

NARFE CHAPTER 1192 EXECUTIVE BOARD MEETING MINUTES

February 19, 2020

President Pat Turner called the meeting to order at 1:04 p.m., Zintel Creek Golf Club, Kennewick, Wash., and then led the Pledge of Allegiance. Members present: Pat Turner; Liz Bowers; Johanna Caylor; Darleen Wall; Nancy Crosby; Faye Vlieger; and Larry Williams. Absent: Lorie Bennett; John Wetterling; and Mary Binder

President: Pat Turner

- Pat did not lead the Pledge of Allegiance due to the absence of a flag.

Vice President: Nancy Crosby

- Nancy gave an update on Mary Binder. She is still recuperating and is working on the newsletter
- Nancy also reported that Bob Stewart is recuperating at a care facility in Yakima. At this time, it is unknown when he will be well enough to come home. Please send cards to his home address, 364 Rockwood Dr. Richland, WA 99252, and his wife will deliver them to Yakima.

Secretary: Faye Vlieger for Mary Binder –

- Darleen Wall will be filling in at the March Chapter meeting as Faye will be on vacation.

Sunshine: Faye Vlieger

- An updated report was provided. Mary's card from the last meeting was scanned and emailed to her, as she is not receiving mail at the house in Palm Desert. Another card was sent to Bob Stewart through his home address. Johanna said that Nancy Glaesemann will be having surgery. Faye will send a card. A card will also be sent to Carl Gallion.

Treasurer: Liz Bowers

- January starting balance was \$16,665.99, income \$566.23, expense \$85.25, ending balance \$16,746.97.
- It was noted throughout the budget discussions that this budget is a baseline for the year. The budget will be amended and adjusted for various nonessential items throughout the year as the Board determines further needs and funding constraints.

Public Relations/Newsletter: Nancy Crosby for Mary Binder

- March/April chapter newsletter – is being compiled by Mary. Please send articles and reports to Mary as soon as possible.
- Tri-City Chamber Lunch February 26, "State of the Ports"
Mary provided these items for discussion.
- 2020 Senior Times Expo, Tuesday, April 21, 9 a.m. to 3 p.m., Southridge Sports & Events Complex. Booth cost is \$425 (\$750 if we do both the spring and fall expos). About 700 seniors attend: about 100 vendor folks. Booth includes a 6-foot table and 2 chairs (more chairs if needed). Decorating the booth is encouraged. We discussed trying this expo as an option to the Senior Life Show in June at the Three Rivers Convention Center. We've supported the SLS for 10 years and the format basically has not changed. I don't know if this expo got added to the final version of our outreach action plan.
 - The Board discussed these options and could not come to a consensus on whether to spend the funds. It was decided to table the discussion until the next meeting.

WSF: Nancy Crosby; Mary Binder; Lorie Bennett

- **WSF President**
 - Reminder: WSF 2020 Conference
 - May 19-21, Embassy Suites, Lynnwood
 - \$50 WSF “scholarship” for WSF members who attend
 - Ballot to vote for the 2020-2022 federation nominees on the website www.narfewa.org . The registration forms and agenda will be on the website soon, it appears that the total registration cost (- the \$50 scholarship from the Federation) will be \$77.00 (\$127.00 - \$50.00 = \$77.00) including meals for federation members in good standing. The agenda is in draft and Kathleen Hensley, the National Secretary/Treasurer will be our guest from headquarters. The hotel reservation information is on the website and includes breakfast and social hour for **registered guests**. We will advise when all is available on the federation website
 - Reminder: FEDcon20
 - August 30 – September 1, Scottsdale
 - Tentative \$250: scholarship for WSF members who attend Requires action
 - Chapter scholarship for chapter members who attend Requires action
 - AMS – MX Officer Portal webinars are scheduled (see handout)
- **WSF VP Mary** – no report.
- **WSF DVP V Mary** – no report.
- **WSF Alzheimer’s Chairman Lorie** – Absent. No report.

