

SPECTRE BOARD MEETING
Tuesday, November 13, 2018; 6PM Central



Programmed Participants:

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; Absent
Fred Taylor, Board Member
Duane Spencer, Board Member
Mike Skerrett, Board Member; Hospitalized
Darren Vitalo, Board Member
Barry Gossman, Board Member
Norm Evans, Board Member
Dick Vancil, Secretary

CALL TO ORDER

Bernie F conducted and chaired the meeting which was moved from the preceding Tuesday (Nov 6th Election Day) by general consensus.

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- Bernie called the meeting to order at 6:03 Central Time. Bernie took the roll and thanked the Spectre Association Board Members for their attendance. All board members were present, except as noted above.
- Bernie asked PJ to add the term lengths of office to the website for all of the board members on the website, noting that Duane and Fred T were the latest unanimously elected board members - Welcome! Vito agreed to work with PJ to ensure the board membership periods coincided with the bylaws.

Bernie called for the reading of the previous meeting's minutes.

REPORTS:

BOARD MINUTES APPROVAL:

The Secretary had previously sent the last meeting minutes (Sept 11, 2018) to the board members for their review and approval. Additionally, Dick V provided the Executive Committee a copy of the Annual General Membership Meeting Minutes for their use/approval and authorization for PJ to post.

Bill A made a motion that the previous Board meeting minutes be accepted and approved, motion was seconded by Jerry, Duane, and Fred. Vote was taken and motion passed despite numerous Nay votes started by Vito. The meeting minutes were approved by Bernie and the Board and were authorized for PJ to post to the website. PJ will post the Sept 11, 2018 minutes to the Association's website. PJ will also post the 46th Annual General Membership Meeting Minutes from the 2018 WPAFB Reunion, 4-7 October, 2018, when approved.

Bernie asked for the Treasurer's Report.

TREASURER'S REPORT

Bill P reported the following:

TREASURER'S REPORT NOV 13, 2018

Checking Account	**1517	\$7,636.05
Gunner Jack Fund	**50419	\$10,343.43
Scholarship Fund	**4187	\$18,394.50
Operating Fund	**4462	\$29,432.95
MS BOND		\$25,000.00
Total		<u>\$90,806.93</u>

2018 Spectre Scholarship Auction

1. G.D. Steel	\$250.00
2. Bernard Frakes	\$325.00
3. William Allen	\$400.00
4. Robert Antis	\$1,050.00
5. Norris Smith	\$120.00
6. Butch Massey	\$300.00
7. Jo Cavalvao	\$70.00
8. Richard Silva	\$110.00
9. Oren Edard	<u>\$200.00</u>
Total	<u>\$2825.00</u>

2018
Spectre Association \$1,000.00 Scholarship
Winners

Pat Carpenter Scholarship
Alexis McCullough

1st Spectre Scholarship
Stephanie Svoboda

2nd Spectre Scholarship
Crystal Effler

3rd Spectre Scholarship
Haley Millhouse

SPECTRE AFA PLAQUE DONATIONS

Total Donated = 26	\$6,100.00
Name	Donation
Reneau, Robert D.	\$1,000.00
Cavallar, Joseph J	\$1,000.00
Wilson, Farm	\$500.00
Denoi, Anthony G.	\$500.00
Spencer, Duane	\$200.00
Vorisek, Bill	\$200.00
Gonsowski, Frank & Alice	\$100.00
Bupp, Larry	\$100.00
Labor, Jim	\$100.00
Vancil, Dick	\$100.00
Hutchinson, Leroy	\$100.00
Hollyfield, Jack	\$100.00
Olberg, Pamela J.	\$100.00
Veerhusen, Roger	\$100.00
Hanna, Frank	\$100.00
Peterson, Larry	\$100.00
Beardsley, Don	\$100.00
Gibbs, Red	\$100.00
Effler, Jennifer	\$100.00
Thompson, Gary	\$100.00

Labor, Jim	\$100.00
Cross, Grant	\$50.00
Smith, Lorraine	\$50.00
Twoey Jr, Raymond	\$50.00
Anonymous	\$50.00

Taylor, Fred (outstanding pledge) \$1,000.00
 Bill P told Fred that beer cans are redeemable.

