SPECTRE BOARD MEETING
Tuesday, May 2, 2017, 1800 CST

Bernie Frakes, President
Bill Allen, Vice President
Bill Patterson, Treasurer
Bill Walter, Historian; - Duty Absence
Ed Rodriguez, Quartermaster
P.J. Cook, Web Developer; - Telecom
Jerry Michaud, Board Member
Ski Gonsowski, Board Member; -Telecom
Celia-Danny Pagan, Board Member; - Absent
Duane Spencer, Board Member; - Duty Absence
Mike Skerrett, Board Member; - Duty Absence
Darren Vitalo, Board Member; - Telecom
Barry Gossman, Board Member
Norm Evans, Board Member
Dick Vancil, Secretary

CALL TO ORDER

Bernie F called the meeting to order with the above-listed Board Members and others present, either in person or via teleconference, unless noted absent at 6:00 pm CST. Bernie and the rest of the BOD members welcomed Ed R as our new Quartermaster for the Spectre Association. Bernie and PJ confirmed that action was taken to add Ed to all the PayPal and other store-related functions with follow-on actions needed to add Ed to the accounts necessary for him to use the Association credit cards and other purchasing/payment/obligation instruments IAW the Association Charter and By-Laws.

It was noted that Pat Carpenter has served the Association in an Outstanding manner in the Quartermaster (QM) capacity and we are very pleased to welcome Ed to carry on in that same tradition and capacity, as Pat C continues his medical requirements. This voluntary appointment is through Pat's remaining period of service and hopefully beyond, subject to the wishes of the QM and the general membership at that time.

Bernie F requested reading of the treasurer's report.

REPORTS:

- **TREASURER'S REPORT**

Bill P reported the following:

Checking Account	**1517	$3,439.55

Gunner Jack Fund	**50419	$10,338.75
Scholarship Fund	**4187	$12,615.10
Operating Fund	**4462	$26,806.84
<u>MS BOND</u>		<u>$25,000.00</u>
Total		**<u>$78,200.24</u>**

Bill P responded to a question by Norm explaining that the MS Bond comes up for renewal in July.

It was moved by Norm E and seconded by Jerry M to accept the Treasurer's Report, subject to audit. One dissenting vote (Vito) - motion carried.

- **QUARTERMASTER'S REPORT / SPECTRE STORE**

Ed R provided an update on the store's operations. To quickly summarize, we sold 30 items to 10 new customers, filled all of the residual back-orders (two) – see Spectre Store Monthly Status (attached). Additionally, Ed is researching whether or not we have medium T-shirts or hoodies for a customer … all within two weeks of taking this position. Further, Ed is developing and implementing a new database which will greatly increase the efficiency and accuracy of the store processes and records-keeping requirements. The Spectre Association Quartermaster Database is explained and illustrated in the attachments to these minutes. It is a work in progress. Most data entries are self-explanatory. Ed solicits all comments and inputs to make it better. If possible, sometime soon we will incorporate Pat C's data and only maintain this newest version for on-going records (history, projections, taxes, audits, reconciliation, etc.). This new system will generate an email from the QM to each customer. Shipping labels will be updated and automated. All vendor information will be updated using input from anyone who has knowledge of the vendor's/supplier's information and product(s) provided. The on-hand inventory status will be physically verified and edited by the QM to make it as accurate as possible. All old items and "slow movers" will be placed on sale or used as incentives to make room for future stock. Ed will keep in close coordination with PJ to ensure the website reflects the current inventory/prices. Postage and handling will be large enough that we do not lose money on any sale … if at all possible. Barry G recruited Ed for the Association QM position and we humbly thank them both!

Our prayers and best wishes remain with Pat Carpenter as he continues to battle his medical conditions with new chemo therapy treatments.

DISCUSSION:

Reunion discussion

- Thursday night (reunion) event. Bill A researched and provided the BOD with two options that closely aligned with the past venue. Much discussion ensued and it was ultimately decided that we would engage the Thai Spice Restaurant seating for 84/25 at the bar. A motion was made by Bill P, seconded by Jerry, to plan the event at the Thai Spice Restaurant – vote ensued, motion carried w/ two nays. Bill A will make or delegate the necessary arrangements.

- Static display U/J? Bernie expressed that reunion attendees may like a Gunship tour while in town. The thought is to plan it at Hurlburt (date/time TBD) on one or both aircraft variants (the A-model will be open at the AF Museum for the Memorial Service on Saturday). Barry agreed to check with H Smith and see what the possibilities are of Hurlburt providing the needed Static Display support. More to follow. - OPEN

- Inquiry re Agent Orange. Bernie asked the BOD, on behalf of James Walters, if there was any information regarding Agent Orange and Association members. After a lengthy discussion, everyone agreed that there was a wealth of information available through the DAV, VA, and other official agencies.

<u>MEMBER'S INPUTS</u>

Bernie went around the attendees and let them have the floor. He, again, thanked Ed for volunteering to become our Quartermaster. We briefly discussed the video Norm sent regarding the Linebacker II "after actions" and its accurate portrayal of those times and actions.

Norm made a motion that the Association donate $150 to the VFW for hosting us all these years. The motion was seconded. Again, there was a lively

discussion and the vote passed with two nays. Bill P will write a check to the QM of the VFW lodge.

Bill A discussed the rationale for needing a new venue for the Thursday night event (Bangkok House owner, Sue, has ALS) and the arrangements he had made to procure an alternate site (mentioned earlier in the minutes).

