

SPECTRE BOARD MEETING



Tuesday, 07 September 2010, 1845 CST

Pat Carpenter, President
Dick Vancil, Vice President - teleconference
Bill Patterson, Treasurer
Norm Evans
Barry Gossman
Bill Walter
Larry Hickey
Mike Skerrett, Teleconference
Kim Coryat
Member - Bill Allen
Member - Jim Conners
Guest – Keith Alexander 1st SOW/HO

CALL TO ORDER

The above-listed Board Members and Guests were present, either in person or via teleconference. Pat introduced all of the attendees.

Deviated from agenda to hear from guest -- Keith Alexander
-Wing has named a room in the remodeled Soundside Club after the first two Gunship casualties, SSgt Cecil Taylor and SSgt Jack Troglen.
-Room sign is already up, looking for pictures of both men.
-Association Board is trying to find pictures to be on permanent display.
-Once pictures are obtained, families will be notified and a date for the dedication will be set.

TREASURER'S REPORT

Bill Patterson reported the following:

Treasurer's Report as of 07 September 2010:

\$ 8,718.72 – Checking Account
10,309.98– Gunner Jack CD at Regions Bank
6,682.51 – Scholarship Fund
3,627.47 – Special Operating Fund
25,269.45 – The Life Membership Fund CD #1
6,000.00 – The Life Membership Fund CD #2

\$60,608.13 – TOTAL FUNDS AVAILABLE

Report accepted and approved

2010 REUNION INFORMATION

-15 rooms were still left
-General Comer is registered and room reserved
-Reunion Shirts are on-hand
-Golf Course Tee times are reserved—Sunkist Country Club @ 0900 Sunday
-Reunion Bars on order
-Plaques being made
-Booze basket will be purchased at Keesler
-Norm will bring sound system and music for Thursday/Friday evenings

- Jobs during the reunion
 - Primary Registration– Dick Vancil
 - Store --Tommy Montgomery/Bill Allen
 - Raffle --Barry Gossman/Roger
 - Pictures --Larry Hickey
- Tasks still to be completed
 - Honor Guard --Dick Vancil
 - Guest Speaker BIO --Pat
 - Programs --Pat, Dick, etc.
- Memorial Service-Immediately after the business meeting

QUARTERMASTER REPORT

- Tommy is deployed and Pat said that all store sales were up-to-date.
- Reunion shirts are already here, this year they are sized and we will hand them out during registration
- Additional Zoomin & Boomin shirts ordered
- Will order more hats and polo shirts
- Will order more wine glasses
- Coasters for giveaways are made.

The Gunner Jack Award – Dick

-Award selectee name was forwarded to Jack and Dick has received Jack's approval

NEW BUSINESS

BUDGET -- