

**SPECTRE BOARD MEETING**  
**Tuesday, December 6, 2016, 1800 CST**



**Bernie Frakes**, President  
**Bill Allen**, Vice President  
**Bill Patterson**, Treasurer, absent  
**Bill Walter**, Historian  
**Pat Carpenter**, Quartermaster  
**P.J. Cook**, Web Developer, telecon connectivity issues  
**Jerry Michaud**, Board Member  
**Ski Gonsowski**, Board Member, via telecon  
**Celia-Danny Pagan**, Board Member, absent  
**Duane Spencer**, Board Member  
**Mike Skerrett**, Board Member, absent  
**Darren Vitalo**, Board Member, absent  
**Barry Gossman**, Board Member  
**Norm Evans**, Board Member  
**Dick Vancil**, Secretary

**CALL TO ORDER**

Bernie called the meeting to order with the above-listed Board Members present/absent as noted, either in person or via teleconference, at 1805 CST. Bernie requested reading of the treasurer's report.

**REPORTS:**

- **TREASURER'S REPORT**

Pat C reported the following:

Treasurer's Report as of December 6, 2016:

\$4,155.38 – Checking Account (\*\*1517)  
\$10,337.49 – Gunner Jack Fund (\*\*50419)  
\$12,614.71 – Scholarship Fund (\*\*4187)  
\$26,165.10 – Operating Fund (\*\*4462)  
\$25,000.00– MS BOND

**\$78,272.68 – TOTAL**

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

- **QUARTERMASTER'S REPORT**

Pat reported that some orders were placed without shipping, handling, and tax charges and that we would need to correct this before accepting the orders. The store

has denim long sleeve (LG sizes) available and Pat ordered 12 new crème-colored shirts that are due in. Pat notified attendees that he will have serious surgery in the near future and that he'd made arrangements for Fred to run the kiosk during his convalescence.

Attendees expressed their thoughts and prayers for Pat's speedy recovery.

- **MEMBER'S REPORTS**

Pat told the board that he'd been approached for \$100 - \$250 donation for the Special Operations Warrior Foundation (see discussion below).

Bernie allowed the board members to make their reports/comments and noted that he had attended the Foundation Dinner and that the Association may buy a table at the next dinner. He also discussed a slide show he had recently reviewed of Laos and the Vietnam War relics and the interesting nature of the presentation. After a brief discussion about the importance of the store, Bernie turned it over to the members.

Norm wished everyone a Merry Christmas and a Happy New Year! Others did likewise. Bill W is working on the history book with Pat C and Bill P. Bill W will report on his recent selection for jury duty at the next meeting. All others were offered an opportunity to comment with most deferring. Cindy Frakes is in Sacred Heart for thyroid issues and our thoughts and prayers are with her.

**DISCUSSION:**

There was an extensive discussion regarding the Special Operations Warrior Foundation's request for donation. It was noted that the Special Operations Warrior Foundation is a very worthwhile, highly regarded/rated altruistic cause. Additionally, the board was reminded that over \$600K in Spectre Spirit 03 funds were donated to and used as a startup for the Foundation and that Jockey 14 donations went there, as well. It may be appropriate to remind the Foundation of their origin and the fact that a great many Spectres attend the annual warrior dinner and contribute to this worthy cause as an on-going project. There was no action taken on the Association making the requested donation to the Foundation.

**Review/Finalize Spotlight draft**

Pat notified everyone that he'd completed and sent his "golf" article for the Spotlight and Bernie acknowledged receiving it. Bernie went over the Spotlight draft with the board. The rest of the Spotlight is in review for publication after the next meeting in 2017.

**NEW BUSINESS**

The only new business discussed was the cancellation of the Jan 2017 meeting and wishing everyone a wonderful holiday season.

## **ADJOURNMENT**

There being no further business to discuss, it was moved by Norm E and seconded by Pat C that the meeting be adjourned. Majority ruled ... Meeting adjourned at 1840L.

Dick Vancil - Secretary