

SPECTRE BOARD MEETING
Tuesday, October 3, 2017; 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
Special Guests:
Alice Gonsowski
Mike (Flag guy)

CALL TO ORDER

Bernie F conducted and chaired the meeting. Bernie called the meeting to order at 6:00 PM CDT. All board members were present. Bernie requested reading of the treasurer's report.

REPORTS:

TREASURER'S REPORT

Bill P reported the following:

TREASURER'S REPORT OCT 02, 2017

Checking Account	**1517	\$14095.66
Gunner Jack Fund	**50419	\$10,340.05
Scholarship Fund	**4187	\$15,287.82

Operating Fund	**4462	\$27,523.61
<u>MS BOND</u>		<u>\$25,000.00</u>
Total		<u>\$92,247.14</u>

- Bill P noted that there were lots of Reunion monies in the Operating Funds at present
- Bill P now thinks we are now solvent for the added reunion expenses

Bernie requested a motion to approve the Treasurer's Report. It was so moved by Mike S and seconded by Norm to accept the Treasurer's Report, subject to audit. Motion carried, report accepted with our lone dissenter.

Bernie requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

Ed provided an update on the store's operations:
 The September Quartermaster sales report is attached. Monthly Quartermaster sales report for September. Ed noted: A Slow month, sold 49 items for a total amount of \$287.00.

We ordered the 50th Anniversary Cotton T-Shirts and spent \$1640 for the following order:

Initial Order

Size	Qty
M	20
L	40
XL	40
2XL	40
3XL	20

As the membership reunion applications were itemized, Ed determined that a re-order in L and XL were needed. He also increased the inventory by 25 additional for both sizes for a total re-order cost of \$500, total expenditure of \$2140. We will begin post-reunion online sales of the 50th Anniversary T-Shirts on Monday October 9, 2017.

Inventory		Post-Reunion Inventory Bal	
Size	Qty		
Pre-Sale			
M	20	13	7

L	65	32	33
XL	65	41	24
2XL	40	14	26
3XL	20	8	12

Ed ordered 15 small Ghost rider T-Shirts in Black Only. If the sales of the small T-Shirts goes well, then he will order additional Ghost rider to maintain an inventory of 25 as in the other sizes. At this time the inventory will only maintain smalls in Ghost rider only. Ed and Bill P will get together on the funds and quantities. We will see how they sell and "Dealing Death" will be the next test.

Ed reported that there were 71 primary and 48 guests signed up for the reunion. Subject to change.

After tonight's night's meeting, he will need help affixing attendee name labels to the ID Badges, color marking and adding small swivels to the neck lanyards.

DISCUSSION:

- Bernie said: "I think this would be a topic that should be considered and brought up in the business meeting."

Subject: AC-130 Plaque for US Air Force Academy

Bernie,

How are you? Back in July I wrote this message to PJ Cook to see if the Spectre association would have any interest in getting an AC-130 plaque designed and installed at the AF Academy's SEA Memorial Pavilion which was funded and built by my class (1970) ,

"I wasn't sure who to send this to but maybe you can contact the Spectre Association board members to see how they feel about doing something like this. My class from the Academy, 1970, has dedicated a Southeast Asia Pavilion on the grounds of the Academy to memorialize all the Academy grads who fought and died in SEA. One of the attractions of the pavilion is a wall dedicated to the different aircraft and squadrons that participated in the Vietnam war. Last year, a group of ex-C-130 folks, myself included, had a plaque dedicated to the C-130 mission there. One of my classmates asked me about getting an AC-130 plaque for the wall. I think that maybe the time has come to try and do this. Spectre played a big part over there and it's fitting that it should be up there with all the other aircraft like the A-1 Sandy's, Jolly Greens, F-100 Misty FACS, F-4s, B-52s, etc.

The C-130 plaque was paid for by donations from ex-crewdogs. I don't know if the Spectre Association would be willing to fund something like this. Maybe you can gauge their interest to see if this is something the association would want to do. It would be one way to keep "Spectre" alive. I'm including a copy of the C-130 plaque that was dedicated last year to give you an idea of how it looks and the verbiage that was used. If they want to do it, I will try to get the POC at the Academy who could give them all the info to make this happen."