Committees

Legislative: Mary Binder -Nancy

- Checkout the NARFE website – Advocacy for suggested contacts for pending bills.

NARFE-PAC: Nancy Crosby for John Wetterling

- John Wetterling will be stepping up to this position at the meetings.

Alzheimer’s: Larry Williams

- Larry has a \$150 check ready to send to Lorie. The “Walk to End Alzheimer’s” information will be out soon.

Webmaster: Larry Williams

- The new Chapter officer roster will be posted as soon as it is received.

Membership: Johanna Caylor

- Distinguished members recognition update – Johanna is finishing up the deliveries.
- There is no report available from AMS to show which chapter members have switched to national only membership.
- It was discussed that we have no way to correct the dues withholding amounts paid by the members who transferred into the Chapter from Walla Walla.

Caller Coordinator: Darleen Wall

- The list of members to call sent to each caller will have the “Do Not Call” members removed.

New Business:

- Nancy moved that the Chapter provide scholarships in the amount of \$77 (the balance of registration costs), not to exceed a total of \$500, for the WSF 2020 Conference. It was seconded by Larry and voted on. It passed.

2020 PROJECTED MEETING PROGRAMS

03/04/20 Second Harvest food bank presentation. (POC: Liz Bowers)

- 04/01/20 Presentation by C. Mark Smith – “Something Extraordinary” (POC: Nancy Crosby)
- 05/06/20 Presentation on the Arts Council by Mary Wiley, (POC: Mary Binder)
- 06/03/20 WSF Conference Report
- 09/02/20 McNary Dam Wildlife Center update (POC: Lorie Bennett)
- 10/07/20 FedCon20 update
- 11/04/20 Annual Chapter White Elephant Fundraiser for the NARFE Alzheimer’s Research Fund – members bring items for the auction (*tentative; remind members to bring items, cash/checkbook; POC: Larry Williams*)
- 12/02/20 Holiday Music Program Jeff Peterson and his mellow trumpet will provide a holiday music program. (POC: Liz Bowers)

2017 BRAINSTORMING SUGGESTED PROGRAMS – from January 2017 chapter meeting (Mary)

- 1st PNNL and Projects – update (*last presentation, January 2013; tentative, January 2020; POC: Mary*)
- 2nd Hanford: Advisory board; Resource Center; EEOICP; Toxic Substances & Worker Health – update (*last presentation, February 2011*)
- 3rd Benton-Franklin Dal-a-Ride Service (*new presentation*)
- 4th Manhattan Project National Park – update (*last presentation, May 2016, WSF convention*)
- 5th Habitat for Humanity – update (*last presentation date, unknown; Linda Bauer, point of contact*)
- 5th TRIDEC (*new presentation*)
- 6th Audubon Society (*new presentation*)
- 6th CBC Observatory (*new presentation*)
- 6th Richland Citizens Police Academy (*new presentation; Cerise Peck, 509.528.0245, point of contact*)
- 6th Tri-City Union Gospel Mission (*new presentation*)
- 6th Uber Services (*new presentation*)
- 6th Veterans Coalition (*new presentation*)
- 6th VFW – Veterans’ Benefits (*new presentation*)
- 7th LIGO (*new presentation; chapter made a site visit, October 2014*)
- 7th The Reach (*update; last presentation, January 2012*)
- 7th Young Marine Program (*new presentation*)
- 8th Animal Rescue – program overview; where to make donations (*new presentation*)
- 8th CBC Planetarium

