

**SPECTRE BOARD MEETING**  
**Tuesday, January 9, 2018; 1800 CDT**



**Bernie Frakes**, President  
**Bill Allen**, Vice President  
**Bill Patterson**, Treasurer  
**Bill Walter**, Historian  
**Ed Rodriguez**, Quartermaster  
**P.J. Cook**, Web Developer  
**Jerry Michaud**, Board Member  
**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  
**Ed Metz**, Special Guest

**CALL TO ORDER**

Bernie F conducted and chaired the meeting. Bernie called the meeting to order at 6:00 PM Central Time. All noted board members were present.

**REPORTS:**

Bernie requested reading of the previous meeting minutes. Ed R read the minutes. Vito made a motion that they be accepted, Jerry seconded. Minutes were accepted.

**TREASURER'S REPORT**

Bill P was out so Bernie reported the following:

<u>Checking Account   **1517</u>	<u>\$5,308.80</u>
<u>Gunner Jack Fund   **50419</u>	<u>\$10,340.83</u>
<u>Scholarship Fund   **4187</u>	<u>\$14,493.25</u>
<u>Operating Fund       **4462</u>	<u>\$28,164.94</u>
<u>MS BOND</u>	<u>\$25,000.00</u>
<u>Total</u>	<u>\$83,307.82</u>

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

Bernie requested the Quartermaster's report:

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

Store sales were off. Ed and PJ made a new format for the store items and broke it into categories with accessories.

We received a lot of complaints regarding PayPal rejecting credit card sales. We had to work around the problems. Ed went through the whole store and adjusted the prices to the next even dollar. He reduced the price on older items to help make them go away. Fred Kramer took the store reins while Ed was out getting married. CONGRATS! Ed and "Thank you!" Fred!

We have nearly \$32K worth of "static" inventory – we need to reduce our prices and our costs .... by moving the older assets.

Shipping costs were increased slightly. PJ stopped all International sales thru PayPal.

Bill W says that we should drop all of the excess stuff in Afghanistan. Many concurred.

Duane suggested a notice on the website listing all of the sale items. Ed noted that he still had not sold any Kid's T-shirts.

Ed is working a special 5X shirt with iron on patches for at least \$30.

Vito asked if Ed had a list of items that would be reduced. Ed said that we would email a list of items to the board.

PJ said he had a contact for etching glasses w/ Spectre Logo and Crew Position.

Bernie suggested putting our logo on a Yeti Cup, and that we take orders and keep them on-hand

Bernie requested a motion to accept the Quartermaster's Report. Vito made the motion, Ed seconded. Motion carried with one nay.

## **OLD BUSINESS**

Reunion Bars – Ed found a source for the bars through Bill P for over \$7 each for a qty of 120.

Vito suggested adding them to the registration/order form. Bill A wants to keep them free. Norm says the old way was to give one free to all attendees. Bill A says the bars are an attendance indicator. Barry wants to add to the next Reunion Business Meeting Agenda. Bernie entertained a motion to table discussion until next meeting

with Norm to do the research and report back at the next meeting. Norm made the motion, Duane seconded, one nay – Motion carried – Action: Norm

Bernie wants the Bylaws on-line asap. Vito wants the membership to have a direct link to them. Secretary is to send PJ a separate copy of the Bylaws to post. Action: Dick V – complete

Vito explained need to formalize the date of the approved Bylaws. Norm and Vito the different process to build a ballot. Board members just want to get it out and get it voted on. We need an up or down vote.

PJ and Ed will collaborate on a ballot and Ed will make an email for the contact list by group to break it down to 100 addressees each with a BCC attachment.

Ed briefed that all could view the group results with applet to raw data – key is to vote on board members and Bylaws, on-line (with noted paper ballots to those few without email connectivity. Vito motioned, Barry seconded. Passed Unanimously. Action: BOD, Follow up at next meeting.