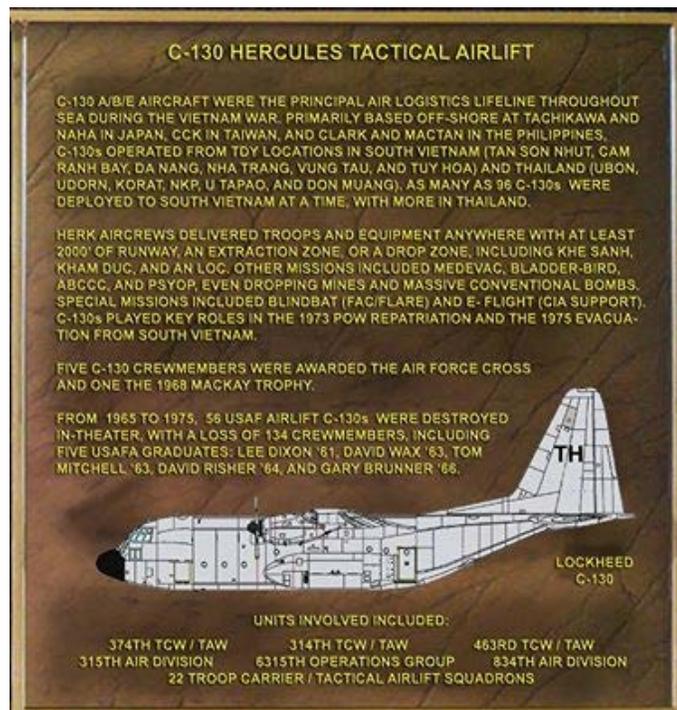
PJ wrote back and said he would let you know and perhaps put it on the agenda for the general membership meeting during the reunion. I'm writing this as a reminder in case it slipped through the cracks. One definite advantage of having a separate plaque from the Trash Hauler C-130 plaque is that, since the 16 SOS was unique to the AC-130 back then, the squadron patch could possibly be included on the plaques. I believe the Jolly Greens have it on theirs.

As I said in my letter to PJ, if the Spectre Association thinks this is a good idea, then I can try and get you the POC at the Academy who has all the info.

I've attached a couple of photos to give you an idea what the plaques look like.

Howie Robson

PS - Boy, a lot of years have gone by since flying in the old Spectre but the years I spent in them were probably the best of my career.





- It was agreed by the attendees to pursue this effort and Bill A and Bill W accepted the challenge to head the committee and compile all the data (e.g. costs, size, representative airframe, and etc.) to brief the attendees at a later date prior to execution. Action – Bill A and Bill W with Board. Note: Spectre Association to fund

Bernie pointed out that he has record of several sites using our logo for profit and advised the board of the need to protect our proprietary rights.

Norm advised that our trademark has expired and that we need to get with the trademark folks and re-secure our rights. Vito, Bill P and others recalled other organizations using our logo without compensation/consideration. Norm provided the framework for Ed to navigate to the trademark website for the procedures to register our information starting with October 31, 1968. Bernie asked Ed to act as the focal point/POC for this copyright update. Action – Ed

Old Business:

Bill A and Bill W read the minutes from the last Spectre Board Meeting to refresh the attendees on the previous actions and residual tasks. Duane made a motion to accept the minutes, seconded by Norm, all in favor except Vito, motion passed.

Reunion Events:

The revised Bylaws that Vito re-accomplished and updated were discussed at length. Many Kudos to Vito for the timely revision and publication. We suggested

light edits (spelling, and two clarifications: deletion of term limits and board majority vote for revocation for cause.). The Secretary was requested to incorporate the edits and send the Bylaw draft back out to all members for use at the General Membership Meeting on Saturday. Action – Dick V

Bernie requested agenda topics for the General Board Meeting. Bill A says that he has them and will provide them to Bernie or at the meeting.

Election of replacement board members was discussed and it appears that there are four expiring board terms where personnel will be up for re-election. Bill A will handle the public election requirements at the General Membership meeting.

Bill P noted that the rent on our “physical” location in FWB had increased \$240/mo. Board agreed to address this matter at the next meeting and vote as necessary to take decided action thereafter.

Bill P and Bill A informed that we will provide three scholarships this year (2 Spectre, 1 Pat Carpenter). We have at least nine applicants.