- Bill P said that he would send a “Congratulations” letter to the scholarship awardees.
- Bill W reminded Bill P to send a copy of the Life membership list to Bob Reneau.
- Bill P noted that most donations were from the ol’ corp folks.
- Bernie will get with L’il Pete to oversee the AFA plaque wording – should come from us (Spectre).
- Duane suggested to negotiate the plaque price down and to add the surplus to the scholarship funds.
- Duane made a motion to approve and accept the treasurer’s report. Jerry seconded the motion and the motion carried unanimously. Bernie requested the Quartermaster’s report:

SPECTRE STORE / QUARTERMASTER’S REPORT

- Ed R reported:
- Spectre store sold \$1,062.50 and paid PayPal fee of \$36.53, Shipping fees paid out \$220. The Spectre reunion pre-sold 88 reunion t-shirts for \$1,760. Additionally, we sold some extra reunion shirts at Wright Patterson for \$100.
- The new Polo Spectre Gunship Grey shirts are selling. Ed has ordered the Spectre Flag for the store as they sold well earlier this year. No further resale purchases were made. The treasurer asked to limit spending until the end of the year so we can ensure our bank account remains in the green.
- We still have issues squaring away the account information ... in-work

- We sold an extra ten shirts at the reunion. Ed says that once the shirts are gone we will not order more of the old design.
- New polo shirts are available.
- Pullovers, hoodies, and jackets are getting low. We need to order more ladies polo shirts. Also need to order flags, then add to Spectre website and Facebook pages.
- Fred T asked about Spectre Flags (3x5) and info was provided.
- Bernie questioned why he was still receiving emails from PayPal. Ed advised that we will need to provide PayPal a “survivability” list of contacts – this is also in-work. At this time Ed is the sole contact for PayPal.
- Ed will add the catalog to Facebook and remove the sizes/qty as they are sold.
- PJ recommended removing the application to make it easier.
- Bernie conveyed a special thanks to Ed and Renee for their hard work on the store management and inventory, especially the short-notice reunion needs.
- Bernie made a motion to accept the QM Report as discussed, Norm seconded the motion and it passed with one nay (Vito).
- Bernie opened the floor for discussion.

DISCUSSION:

- **Reunion Wrap up**
- Everyone commented that Ski and Alice did an exceptional job with the Hospitality Room – well done!
- Bill P reported that we were paid for 139 meals and the hosts prepared 143 meals for the banquet.
- Bill P says that there are no funds available to refund unused attendees – no refunds.
- Norm questioned where the operating funds monies are ... rhetorically
- Fred T and Bill A recommend giving the money back to select folks.

- Bernie asked how the BBQ went – he was told that there were more attendees than were listed (10-12) but accommodations were made and all went well.
- **Spotlight items**
- Bernie asked for inputs for the Spotlight.
- Bill P has a flash drive with photos for PJ to post to the websites (Spectre Association and Facebook)
- **AFA Plaque Donations**
 - See Treasurer's Report
- **Scholarships**
 - See Treasurer's Report
- **Open**
 - Bill W is working on the Somalia 93-94 portion of the Gunship History Book. Bill W met with the editor to review his project (over 500 pages, currently)
 - Fred T is glad to be on the board and enjoys being our auctioneer.
 - Vito asked if we were refunding any money to the reunion non-attendees.
 - Bernie cut-off the discussion until the next meeting (8 Jan).
 - Vito stated that there are no restrictions in the Bylaws for funds expenditures – recommends consulting with a legal authority.
 - Much discussion by Vito, Bill W, Duane, and Ed regarding membership eligibility of individual requesting to join the Association. Bill W suggested getting a DD214 to validate 16th SOS assignment ... further discussion deferred until next meeting (8 Jan).
 - Bernie proposed deleting the Dec 2018 meeting. Fred so moved, Norm seconded. One nay vote, motion carried. Next BOD meeting will be 8 Jan 2019.
 - Vito welcomed Weird Fred.

- PJ got the minutes that were sent out today and posted them.
- PJ said that all scripts were permanently killed by the provider and that he will look around to get something workable for the website, soon.

- **ADJOURNMENT**

- Bernie asked for a motion to adjourn. Bill P made the motion which was seconded by Jerry that the meeting be adjourned. There was no opposition. Motion carried. Meeting adjourned at 7:14 PM Central.

Dick Vancil – Secretary