Bernie requested update on 2018 Reunion location and preliminary details. Bill A reported it was set for 4-7 Oct 2018 @ WPAFB, OH. It is listed on the website. Bill A will be the Board POC for the Reunion. Bill A says that an on-site POC for the association is not necessary because of the excellent protocol they follow ... can easily be accomplished long-distance.

Norm says for us to let everyone know that there will be no store at the reunion this year. Bill A briefed that there are lots of tour opportunities in the local area. Vito asked about how much advance notice was required for the tours. Bill A replied that they'd like as much notice as possible and that we will add the notice to the bulletins so everyone was informed.

Bernie received a note about the photos to design the decals for the Aircraft Markings. Better photos are desired. PJ and Bill A may have better photos. PJ and Ed will select best photos available.

Bernie wants some way devised to qualify the scholarship applicants prior to their selection to prevent what happened with an unqualified applicant last year. Bill P will be asked to monitor this more closely in the future.

### **DISCUSSION:**

Ed Metz (Special Guest) briefed the problems experienced with the “Wreaths Around America” program and how some graves did not have (e.g. Don Boudreaux) or lost their wreaths. Ed R elaborated and on the Patriot Guard and their association

with the wreaths and how special requests were handled. Bernie explained how to do the wreaths properly.

Barry asked that the previous month's minutes be emailed to the board prior to the meeting so they can just be quickly highlighted and voted on. Action: Dick V - C/W

Duane asked if the logo issue was resolved. Ed R said. No, still in-work.

ED R briefed the funeral arrangements of a returning B-17 crewmember's body. More details in the local news.

Duane offered to make the formal request through a funeral home for Don B's wreath.

PJ noted that Cecil Taylor's Daughter needs a crew (Acft 629) photo. Bill W has all of the pilot info (Col Swim/Jackie Trocland). Bill W has a photo of the surviving crew.

PJ said that he was personally very disappointed with the negative demeanor displayed by the AF female Honor Guard member escorting the POTUS at the recent NFL Play-off game. Very unprofessional ... many members saw it as well and agreed. Not good for the AF.

### **ADJOURNMENT**

It was moved by Norm and seconded by Jerry that the meeting be adjourned. Meeting adjourned at 7:20 PM Local.

Dick Vancil – Secretary

# *SPECTRE ASSOCIATION*

## TREASURER'S REPORT JAN 02, 2018

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Total	<u><b>\$83,307.82</b></u>



## Dick Vancil

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**From:** Edward Rodriguez <spectre-qm@cm-de.com>  
**Sent:** Tuesday, January 9, 2018 4:10 PM  
**To:** Barry Gossman (deba2813@mchsi.com); Bernie Frakes (frakesb@cox.net); Bill Allen (wrallenrealtor@gmail.com); Bill Patterson (papa1172@aol.com); Celia Pagan (paganc@comcast.net); Celia Pagan (paganc16@bellsouth.net); Darren Vitalo (djvito77@gmail.com); Dick Vancil (vancild@cox.net); Duane Spencer; Frank Gonsowski (theskis0509@aol.com); Jerry Michaud (jcmissu563@aol.com); Mike Skerrett (m.skerrett@comcast.net); Norm Evans (normevans873@cox.net); PJ Cook (pj@pjcook.com)  
**Subject:** Quartermaster Report  
**Attachments:** Quartermaster Monthly Sales 2017-12.pdf

All,

December was a very good month for the Spectre Store, \$1,152.70 of sales. I attribute the slow sales of October and November to problems with customers attempting to purchase through the online store and PayPal. I was using email to handle purchases until we got the online store running.

PayPal had made significant changes to the process in which orders were accepted and calculated and had cause numerous problems for our customers. PJ and I revamped the online sales store to better categorize and itemize our products. PJ had the painful task of updating all the sales codes due to PayPal changes. And I revised the inventory names and SKU numbers to keep our stock organized better.

We added a few new items to the inventory and have added the new Spectre 3'x5' Flags, selling for \$35.

My goal this year is to even the cost of the product and to reduce the cost significantly for items that are not selling well if at all. I would like to order newer items for the inventory, but until we get rid of those items not moving our hands will be tied.