Barry will do the Memorial service with assist from Vito or Bill W. PJ will re-send the list of deceased Spectres to Barry.

Acft 129 will be open for one 91) hour after the memorial service.

Bill W needs the program information for the Saturday evening dinner with Bio on Jim Lawrence and program timeline. Bill W will get what he needs from Bill A.

Pappy G will provide a cake again this year for the attendees – all thank Pappy!

Ski and Bill P will work the hospitality room setup (Ski buys, Bill P pays ... \$1K limit)

Ed, Alice, and others discussed the raffle and will get some items (e.g. flags, T-shirts, etc.).

MEMBER’S INPUTS

Bernie went around room and telecon to all attendees for final comments/inputs.

Bill A reminded everyone about 0800 showtime for the warehouse/store movement to the Hotel on Thursday Morning.

Duane had four fishermen lined up for Sunday.

Vito asked if there were any token items for Alice to Raffle or for the reunion attendees to take with them. Ed and other will check at the store later tonight/tomorrow.

Ed noted that there were 76 signed up for the Thai Buffet on Thursday, 96 for the Buffet on Friday, and 109 for the Saturday (max 120) dinner with 42 for the Bar-B-Q on Sunday.

Before adjourning, we allowed Mike (Flag guy) to brief us on Spectre Flags that he makes (China) and sells for \$34. We agreed to allow him to sell them at the membership meeting venue. There was much discussion and it was decided that the store (Ed) will secure a quantity of flags for resale.

ADJOURNMENT

It was moved by Bernie and seconded by Norm that the meeting be adjourned. Meeting adjourned at 7:11 PM Local.

Dick Vancil – Secretary

SPECTRE ASSOCIATION

BYLAWS - Rewritten October 2017

SUMMARY OF CHANGES

The following is a summary of the general changes and a list of the more specific changes that were made to the most recent set of Bylaws that was sent to me. Overall, the majority of the changes were for the purpose of giving the document a more logical progression and flow. The order of some of the Articles was changed but the content of most of them has been untouched and the Intent, Object, and Spirit of the Bylaws has not been changed. For example, in the prior set of Bylaws, under Article II (Objectives) Item # 4. The last part of the sentence reads; “no part of such income or principle shall be contributed to any organization whose net earnings or any part thereof inure to the benefit of any private shareholder or individual, or any substantial part of which is carrying on propaganda or otherwise attempting to influence legislation “. I felt that this was not only too long for one sentence but that it belonged in the Article on Use of Incomes, so I restructured the sentence and added it to the appropriate Article. By doing so the meaning and intent remains in the Bylaws and only the location has changed.

The more specific changes that took place were:

1. Places were added on the first page of the document to allow for the date of the Revision and the date that the Bylaws were Ratified.
2. In the Article on Definitions, new Terms were added for example; Measure / Motion, and Quorum.
3. The Article on Discipline was brought back from an earlier set of Bylaws. It was created by moving a sentence from the end of Article IV (prior Bylaws), and adding sentences that established guidelines for removal of a Board member and, or, the President.
4. A new Article was created by combining the Article IX and Article X of the prior Bylaws into one Article for the Revised set.
5. Under the Article on dues, the amounts of the dues were removed and the statement was added that all current dues and fees will be posted on the Spectre website. This was done because the amounts in the most recent set of Bylaws was not the same as the current amount being charged. Technically the amount of the dues under those Bylaws was the only amount that could be charged, until the Bylaws were amended.
6. The terms of the voting have been changed in respect to the amounts of the majority voting, for example; if a vote required a 3/4th majority or a 2/3rd majority or 15%, it was changed to a simple majority.
7. The amount of endorsements needed for a member to bring a measure to vote of the membership was reduced from 100 members to 25 members.
8. The structure of the Board was defined and the Article was revised to allow for remote Board members which the prior Bylaws did not allow for. Yes, we have NOT been operating in accordance with the current Bylaws for SEVERAL YEARS!

While this list is not all inclusive, I have tried to cover the more important changes and provide an idea of what was done and why it was done. Please feel free to bring to my attention anything that you feel should be addressed and was not, or any corrections that need to be made. An UNLOCKED copy will be provided to our Secretary for final editing and corrections and that way a finished set can be made ready to provide to the Membership at the Annual business meeting.

