHAP GUNTHER: Shipmate National  
8 President, the Bible is closed.

9 NP FULTON: Okay, shipmates, the third  
10 business session of the FRA 93rd National  
11 Convention stands in recess until 1300.

12 (Whereupon, the third business session  
13 adjourned.)

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