OTHER POSSIBLE FUTURE PROGRAMS – new; brought forward

- Amazon call center, Kennewick – function of the center (POC: Larry Williams)
- Aviation History in the Tri-Cities – presentation by Malin Bergstrom, president, Bergstrom Aircraft, Pasco (*Note: Check if this can tie into Pasco Old Airport Tower restoration; POC: Mary Binder*)
- Pasco Old Airport Tower – restoration (POC: Mary Binder)
- Franklin County Historical Society – newly remodeled museum (POC: Mary Binder)
- Local/Regional Wine Industry/Wine Programs – WSU/Walla Walla programs; vineyard – how, what, why, where; winemakers – careers, background, successes, etc.; starting a winery (*Liz Bowers suggestion*)
- Central Basin Audubon Society (POC: Steve Howes)
- Service dogs – training and types of service (POC: Mary Binder)
- WSU Extension Service/Master Gardeners – programs, training (POC: Larry Williams; still pursuing)
- City of Kennewick’s “Bridge to Bridge” Redevelopment (POC: Larry Williams)
- Drones – uses and challenges (POC: Larry Williams)
- Port Directors – update on port activities
- CBC’s Culinary Arts Program
- Women Helping Women – a women/children-focused program

CHAPTER GROUP ACTIVITIES/SPECIAL PROGRAMS – PLANNED AND FUTURE IDEAS

- Dust Devils – 2020 (POC: Lorie Bennett)
- White Bluffs/Ringold – history and current status (POC: Steve Howes; Lorie will talk with Steve)
- Hanford Reach National Monument (POC: Steve Howes; Lorie will talk with Steve)
- MCBONES Research Center Foundation, Coyote Canyon Mammoth Site (POC: Lorie Bennett; on hold)
- Pacific Northwest Regional Observatory/CBC Planetarium (POCs: Mary Binder, Larry Williams) possibly in 2016; Larry said he has talked with POC Mike Brady regarding a tour

Lamb Weston – tour (*re-contacted; awaiting a reply; POC Lorie*)

WSU Wine Science Center (*tour; possibly before or after the WSF May convention; POC: Mary Binder*)

Registering Voters (*Johanna suggestion; she updated the board on the feasibility of doing this as a way to provide NARFE/the chapter exposure; volunteers would be needed; she'll continue to get more information, e.g., would this be feasible before the November elections*)

Moore Mansion tour – *Based on input from some chapter members after Brad Peck's May presentation, Larry suggested a tour of the Moore Mansion with a chapter donation to the mansion's restoration fund. Mary said she'd contact Brad to see if this would be possible.*

McNary Wildlife Refuge Tour – *POC Lorie Bennett*

Adjourn: 2:34 p.m.

Prepared by:

Sunshine Chair Faye Vlieger

For Mary Binder

**2020 Approved Budget
NARFE CHAPTER 1192**

Fixed Costs		Running Total	INCOME	
LIABILITY INSURANCE	\$100	\$100	NAT'L	\$2000
WEBSITE	\$72	\$172	DONATIONS	\$300
NEWSLETTER PRINTING	\$500	\$672	TOTAL	\$2300
STAMPS · NEWSLETTERS · SUNSHINE · MISC	\$0.55 x 80=44x6=\$265 5=2.75x12=\$33 \$300.00	\$972		
BUSINESS LICENSE	\$11	\$983		
CHAPTER SUPPLIES	\$250	\$1233		
SPEAKERS LUNCH	\$200	\$1433	\$2300-1433 =	\$867
RED LION (Attendees) LUNCHES@\$20ea	\$4000 offset by attendees			
Optional Costs				
ATTENDEE LUNCH WINNERS	\$20x10=\$200	\$1633		\$667
HOLIDAY MUSIC	\$100	\$1733		\$567
PRES DISCRETION	\$100	\$1833		\$467
Items below to be revisited with initial draft numbers provided for the **items				
**WSF CONV/TRAINING	\$100ea; \$500 max	\$2333		-\$33
**NAT'L CONV/LEGCON	\$500ea;\$2500	\$4833		-\$2533
**OUTREACH (Chamber \$350; Visit TC \$185)	\$535/2=\$267.50	\$5100.50		-\$2800.50
MISC MEMBER RECRUITING	\$200	\$5300.50		-\$3000.50
MEMBERSHIP RECOGNITION	\$149.50	\$5450		-\$3150
WSF PER CAPITA CHARGE	Waived for 2020			
TOTAL				-\$3150.00

Jan 06, 2020