Thank You for your inputs,

VITO

SPECTRE ASSOCIATION Inc.

Rewritten October 2017

BYLAWS

Ratified:

PREAMBLE

The AC-130 Gunship, call sign " SPECTRE ", evolved in South East Asia. Wise leadership at the time realized the need for and the value of an advanced side-firing weapons system. We band ourselves together to support the achievements of SPECTRE and to remember those comrades, both living and dead, who through their courage and determination, proved the side-firing gunship unique in the annals of special air warfare.

ARTICLE I
(NAME)

The name of this organization shall be " SPECTRE ASSOCIATION "

ARTICLE II
(PRINCIPLE OFFICE)

1. The principal office of the Spectre Association shall be located in Fort Walton Beach, Florida, or in such other place as may be determined later by the Board of Directors. The activities of the Spectre Association shall not be confined to any one place but may be conducted throughout the various states and locations of the free world.
2. The Spectre Association shall at all times have a designated agent in Fort Walton Beach, Florida. Authorized to accept service of process for the Association and notice to or service upon such agent shall be deemed notice to or service upon the Association. The agent shall be, under normal circumstances, the President of the Association.

ARTICLE III
(POWERS)

The detailed purposes set forth in these Articles shall at all times be subject to and in the furtherance of the provisions of these ByLaws.

The Spectre Association shall have the power to;

1. Have succession by its Association name.
2. Adopt, use, and alter an Association seal.
3. Choose such Officers, Trustees, Managers, Agents, and employees as the business of the Spectre Association may require.
4. Adopt, amend, and alter the ByLaws consistent with the laws of the United States and the regulations of the Department of Defense and the laws of any state or Country in which it is to operate, for the management of its property and the regulations of its affairs.
5. Contract, and be contracted with.
6. Take lease, gift, purchase, grant, devise or bequest, from any private corporation, association, partnership, firm, or individual.
7. Hold property, both Real, personal, or mixed, necessary or convenient for attaining the objectives and carrying out the purpose of the Spectre Association in accordance with the applicable provisions of the law.

ARTICLE IV
(OBJECTIVES)

The Spectre Association provides an organization through which it's members unite to fulfill the responsibilities and purposes of the Association, specifically to;

1. Honor officer and enlisted personnel, rated and non-rated, who have helped make this nation great by their achievements in AC-130 Gunship operations.
2. Perpetuate the memory of such persons and record their achievements and contributions by suitable memorials.
3. Foster, promote, and encourage a better sense of appreciation of the origins and growth of the AC-130 Gunship and the part it has played in economic, political, humanitarian, and military operations.
4. Receive and maintain a fund or funds and to use and apply, the whole or any part of, the income therefrom and the principle thereof, exclusively for charitable, literary, or educational purposes, either directly or by contributions to organizations duly authorized to carry on similar activities in accordance with these ByLaws.
5. Cooperate with other recognized organizations which are actively engaged and interested in similar objectives and activities.
6. Promote good fellowship and provide a reunion for its members.
7. Engage in any activities incidental thereto or necessary, suitable, or proper for the accomplishment of any of the aforementioned purposes.

ARTICLE V
(DEFINITIONS)

The following definitions specify the meaning of terms used in these Articles.

1. Spectre Association: The name of that body which has organized itself to promote the objectives previously listed. (hereafter referred to as the Association)
2. Member: Any individual who has satisfied the requirements for inclusion in the Association.
3. Member in good standing: Any member who is not in arrears for any dues or any other financial obligations to the Association, shall be considered a member in good standing.
4. Officer of the Association: A member of the Association involved in the operations of the Association, by election or appointment, to include the President of the Association, Vice President, Treasurer, and all members of the Board of Directors.
5. Directors: Those Officers of the Association, elected or appointed as outlined in Article VIII, to serve as managerial board for the Association.
6. Board of Directors: Those Officers of the Association empowered and entrusted by the Articles in these ByLaws, to carry out the objectives of the Association on behalf of its members. (hereafter referred to as the Board)
7. President of the Board of Directors: The president of the Association. (hereafter referred to as the President)
8. Nominating committee: A panel consisting of two Board members and one at large member appointed by the President to assemble a list of candidates from the membership to fill projected vacancies on the Board.
9. Quorum: Any six members of the Board and either the President or Vice President in attending a Board meeting.
10. Motion / Measure: An issue or action presented for consideration. In order for a motion or measure to be voted on it must be seconded by another eligible member.

