

SPECTRE BOARD MEETING
Tuesday, March 7, 2017, 1800 CST



Bernie Frakes, President; - Duty Absence
Bill Allen, Vice President; - Meeting Moderator
Bill Patterson, Treasurer
Bill Walter, Historian; - Absent
Pat Carpenter, Quartermaster; - Medical Absence
P.J. Cook, Web Developer; - Telecom
Jerry Michaud, Board Member; - Absent
Ski Gonsowski, Board Member; -Telecom
Celia-Danny Pagan, Board Member; - Absent
Duane Spencer, Board Member; - Telecom
Mike Skerrett, Board Member; - Absent
Darren Vitalo, Board Member; - Telecom
Barry Gossman, Board Member
Norm Evans, Board Member
Fred Kramer, Interim Quartermaster
Dick Vancil, Secretary

CALL TO ORDER

Bernie F had notified the board of his scheduled absence earlier in the week necessitated by primary job requirements. Bill Allen called the meeting to order with the above-listed Board Members and others were present, either in person or via teleconference, unless noted absent at 6:02 pm CST.

Bill A requested reading of the treasurer's report.

REPORTS:

- **TREASURER'S REPORT**

Bill P reported the following:

TREASURER'S REPORT MAR 06, 2017

Checking Account	**1517	\$03895.67
Gunner Jack Fund	**50419	\$10,338.25
Scholarship Fund	**4187	\$12,615.03
Operating Fund	**4462	\$26,806.39
MS BOND		\$25,000.00
Total		\$78,655.34

It was moved by Norm E and seconded by Duane S to accept the Treasurer's Report, subject to audit. One dissenting vote (Vito) - motion carried.

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

Bill A provided an update on Pat C's condition. Pat is between Chemotherapy and radiation sessions and is doing OK, but he's very weak from the regime. Bill P interjected that he and Pat were coordinating efforts to finalize the recent annual inventory and integrate the reports into the paperwork and annual tax package for this year's tax filing. Bill P noted that Pat C was kinda "up and down" physically and that Pat's involvement was critical due to the complexity of the program Pat C had developed to properly populate the tax documents. Out of abundance of concern for Pat's weakened condition the emphasis for urgency to complete the taxes was reduced. Vito recommended that we immediately find someone locally to help Pat C.

Bill A explained the efforts taken and currently in-work along with the difficulty we are experiencing getting a permanent replacement for Pat C in the Quartermaster and numerous other intertwined positions and responsibilities he fulfills. Pat C knows all of the innerworkings of the computer program and tabulation requirements. There was much discussion regarding Pat C's program. Bill A assured everyone that we are gonna make it work. Norm E emphasized the need to get someone to perform the Quartermaster job on a permanent basis. Barry G suggested involving and combining our efforts with the Navarre Spectre group for a period, which after some discussion was tabled.

Fred K has been performing exceptionally as the interim Quartermaster. Fred K advised that we were out of Gunship magnets and asked that they be removed from the website. PJ C said the he would mark the magnets as "out - of-stock" until replacements were available. Fred K also advised that new Spectre stickers are available. Several orders for smaller than "normal" sizes were required to be turned down due to unavailability of less than 1XL sizes in most garments. PJ C will raise the pricing on the polo shirts on the website to \$30 per Pat C's direction. Bill P will check into who we order the jackets from and report back to the board.

Filling the now vacant QM position is a high priority for the association and all are encouraged to assist in the applicant search.

MEMBER'S REPORTS

DISCUSSION:

Paint update for 0129 in March:

Bill W was contacted and reports that the museum staff told him they are delaying the paint job on the “First Lady” until June or July 2017. There will be more information provided as we go forward.

Request from DFC association:

Bill A explained the purpose of the DFC Association and read the email from Bruce Huffman, Chairman of the DFC Society Board. The email address for those interested in joining the DFC Society is: Bhuffman@DFCSociety.Org

Norm E and Bill P explained a little about their association with the DFC Society (e.g. decal, patch, reunion, dues, and etc.). Anyone interested in joining is encouraged to contact the POC (Bruce Huffman, above).

Review final draft of Spectre Spotlight:

Bill A provided all of the attendees with a copy of the final draft of the Spotlight. There was a lengthy discussion regarding the high quality of the draft and its pictures and articles. Kudos to all who were involved in its compilation and final formatting. A few minor edits were noted (add Ski G to the annual meeting attendee list, corrected a couple of typos) and incorporated. Norm E requested inclusion of the names of the Spectres lost during the preceding year to the Spotlight. PJ C had sent a list of the names to Bill A who found the email in his reunion paperwork and will include the names in the final Spotlight. Barry G made a motion to accept and add the Spotlight to the website. Bill P seconded the motion and it carried unanimously. Bill A is to add some final photos to the Spotlight and send the whole package to PJ C who will post to the website.

NEW BUSINESS

Bill A went around the attendees and allowed them to comment, in turn ... Vito misses us all. Norm E asked who all receive their Spotlight in hard paper format. Pat C has a list and we will check into it.

Bill P advises that our Association (Florida Corp) is approved for another year (see attached certificate). PJ C will price the Gunship decals at \$5 and the golf ball green markers at \$10. PJ C and Bill P briefed the success of the tribute to gunner Jack (Ode to Gunner) Spectre reflections of Gunner Jack by Len Johnson.

Fred K reminded all of the need for help with the store and he put out the new info on the decals.

Barry G and others discussed recent visits with Tim S.

Other members/attendees had no additional comments or input. Bill A led a discussion highlighting some of the issues associated with Spectre Board Members not having excused absences and not performing duties and responsibilities associated with being a board member (meeting attendance being primary among them) in a reliable (excused absence) fashion. A lively discussion ensued and the attendees agreed that all board members should be present or accounted for (excused) at every official gathering/meeting. Renewed emphasis will be placed on participation of all board personnel.

ADJOURNMENT

There being no further business to discuss, it was moved by Norm E and seconded by Bill P that the meeting be adjourned. Majority ruled ... Meeting adjourned at 6:50 PM Local.

Dick Vancil – Secretary

One Attachment: State of Florida Department of State Certification Association of Good Standing.

State of Florida

Department of State

I certify from the records of this office that SPECTRE ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on March 5, 1974.

The document number of this corporation is 728988.

I further certify that said corporation has paid all fees due this office through December 31, 2017, that its most recent annual report/uniform business report was filed on March 3, 2017, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Third day of March, 2017*



Ken Detzner
Secretary of State

Tracking Number: CC0654478330

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>