Thank you,  
Ed Rodriguez  
Spectre Association Quartermaster



# Spectre Store Monthly Sales - Dec



Total Items Sold: 121

Total Amount Sold: \$1,152.70

Total Retail	Total Sold	Item # / Item(s)		Size	Color
<b>Polo Shirts</b>					
\$30.00	1	SA-MPOLO1	Logo Polo Golf Shirt NO Pocket	2XL	Burgundy
\$30.00	1	SA-MPOLO2	Logo Polo Golf Shirt w/Pocket	M	Burgundy
\$30.00	1	SA-POLOPOLY1	Logo Polo Golf Shirt Water	L	Navy Smoked
<b>\$90.00</b>	<b>Total Sold</b>				

<b>T-Shirts</b>					
\$20.00	1	SA-SDEALDSHIRT1	Dealing Death T-Shirt	3XL	Black
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	3XL	Black
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	2XL	Black
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	2XL	Black
\$15.00	1	SA-50YEARS1	50 Years of Gunships	M	Navy Smoked
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	XL	Black
\$20.00	2	SA-50Anniversary	50 Anniversary Spectre	L	Black
\$15.00	1	SA-50YEARS1	50 Years of Gunships	L	Navy Smoked
\$30.00	2	SA-40BOOMZOOM1	40 Years Boomin & Zoomin	XL	Black
\$20.00	1	SA-SGRSHIRT1	Ghostrider T-Shirt	L	Burgundy
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	L	Black
\$15.00	1	SA-40BOOMZOOM1	40 Years Boomin & Zoomin	XL	Black
\$20.00	1	SA-SGRSHIRT1	Ghostrider T-Shirt	3XL	Black
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	3XL	Black
\$60.00	3	SA-50Anniversary	50 Anniversary Spectre	L	Black
\$20.00	2	SA-50Anniversary	50 Anniversary Spectre	XL	Black
\$20.00	3	SA-50Anniversary	50 Anniversary Spectre	L	Black
\$20.00	2	SA-50Anniversary	50 Anniversary Spectre	XL	Black
\$30.00	2	SA-50YEARS1	50 Years of Gunships	M	Grey
\$20.00	1	SA-SGRSHIRT1	Ghostrider T-Shirt	XL	Black
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	2XL	Black
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	XL	Black
\$20.00	1	SA-SGRSHIRT1	Ghostrider T-Shirt	2XL	Black
\$15.00	1	SA-40BOOMZOOM1	40 Years Boomin & Zoomin	XL	Black
\$20.00	1	SA-SGRSHIRT1	Ghostrider T-Shirt	2XL	Black

Total Retail	Total Sold	Item # / Item(s)		Size	Colo
<b>T-Shirts</b>					
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	XL	Black
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	XL	Black
\$20.00	1	SA-SDEALDSHIRT1	Dealing Death T-Shirt	2XL	Black
\$20.00	1	SA-50Anniversary	50 Anniversary Spectre	XL	Black
\$20.00	1	SA-SGRSHIRT1	Ghostrider T-Shirt	M	Burgundy
<b>\$640.00</b>	Total Sold				

<b>Hats</b>					
\$12.00	1	SA-RBLKHAT1	Spectre Black Cap Slide Strap Adj		
\$15.00	1	SA-70STHROWBACK	70s Cap Black w/No Wings		
\$15.00	1	SA-70STHROWBACK	70s Cap Black w/No Wings		
\$15.00	2	SA-LBLKHAT1	Spectre Magnum Hat LRG Snap Adj		
\$12.00	1	SA-RBLKHAT1	Spectre Black Cap Slide Strap Adj		
\$12.00	1	SA-BDBLUHAT1	Brushed Denim Blue Baseball		
\$15.00	1	SA-70STHROWBACK	70s Cap Black w/No Wings		
\$12.00	1	SA-BDGRNHAT1	Spectre Brushed Denim Green Baseball		
\$15.00	1	SA-70STHROWBACK	70s Cap Black w/No Wings		
\$15.00	1	SA-LBLKHAT1	Spectre Magnum Hat LRG Snap Adj		
\$12.00	1	SA-BDGRNHAT1	Spectre Brushed Denim Green Baseball		
<b>\$150.00</b>	Total Sold				