ARTICLE VI
(MEMBERSHIP)

1. There shall be only six categories of membership which are individually defined as follows;
 - a. Active Duty and Spouses Members: Active duty military personnel and their spouses who have an interest in Side-Firing Gunships.
 - b. Retired / Separated and Spouses Members: Former active duty military personnel and their spouses who have an interest in Side-Firing Gunships.
 - c. Widow / Widower Members: Spouses of deceased military personnel who have an interest in Side-Firing Gunships.
 - d. POW /MIA / KIA, Spouses / Parents Members: Spouses or parents of, active duty, retired or separated, prisoner of war or missing in action, military personnel who have an interest in Side-Firing Gunships.
 - e. Associate Members: Any individual otherwise not eligible for membership who must be sponsored by a member in good standing and be presented to the Board for consideration. If, in the opinion of the Board, the candidate has a true interest in Side-Firing Gunships and the objectives of the Association, the candidate will be eligible under this category.
 - f. Honorary Members: A membership awarded, by a simple majority vote of the Board, at the discretion of the Board, to a person not otherwise eligible for membership. (see Article VIII)
2. Change of Membership: In the event the eligibility of any member in any category should change, the member shall be transferred to the category that is most appropriate.
3. Rights of Members: Members in good standing of any category shall have the right to participate in any and all Association activities. (see Article VIII)
4. Member in Good Standing: Any member who is not in arrears for any dues or other financial obligations to the Association shall be considered a member in good standing.
 - a. Any member NOT in good standing shall forfeit all the rights of membership until such time as their dues, fees, and other financial obligations are paid and current for the coming year.
 - b. In order to re-establish good standing, the member must pay the current years dues plus the dues for the coming year, and any outstanding fees or financial obligations to the Association.

ARTICLE VII
(Officers of the Board; Composition, Responsibilities)

The Board shall be the governing body of the Association. The Board shall be responsible for the general policies and programs of the Association and for control of all funds of the Association.

1. The Officers of the Association shall be elected or appointed only from the membership categories of Active Duty and or Retired / Separated members.
2. The Directors are those Officers of the Association elected, by the membership in a general election, to be members of the Board of Directors.
 - a. In the event a candidate that has been elected cannot fill the position that they were elected for, the position shall be filled by the runner up with the most votes and following in that order. If all previous candidates are unavailable the Board may select an Interim Director.
 - b. In the event a Director cannot complete their full term of office, the vacancy shall be filled by an interim Director appointed by the Board. The interim Director may fill the vacancy for the remainder of the term of the Director being replaced or until the next general election.
 - c. Interim Directors are eligible to succeed themselves. The partial term shall not count towards the maximum number of consecutive terms served.
3. The Board, qualified to hold office, elected or appointed, shall be comprised of a total of eleven (11) members, including the President and Vice President.

ARTICLE VII
(Continued)