On a parting comment, the location of the 2018 "away" reunion was mentioned by Bernie and preparatory work needs to commence on finalizing the location with the membership. Must add to next month's agenda. - OPEN

ADJOURNMENT

There being no further business to discuss, it was moved by Norm E and seconded by Bill A that the meeting be adjourned. Majority ruled ... Meeting adjourned at 7PM Local.

Dick Vancil – Secretary

Spectre Store Monthly Status

Total Items Sold: 30

Item Pulled	Date Ordered	Date Shipped	Purchaser	Qty	Item(s)
4/26/2017	4/24/2017	4/27/2017			
				1	Multi-Color Logo w Gold Trim Coffee Mug
4/26/2017	4/24/2017	4/27/2017			
				1	SPECTRE Extended Flame Magnet
				1	SPECTRE Coin
4/26/2017	4/25/2017	4/27/2017			
				1	Dealing Death T-Shirt XL Black
4/26/2017	4/25/2017	4/27/2017			
				1	GUNSHIP BUMPER STICKER
				1	SPECTRE Logo Polo Golf Shirt
				1	SPECTRE MAG Black Baseball Cap
4/26/2017	3/26/2017	4/27/2017			
				1	70's Throwback NO WINGS SPECTRE Black Baseball Cap
4/26/2017	4/21/2017	4/27/2017			
				1	GUNSHIP BUMPER STICKER
4/26/2017	4/26/2017	4/27/2017			
				6	SPECTRE Can Cozie
				10	SPECTRE Extended Flame Magnet
4/26/2017	12/1/2017	4/28/2017			
				1	GOLDEN AGE OF GUNSHIP SHIRT, SIZE XL
4/26/2017	11/12/2016	4/27/2017			
				3	Spectre Coins
4/30/2017	4/30/2017	5/1/2017			
				1	SPECTRE Black Baseball Cap

Spectre Association Quartermaster Database

In development is a Microsoft Access Database to help manage the Store. The database will store the inventory, customer information, order requests, print labels, shipping information, vendor information and much more. Work is in progress to develop the inventory structure and reports. Storing the Customer information will aid in locating an order or shipping status. A paper trail is fine, but attempting to locate an order or shipment is difficult at this time.
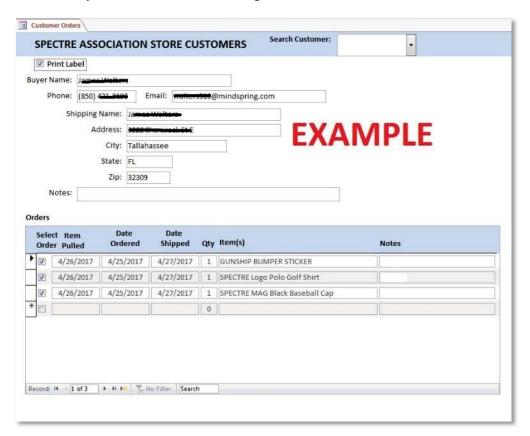
At this time customer information, order, labels, reports and vendor information have been developed. These as with the entire database will be work in-progress, as ideas and fine tuning is addressed.

Below are the screenshot example of the database:

Main Menu:

Customer Input Screen and Order management:

Basic email notification for the customer order:

This form will be included in each of the customer order package:

Spectre Association, Inc.
P.O. Box 707
Mary Esther, FL 32569-0707

Shipment Details
EXAMPLE

Date Ordered:	4/25/2017
Items Pulled:	4/26/2017
Date Shipped:	4/27/2017
Buyer Name:	James Walters
Phone:	(850) 421-0100
Email:	walter310@mindspring.com
Shipping Name:	James Walters
Address:	3222 Shamrock St E
City:	Tallahassee
State:	FL
Zip:	32309

Qty	Items
1	SPECTRE MAG Black Baseball Cap
1	SPECTRE Logo Polo Golf Shirt
1	GUNSHIP BUMPER STICKER

Thank you for your order, Quartermaster Spectre Association Store

Customer Shipping Label:

Shpping Label

EXAMPLE

Spectre Association, Inc.
P.O. Box 707
Mary Esther, FL 32569-0707

James Walters
3222 Shamrock St E
Tallahassee, FL 32309

Vendor Information:

VENDOR Information — Search Vendor:

EXAMPLE

Vendor: @2Z
Contact: Gabby Bruce
Address: PO Box 1758
City: Destin
State: FL
Zip: 32540
Phone 1: (850) 654-3080 B
Phone 2: (850) 974-2869 C
Phone 3: (850) 654-3070 F

Web_Site: www.a2zDestin.com
eMail: Gabby@a2zDestin.com
Notes:

Vendor List Report:

EXAMPLE   **VENDOR LIST**

Vendor: @2Z
Contact: Gabby Bruce
Address: PO Box 1758
City: Destin
State: FL
Zip: 32540
Phone 1: (850) 654-3080 B
Phone 2: (850) 974-2869 C
Phone 3: (850) 654-3070 F

Web_Site: www.a2zDestin.com
eMail: Gabby@a2zDestin.com
Notes:

Vendor: Diana's Designs
Contact:
Address: 265-B Azalea Drive
City: Destin
State: FL
Zip: 32541
Phone 1: (850) 654-6544 B
Phone 2:
Phone 3:

Web_Site:
eMail:
Notes:

Vendor: TSP
Contact: Mark & Mike Tucker
Address: 968 W. John SimsParkway
City: Niceville
State: FL