

SPECTRE ASSOCIATION BALLOT

At the 33rd Annual Spectre Reunion business meeting (October 7, 2006) held in Las Vegas NV., a motion was made to change Article VIII, (Out-of-town Reunion location Selection Process) of the By-Laws of the Spectre Association, Inc., to read the way members had voted in 2003. Those minutes were lost and this is an attempt to correct the record and the By-Laws to read the way that the membership had requested.

Current Article VIII (Reunion Policy) -- *There will be a National Convention of the Spectre Association at such time and place as announced by the Board of Directors. Fort Walton Beach, Florida, will be the primary site for the annual reunion except every fourth year. At that time an alternate site will be selected by the board based on inputs, desire, etc., of the members. The first alternate site occurred in 1985, the second in 1989, etc. This will assure the members of the Spectre Association that a reunion will be held at another location every four years.*

A motion was made to change the article to allow the membership a larger voice in the site selection, establish timelines to enable the membership to plan for attendance, and to mirror more closely the method that is currently used.

Proposed Amendment to Article VIII (Reunion Policy) –*Fort Walton Beach, Florida will be the primary site for the annual Spectre Association Reunion except every fourth year. Nominations will be taken for the alternate reunion site at the annual business meeting two years prior to the alternate site reunion. Ballots will be sent to the membership as soon as reasonably possible, but no later than 31 January following that reunion. Members will return their ballots no later than 90 days (approximately 30 April) with their vote. The board will tally the vote and determine the site selected. The board will initiate activity to secure a facility to host the reunion and report to the membership at the next general business meeting. All reunion information will be posted and sent to the membership as soon as reasonably possible, but no later than 1 June of the year preceding all alternate site reunions.*

Please mark one:

For Proposed Amendment _____ Against Proposed Amendment _____

Spectre Member # _____

Address Changes

Name _____

Address _____

City _____ State _____ Zip _____

E- mail address _____

Send this Ballot To:

SPECTRE ASSOCIATION, INC

P.O. BOX 707

MARY ESTHER, FL 32569-0707

Note: Ballots must be received *no later than May 15, 2007*