- a. At least five (5) of the Directors and the President and Vice President shall be assigned to or reside in the area of Fort Walton Beach, Florida. The remaining, up to a total of four (4), members may be assigned to or reside in remote locations.
4. The term of office and length of terms for Directors of the Board, including the President and Vice President, shall be for three (3) calendar years, with no more than one third (1/3) of the Board members terms expiring in any one calendar year.
5. All motions brought before the board will be settled by a simple majority vote of a Quorum of the Board.
6. The President of the Board shall be the President of the Association.
 - a. In the event a candidate that has been elected cannot fill the position, the position shall be filled by the runner up with the most votes and following in that order. If all previous candidates are unavailable, the Vice President shall assume the office of President.
 - b. In the event that a President cannot complete their term of office, the Vice President shall assume the office of President.
7. The President shall be responsible to;
 - a. Call an annual business meeting of the Association, to coincide with the annual reunion, if one is held, or at some other time when a large number of members will be assembled.
 - b. Convene a monthly business meeting of the Board or any meeting he may deem necessary.
 - c. Conduct the correspondence and maintain the records of the Association.
 - d. Give notice of and attend all meetings of the Association and maintain the minutes of such meetings.
 - e. Limit the expenditures of the budget as approved by the Board.
 - f. Supervise or appoint a supervisor for all the employees of the Association.
 - g. Execute all of the duties and orders prescribed by the Board.
 - h. Submit at each annual meeting a report of the affairs of the Association. The report shall include, but not be limited to, the progress of the Associations programs, the results of any special programs or activities, suggestions for additional regular or special programs, and a summary of the report of audit of the accounts of the Association.
8. The President will establish committees as necessary. Normally Board members will head these committees but it is not mandatory.
9. The President shall appoint a Treasurer and a Secretary for the Association. The Treasurer and Secretary may be paid a fee as determined by the Board.
10. The Treasurer shall be a member of the Board.
11. The Treasurer shall be responsible to;
 - a. Collect all fees, dues, and other funds of the Association.
 - b. Invest or deposit the funds as directed by the Board.
 - c. Have custody of the funds of the Association and make disbursements as authorized by the Board.
 - d. Keep the accounts of the Association and report thereon at the meetings of the Board.
12. The Secretary may be either, a Board member, an Associate member, or a non-member, who is fulfilling the requirements of the position which include, but are not limited to, Recording, transcribing, and producing the minutes of the business meetings of the Board.
 - a. If the Secretary is not a member of the Board they shall not be entitled to vote on any matter that requires a vote by the Board.
 - b. If the Secretary is not a member of the Association they shall have no rights entitled to an Association member.
13. The President may appoint a National Chaplain with the approval of the Board. The National Chaplain may be an ordained minister and, or, a member of the Association.

ARTICLE VIII

(Elections, Nominations, Voting)

Every member (except Honorary) shall be entitled to one vote for each Officer of the Association. These Officers include, but are not limited to, the President, Vice President, and the Directors of the Board, and, or, upon any proposition submitted to the membership.

1. Each member shall receive a ballot, either by mail, or at the annual business meeting, or by other method acceptable to the Board, for an election of Officers or upon any proposition submitted to the membership. Tellers or other personnel handling the ballots, upon receipt, shall not divulge their contents, except as required by the business of the Association.
2. The Board may submit, for a vote of the full membership, such propositions as it may desire and must submit, within a reasonable time, any proposition brought to the Board by a member, in writing and having the signed endorsements of at least twenty five (25) other Members in good standing.
3. Any proposition submitted to the membership for a vote shall be considered carried if a simple majority of those votes received vote in the Affirmative. In order for a vote of the membership to be valid at least fifteen (15) percent of the total membership must have voted.
4. In submitting a proposition to the membership for a vote, the Board shall state the date by which the votes must be received, by the Board, in order to be counted. This date shall in no way be less than thirty (30) or more than sixty (60) days from the time the ballots are submitted to the membership.
5. In order for any vote of the Board to be valid, at least a Quorum of the Board members must be attending the meeting. (see Article V)
6. A designated nominating committee shall present a slate of proposed candidates to fill projected vacancies, to the board for approval, prior to the Annual Business meeting. The names of the eligible candidates shall be presented to the membership at the Annual Business meeting. All nominations, in order to be accepted for the ballot, must be seconded by another member.
7. Nominations for vacancies of the Board may be made by a member of the Association in writing and seconded in writing by another member or at the Annual Business meeting and seconded by another member.

ARTICLE IX
(Amendments)

1. Changes to the ByLaws shall be proposed by a vote of the Board.
2. The ByLaws may be amended, altered, or replaced by a simple majority of the votes cast by the Membership. (see Article VIII)
3. The ByLaws are in affect when they have been ratified by an affirmative vote of a simple majority of the membership votes received. (see article VIII)

ARTICLE X
(Discipline)

1. The Board is empowered to, deny, revoke, or remove from membership, any individual that is considered to be ineligible for or a discredit to the Association and its Members, by a simple majority vote of the board.
2. Any Officer of the Board, including the President, who misses three (3) or more Board meetings, consecutively or in a single calendar year, without providing a legitimate reason, may be removed from Office by a simple majority vote of the Board.

ARTICLE X
(Continued)

3. The Member or Officer that is the subject of a disciplinary action shall not be entitled to vote on any disciplinary action that directly or indirectly affects them.

