

SPECTRE BOARD MEETING
Tuesday, Oct 1, 2019; 6PM Central



Planned Participants:

Bernie Frakes, President
Bill Allen, Vice President
Bill Patterson, Treasurer
Bill Walter, Historian
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, Excused absence
Barry Gossman, Board Member
Norm Evans, Board Member
Ed Metz, Board Member
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 Vito.
- Bernie called for the reading of the previous meeting's minutes.

REPORTS:

- Dick noted that the minutes from the September 2019 meeting were emailed to the attendees for review and comment.
- Dick provided the updated version to PJ for posting. PJ updated the website with last quarter's minutes.

BOARD MINUTES APPROVAL:

Duane made a motion that the previous Board meeting minutes be accepted and approved as previously sent to the board members, 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 October 1, 2019

- Checking Account	**1517	\$21,966.58
- Gunner Jack Fund	**50419	\$10,380.94
- Scholarship Fund	**4187	\$16,760.29
- Operating Fund	**4462	\$31,327.82
- MS BOND		\$25,000.00
- Total		\$105,435.63

- Bill P said that he has to pay out about \$1K in refunds for the reunion.
- Bill P informed us that the Scholarship Fund has \$1K from Jen Effler in memory of Pat Carpenter, her father.
- Bill P noted that there were ~\$6K in the Checking Account (Operating Fund) earmarked for the AFA Plaque (SEA Exhibit).
- Duane made a motion to accept the Treasurer's Report as presented. Norm seconded the motion. A vote was held and the Treasurer's Report was accepted.
- Bernie requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

- Ed R reported:
- September sales of \$933.50 were up from September 2018 by \$268.50. The 2019 reunion t-shirts have been picked up and are ready to be issued to all the pre-

paid member orders. Ed R placed an order with the screen printer's to fill t-shirts inventory for public sales. Also, the 50 Years of Gunship t-shirts have been filled. Quarters 1, 2 and 3 are complete and the transactions tables are listed below.

Center pieces for the reunion tables are ready to be setup for Saturday night's dinner. Renee and Ed R along with anyone else will set these up at the hotel dining room, time to be determined. New wired display panels have been received to add a little more professionalism in the sales room for hanging the shirts and hats that are for sale. The panels we used for years to display the shirts, etc. were donated to the Association by Grace and Duane Spencer from the craft shop they had in FWB.

Ed R obtained 'stuff' bags and paper bags ready for our work day (Oct 7) to fill. Ed R plans to fill the bags with a Spectre Water Cup, Spectre Sticker, Refrigerator Magnet, and probably a Wrap Around Blue Koozie from the warehouse. Also, the Year bar/Pin, T-Shirt, Name Tags w/Lanyards and Reunion schedule of events.

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	\$2,700.50	(\$90.95)	\$490.00	\$193.60	\$0.00	\$0.00	\$2,415.95
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$8,213.00	(\$279.07)	\$1,592.00	\$563.95	\$130.00	\$0.00	\$7,594.98

(green final)

September	Sales						
Date	Gross Amount	Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-->	\$933.50	(\$31.58)	\$190.00	\$0.00	\$96.80	\$0.00	\$805.

- Bill A made a motion to include the year pin/bar for members only with the balance of the inventory made available for sale in the store. Duane seconded the motion. The motion was unanimously passed.
- The general membership will decide if we continue to provide year pins/bars in the future (Agenda Item).
- Bill A will take care of the member who has special meal requirements.

- Norm made a motion to accept the Quartermaster's Report, Jerry seconded it. The vote to accept was unanimous.

OPEN DISCUSSION:

- Bernie suggested we stuff the sacks at 6PM on Monday, 7 Oct at the VFW. All attendees concurred.
- Bernie noted that we will have signup table available on Thurs-Sat evenings manned by board members with rosters and packaged items. Bernie will bring laptop with membership database info for updating, as necessary.
- Bill W provided the static Display Info (1300-1500, Friday, 11 Oct 2019 at the 4th SOS). Bill W has the escort list and has provided an email with base access and driving instructions (separately). Bill W also informed us that a video loop would be running of some of the AC-130's Greatest Hits in the Auditorium along with refreshments.
- Norm interjected that all non-ID card folks processed through the Hurlburt Welcome Center would be "Limited" to only one body cavity search per attendee (no seconds).
- Bill W has the program taken care of and will make sure they are available at the banquet.
- Ski and Alice will take care of the "gift" for General H and make it available for Bernie to present (Crown Royal – Black).
- Bill A will plan for AV support of Gen H's Key Note Address.
- Bill P briefed several items (e.g. 473rd had reunion, class of '79 dedicated buildings and had a memorial for Major Paul Weaver, possible Christmas donations for homeless vets and families in need). Bill P noted that William I. McCain (highest combat missions passed away last Saturday (92 Yrs old) Bill A advised that the trophy center will accept donations, as well.
- Bill P said that the SF Garrison and its personnel will replace TSgt Hoover's lost medals at the HQ facility this Friday. Hoover is 96 years old.
- Bill P has seventeen (17) applications for scholarships this year. We will present a total of four (4) – three from us and one from Pat Carpenter.
- PJ posted all the minutes on the website. PJ agreed to take photos at the reunion.

- Barry has 18 names of our deceased for the memorial. Barry is good to go on the memorial.
- Bill A passed out a "To Do" list to all attendees as a guide – please get any changes needed to Bill A.
- Ski recommended no booze basket due to the travel issues ... all concurred.
- Duane added Wes Fields and Bernie Gilbert to Thursday Night – Bill P said "OK".
- Fred will get a job list.
- The Harley shirt coupons are added to the registration bags. The reunion bars will be passed out to the members only at the registration table.
- Ed R showed everyone the new neck straps/lanyards.
- Bill A will provide names for Static Display.
- Bill P discussed "Red Flag" Laws and is open to further discussion. He also announced a Nov 21 Warrior Foundation Benefit. Please get with him for details.

ADJOURNMENT

- Bernie asked for a motion to adjourn. Norm made the motion which was seconded by Fred that the meeting be adjourned. There was a vote with no opposition. Motion carried. Meeting adjourned at 7:01 PM Central Time.

Dick Vancil – Secretary