

SPECTRE BOARD MEETING
Tuesday, Aug 6, 2019; 6PM Central



Planned Participants:

Bernie Frakes, President
Bill Allen, Vice President
Bill Patterson, Treasurer
Bill Walter, Historian; absent
Ed Rodriguez, Quartermaster
PJ Cook, Web Developer
Jerry Michaud, Board Member
Ski Gonsowski, Board Member
Fred Taylor, Board Member
Duane Spencer, Board Member
Darren Vitalo, Board Member
Barry Gossman, Board Member
Norm Evans, Board Member
Ed Metz, Board Member; absent
Dick Vancil, Secretary

CALL TO ORDER

Bernie F conducted and chaired the meeting.

- Bernie called the meeting to order at 6PM Central Time. Bernie took roll and thanked the Spectre Association Board Members for their attendance. All board members were present, except as noted above.
- Bernie called for the reading of the previous meeting's minutes.

REPORTS:

- Duane summarized the minutes from the July 2019 meeting for the attendees.
- Duane corrected the minutes per Vito's input and will get the updated version to PJ for posting

BOARD MINUTES APPROVAL:

Norm made a motion that the previous Board meeting minutes be accepted and approved as corrected, motion was seconded by Jerry. Vote was taken and the meeting minutes were approved and were authorized for PJ to post to the website.

Bernie asked for the Treasurer's Report.

TREASURER'S REPORT

Bill P reported the following:

TREASURER'S REPORT August 6, 2019

- | | | |
|--------------------|---------|--------------------|
| - Checking Account | **1517 | \$9,084.55 |
| - Gunner Jack Fund | **50419 | \$10,372.27 |
| - Scholarship Fund | **4187 | \$15,747.13 |
| - Operating Fund | **4462 | \$31,120.29 |
| - MS BOND | | \$25,000.00 |
| - Total | | \$91,324.24 |
- Bill P noted that the increase was due to the Money Market.
 - Norm made a motion to accept the Treasurer's Report as presented. Jerry seconded the motion and vote was held and the Treasurer's Report was accepted unanimously.
 - Bernie requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

- Ed R reported:
- July's purchases of \$1,257.00 exceeded July 2018 sales of \$507.50. Ed ordered 100 Coins as our stock is down to 4 remaining, we sold 54 coins this month. The Spectre Decals were ordered (50 each) and received for a total of \$100 and \$7 shipping. The stickers are in stock. Ed turned the store availability back on. An order will be placed for 200 Lanyards for the month of August from the same company that makes our coins. We are currently in the 3rd Quarter for sales, highlighted in yellow below. One 30% or higher DV Life Membership 56 to 69 years was paid this month.

July	Sales						
Date	Gross Amount	Fees	S&H	FL Sales Tax	Membership	Donations	Net Amount
Totals	\$ 1,257.00	(\$42.17)	\$ 200.00	\$ -	\$ 96.80	\$ -	\$ 1,118.03

2019 (YTD) Spectre Association Transactions							
	Sales Gross	Fees	S&H	Membership	Donations	FL Sales Tax	Net
Qtr-1	\$2,362.50	(\$81.68)	\$472.00	\$225.00	\$0.00	\$0.00	\$2,280.82
Qtr-2	\$3,150.00	(\$106.44)	\$630.00	\$145.35	\$130.00	\$0.00	\$2,898.21
Qtr-3	\$1,257.00	(\$42.17)	\$200.00	\$96.80	\$0.00	\$0.00	\$1,118.03
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$6,769.50	(\$230.29)	\$1,302.00	\$467.15	\$130.00	\$0.00	\$6,297.06

- No other store stuff is on order. Ed and Renee purchased some table setting items for the reunion. They are looking for bargains.
- We may or may not have access to new Spectre Flags this year. Ed continues to check the availability.
- Duane made a motion to accept the Quarter master's Report, Jerry seconded and the motion carried unanimously.

DISCUSSION:

- **REUNION SHIRTS:** We will need all sizes and numbers final by 1 Sept. Ed will use the same sizes and count as last year (except to add smalls and "tents").
- Bill A requested a vote on the design to be used on the front and back of the shirt. It was finalized to add "Spectre" to the back of the shirt (vs Ghost rider) and put AC-130 on the front. The shirts will be all cotton, charcoal gray.
- **HARLEY-DAVIDSON SHIRTS:** Duane reported that Brenda will print up coupons that will provide the Association with 10 percent of the shirt sales (during the time of the reunion). The price is \$35 plus tax (long sleeve \$39 plus tax). There are two sample shirts available for display/purchase. Duane will do all of the coordination necessary with Brenda.

- Norm and others advised that the 4th SOS is having a Homecoming for the U-Model on 23 August @ \$10/person. Norm will send out RSVP notice.
- **GUNSHIP STATICS:** Tentative arrangements are in progress to have static display aircraft from the 4th, 16th, and 73rd SOS from 1300-1500hrs on Friday. More details as the time grows closer.
- There was a discussion about having a shoot-off between the gunship variants (Bill P has the e-mail). Norm suggested that we give the winner a trophy (Reunion Shirt with Bernie's Signature ... Vito recommends Cold Beer).
- Bill W was selected to arrange access to the statics ... Bill A asked if we have a way to get the info to Bill W.

OPEN DISCUSSION

- Bill P notified the board that the Reunion Bars/Pins were bought and paid for and reminded everyone that we need to add the Reunion Bars/Pins discussion to the agenda for the General Membership meeting in October.
- Bill P relayed that Bob Reneau wants to know who the 16th SOS Gunners, IOs, etc. were in '68.
- Bill P got his 16mm films back without sound. He will try again to convert the film stock to a digital format.
- Bill P says that we are fiscally "balanced" and may need some money for the reunion. Norm reminded everyone that Bill P has authority to use "operating Funds".
- Board said ... no more "Re-dos" for Bill P
- Bernie asked Bill A if all reunion activities are "Ready to go" – Bill A responded "Of course".
- Duane asked to move the wooden cannon discussions with Huff to next month which was agreeable with everyone. Also, Duane advised that the Fishing Trip was in the works and coming along. He will be the POC.
- Duane says that DeFuniak Springs has an airshow in April. He will get us more details.
- Fred went to the wrong party, again ... early.

- Bernie will check into the status of the “Spectre” Sign and let us know.
- Barry asked if we are a “nonprofit” Organization and was assured that we are without any bearing on our sales.
- PJ recommends that we consider using Frank Hanna (decals, embroidery, flags, etc.) in Arizona.

- **ADJOURNMENT**

- Bernie asked for a motion to adjourn. Bill A made the motion which was seconded by Jerry that the meeting be adjourned. There was a vote with no opposition. Motion carried. Meeting adjourned at 6:54PM Central Time.

Dick Vancil – Secretary