ARTICLE XI
(Management)

1. It is the duty of the Board to carry out the objectives of the Association in accordance with these ByLaws and to be responsive to the needs and desires of the Membership.
2. The Board shall have full authority to determine, decide, and authorize all acts and business of the Association.
3. A Member of the Association shall hold only one Association at any given time.
4. A meeting of the Board may be called, after seventy two (72) hours, if notice has been given by the President, Vice President, or a majority of the Members of the Board.
5. The Association as such shall not contribute to, support, or assist, any political party or individual candidate for public office.

ARTICLE XII
(Liabilities for acts of Officers)

The Association shall be liable for the acts of its Officers and Agents when they are acting within the scope of their authority on behalf of the Association.

ARTICLE XII
(Reunion Policy)

1. There will be an Annual National Convention of the Association at such time and place to be announced by the Board.
2. Fort Walton Beach, Florida, shall be the primary site for the Annual Reunion. Every fourth (4) year the Annual Reunion shall be held at an alternate site which will be selected by the Board. Normally, the Board will poll the Membership and produce a slate of locations for the Membership to vote on. Ideally, the location receiving the most votes will be the alternate Reunion site. In the event that the logistics or other factors prevent the first alternate location from being the site of the Reunion, the Board will proceed with the site receiving the next highest amount of votes, and in that order, until an alternate site can be selected.
3. In the event that none of the locations that were selected by the Membership can be selected, the Board will select a location for the alternate Reunion site.

ARTICLE XIV
(Dues, Fees, Contributions)

1. The Board is authorized to accept dues, fees, contributions, or bequests to the Association from any appropriate source. Monies so received shall be placed in the proper funds or accounts as directed by the Board.
2. Persons eligible for Membership (see Article VI) may attain Membership by completion of those requirements established by the Board. Membership fees established by the Board shall preclude any additional fees or contributions during the year of Membership.
3. Annual Member dues are due and payable on the first day of October of each year for the coming year. Any Membership dues not paid by the first day of October for the coming year shall be considered in arrears and the Member shall be considered " Not in Good Standing ". (see Article V)
4. The following membership categories are listed with the corresponding type of dues. For up to date amounts of dues, the amount, determined by the Board, shall be posted on the Association website. Members may also obtain up to date amounts by contacting the Board.
 - a. Active Duty and Spouses; = annual
 - b. Retired / Separated and Spouses; = annual
 - c. POW / MIA / KIA, Spouses / Parents ; = none
 - d. Widow / Widower; = annual
 - e. Associate ; = annual
 - f. Honorary; = None
5. Lifetime Membership
 - a. Any eligible candidate or current annual dues paying Member, under the age of fifty five (55), may purchase or convert their membership to a Lifetime membership for a one-time fee.
 - b. Any eligible candidate or current annual dues paying Member, over the age of fifty five (55), may purchase or convert their membership to a Lifetime membership for a one-time fee.
 - c. Any Member or candidate who has a Veterans medical disability of thirty (30) percent or greater may purchase or convert their Membership for a discounted one-time fee.
6. Any Member whose dues are in arrears shall pay the current years dues plus the coming years dues in order to reestablish their membership.

ARTICLE XV
(Uses of Income)

1. The Association shall not make loans to it's Members, Officers, Trustees, Agents, or Associates. In short, The Association shall not make loans.
2. The Association shall not contribute any income or any part of any income to any organization, or individual, whose net earnings, or any part thereof, inure to the benefit of any private shareholder or individual, or any part of which is involved in any type of propaganda or otherwise attempting to influence legislation.
3. The Association shall not contribute to any political party or candidate for public or private office.
4. Income, assets, or property of the Association shall not revert to any of it's Members, Officers, Trustees, Agents, or Associates or be distributed to them during the life of the Association or upon it's liquidation.
5. Nothing in these ByLaws shall be interpreted or construed to prevent the payment of reasonable compensation to Officers and employees of the Association in amounts approved by the Board.
6. The Association shall sponsor a minimum of one (1) scholarship of higher education each year for children and, or, grandchildren of Members in Good Standing. Children and grandchildren of Honorary Members are not eligible. The selection shall be made from a blind draw of eligible candidates, who have been submitted by the Members prior to each annual reunion. Eligibility shall be in compliance with the I.R.S. definition of Dependency and the dependent shall be enrolled in or accepted at an accredited University, College, Junior College, or Trade School. The student or candidate must be enrolled for at least three (3) quarters of time as defined by current Veterans Administration standards. As funds allow, the Association may award more than one scholarship each year.

