

SPECTRE BOARD MEETING
Tuesday, February 6, 2018; 1800 CST



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

CALL TO ORDER

Bernie F was out due to duty conflict, so Bill A conducted and chaired the meeting. Bill A called the meeting to order at 6:00 PM Central Time. All noted board members were present. Bill A told the board that we lost Buddy Sexton and that his services were Friday at Barrancas with a memorial toast in his honor on Friday at 1730 in the FWB VFW; all were encouraged to attend each event

REPORTS:

Bill A reviewed the reading of the previous meeting minutes sent on-line to the board members. Mike S made a motion that they be accepted, Duane S seconded. Minutes were accepted by majority vote.

TREASURER'S REPORT

Bill P reported the following:

Checking Account	**1517	\$5,148.49
Gunner Jack Fund	**50419	\$10,341.11
Scholarship Fund	**4187	\$14,493.37
Operating Fund	**4462	\$28,165.18

MS BOND	\$25,000.00
Total	<u>\$83,148.15</u>

Norm made a motion to accept the treasurer's report and Barry seconded it. Motion carried.

Bill A requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

- Ed reported that he had 70 sales – sold 8 flags in Jan with more in Feb (made \$641). See attached.
- -Bill A asked if there was anything else we could do to improve sales. Ed responded that he wanted to complete a full inventory prior to doing a "Clearance Sale"
- Poor Duane has problems without solutions – he reported no sales from Cannon AFB.
- Ed continues to try to establish contact with the active folks at Cannon AFB
- Ed reported that Bernie has a contact with a 3-D lighted (changing) color logo person who Ed will run down, request a sample and share the info/sample with the board members when he gets it.
- Duane made a motion to accept the Quartermaster's report and Barry seconded it. Motion was voted on and passed.

OLD BUSINESS

- Vito asked for the By-Laws to be linked on the front page of the website – many members chimed in that they were already posted and PJ agreed to make them more obvious.
- Bill A asked PJ and the others what the plan was for voting. All agreed to "Let's do it!"
- PJ and others explained that he would make the By-Laws and election candidates very obvious on the website – everyone would vote up or down on the By-Laws and select two of the three candidates for Board Member using their Spectre Membership Number.
- The vote will close out NLT 31 Mar (60-Day close out date). The voting link will auto-tabulate the votes and PJ will provide a link to the back end to the Executive Committee so they can track the votes as they are submitted.
- Bill A, Ed and Bernie have the newest version of the overall membership list and will handle all mail-outs for non-email capable Spectre Association Members.

DISCUSSION:

- We received three new members this week.
- Norm has a tasking to have a current membership list and his will be up-dated, too ... through Ed.
- PJ agreed to work with Ed to send out email groups to all the members regarding the vote(s).

- Ed was asked if he had any feedback on the logo, yet and he reported “No” as he has been rather busy this last few weeks. He will follow-up on it.
- It was falsely reported previously that Duane was involved in the “Wreaths Across America” program ... that was more likely Ed – my bad, Dick V.
- Email mail notifications were acceptable as long as the non-email capable members were provided a mail-out notification and ballots.
- There was a “Fabulous” turnout at the mini- Spectre Reunion ... had about 40 attendees – good time was had by all. The Fire Department WAS called.
- PJ will be riding his new bike, 1983 Kawasaki Spectre 1100, starting next week. He also reported that he is open for “Drone” business and that he has lots of new customers.
- Barry asked about the Spectre Spotlight and its publication ... Dick noted that the Annual Board Meeting Minutes were submitted some time back.
- Ed received a complaint that there was not any link to make hotel reservations for the WPAFB/Dayton Reunion. PJ advised that there was a hot link from the Spectre Association website to get info on the reunion and to make hotel reservations. PJ will investigate.
- Duane was still checking on the “Attendance Bars” ... still looking. Bill A said to try Sharon’s Trophy Center. “A to Z” also.
- Bill P said that all scholarship checks came back. Finally got the money to the colleges. All four have been paid into the proper accounts. Bill P will be showing off his new 755 Horsepower Corvette ZR1 (Ghost Rider). See me for the keys
- Bill P reported on his book progress. He has 40 stories in the book. Great photos and stories up through Granada. The book should be finalized NLT Mar 31
- Bill P has a potential guest speaker. Ground commander at An Loc.
- Bill P asked about reunion shirt. We need to work a design. Ed will contact Dennis Bivins.
- Norm discussed the 1st SOS – AC130J – 73rd SOS “Shadow”
- Norm has the action item on the reunion bars. He found a place in Atlanta, GA that can make them (\$4.30/bar). Norm will get a new quote for 125 each. Norm proposes that we give one bar to all attendees (like we used to do).

ADJOURNMENT

It was moved by Bill A and seconded by ED that the meeting be adjourned. Meeting adjourned at 6:45 PM Local.

Dick Vancil – Secretary