<b>Cups</b>					
\$10.00	1	SA-LCCUP1	Spectre Multi-Colored Logo Coffee Cup		
\$8.50	1	SA-GOLDTCUP1	Spectre Multi-Colored Logo Coffee Cup		
\$10.00	1	SA-LCCUP1	Spectre Logo Large Coffee Mug		
\$17.00	1	SA-TCUP1	Spectre Thermo Drinking Cup		
<b>\$45.50</b>	Total Sold				

<b>License Plates</b>					
\$5.00	2	SA-LICENSEPLATEC	License Plate Frame - Car		
\$5.00	2	SA-LICENSEPLATEC	License Plate Frame - Car		
\$19.00	2	SA-PLTPLATE1	Spectre License Plate - Pilot		
\$5.55	1	SA-GunnerPlate1	Spectre License Plate - Gunner		
\$9.50	1	SA-PLTPLATE1	Spectre License Plate - Pilot		
\$5.00	1	SA-LICENSEPLATEC	License Plate Frame - Car		
\$11.00	1	SA-LICENSEPLATEM	License Plate Frame - Motorcycle		
\$11.10	2	SA-GunnerPlate1	Spectre License Plate - Gunner		



<b>Total Retail</b>	<b>Total Sold</b>	<b>Item # / Item(s)</b>	<b>Size</b>	<b>Colo</b>
<b>License Plates</b>				
\$5.55	1	SA-GunnerPlate1	Spectre License Plate - Gunner	
<b>\$76.70</b>	<b>Total Sold</b>			

<b>Accessories</b>				
\$0.00	1	SA-FLAG1	Spectre 3x5 Flag	
\$2.00	1	SA-BUMPERSTICKE	Bumper Sticker	
\$12.00	1	SA-MONEYCLIP1	Money Clip	
\$10.00	1	SA-COIN1	Coin	
\$4.00	4	SA-STICKERSPECTR	Spectre Sticker	
\$3.00	1	SA-COOZIEBLUCAN	Coozie Can Wrap Blue	
\$3.00	2	SA-MAGSTICKER1	Magnet Spectre Extended Flame	
\$0.00	1	SA-FLAG1	Spectre 3x5 Flag	
\$1.50	1	SA-MAGSTICKER1	Magnet Spectre Extended Flame	
\$10.00	1	SA-GOLFMARKER1	Golf Green Marker	
\$4.00	2	SA-BUMPERSTICKE	Bumper Sticker	
\$3.00	2	SA-MAGSTICKER1	Magnet Spectre Extended Flame	
\$2.50	1	SA-COOZIECAN1	Coozie Can	
\$10.00	1	SA-COIN1	Coin	
\$1.50	1	SA-MAGSTICKER1	Magnet Spectre Extended Flame	
\$10.00	1	SA-COIN1	Coin	
\$2.00	2	SA-STICKERSPECTR	Spectre Sticker	
\$0.00	1	SA-FLAG1	Spectre 3x5 Flag	
\$0.00	1	SA-FLAG1	Spectre 3x5 Flag	
\$5.00	5	SA-STICKERSPECTR	Spectre Sticker	
\$10.00	1	SA-COIN1	Coin	
\$0.00	1	SA-FLAG1	Spectre 3x5 Flag	
\$20.00	2	SA-COIN1	Coin	
\$10.00	2	SA-COIN1	Coin	
\$10.00	10	SA-STICKERSPECTR	Spectre Sticker	
\$2.00	1	SA-BUMPERSTICKE	Bumper Sticker	
\$15.00	2	SA-NECKSTRAP1	Neckstrap AC-130 Badge Holder	
<b>\$150.50</b>	<b>Total Sold</b>			