ARTICLE XV
(Continued)

7. Upon being awarded a scholarship the Member and student must provide the Association Secretary with the Schools name and address in sufficient time for the monies to be transmitted, in the name of the student, to the school, before January (15th) of the coming year.

ARTICLE XVI
(Non-Issuance of Stock)

The Association shall have no power to issue shares of stock or to declare or pay any dividends.

ARTICLE XVII
(Books, Records of Inspection)

1. The Association shall maintain correct and complete records of account and shall maintain the records of the proceedings of its Members, Board, and Committees / Sub Committees conducting any business of the Association.
2. The Association shall maintain, at its principal office, a record of the names and addresses of its Members.
3. All books and records of the Association may be inspected by any Member entitled to vote, or their agent, or attorney, for any proper purpose as determined by the Board, and access to such records shall be provided within a reasonable amount of time.
4. The accounts of the Association shall be audited annually, in accordance with generally accepted auditing standards, by an independent Certified, and or, Licensed Public Accountant who is certified or licensed by a state or governmental subdivision of the United States of America. The audit shall be conducted at the Primary Office of the Association or wherever the Books and Records of Account of the Association are being maintained. All Books, Accounts, Files, Financial Records, and Reports, and all other Papers and Property belonging to and in use by the Association, and necessary to facilitate the audit, shall be made available to the person or persons conducting the Audit. Full facilities for verifying transactions and balances of securities and funds held by Depositories, Fiscal Agents, and Custodians shall be afforded to such person or persons.
5. A report of the Audit shall be made to the Membership on an annual basis normally to take place at the business meeting of the annual reunion. The report shall set forth the scope of the Audit and shall include such statements, along with the Independent Auditors interpretation of those statements, as necessary to present fairly the Associations assets, liabilities, surpluses, and deficits, with an analysis of the changes therein during the year, supplemented in reasonable detail, by a statement of the Associations income during the year.

ARTICLE XVIII
(Dissolution, Liquidation of Assets)

Upon Dissolution of the Association, after discharge or satisfaction of all outstanding obligations and liabilities, the liquidation of any and all remaining assets of the Association shall be distributed in accordance with the determination of the Board and in compliance with the Charter and ByLaws of the Association and all applicable Federal and State Laws thereto. Such distribution shall be consistent with the purposes of the Association.

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Spectre Store Monthly Sales - Sep



Total Items Sold: 49

Total Amount Sold: \$287.00

Total Retail	Total Sold	Item # / Item(s)	Size	Colo
T-Shirts				
\$45.00	3	SA-50YEARS1 50 Years of Gunships	XL	Black
\$30.00	2	SA-50YEARS1 50 Years of Gunships	2XL	Black
\$20.00	1	SA-SDEALDSHIRT1 Dealing Death T-Shirt	XL	Black
\$20.00	1	SA-SGRSHIRT1 Ghostrider T-Shirt	XL	Black
\$15.00	1	SA-50YEARS1 50 Years of Gunships	2XL	Grey
\$130.00	Total Sold			

Misc Clothing				
\$35.00	1	SA-SZIPHOOD1 Zippered Hoodie	2XL	Black
\$35.00	1	SA-SPULLOVER1 Pullover Sweatshirt Black	2XL	Black
\$70.00	Total Sold			

Cups				
\$20.00	10	SA-PCUP1 Spectre Plastic 16oz Drinking Cup		
\$20.00	Total Sold			

License Plates				
\$10.00	2	SA-LICENSEPLATEC License Plate Frame - Car		
\$10.00	2	SA-LICENSEPLATEC License Plate Frame - Car		
\$20.00	Total Sold			

Accessories				
\$20.00	2	SA-COIN1 Coin		
\$5.00	1	SA-PATCH4IN1 Patch Spectre 4 inch		
\$12.00	12	SA-STICKERSPECTR Spectre Sticker		
\$10.00	10	SA-STICKERSPECTR Spectre Sticker		
\$47.00	Total Sold			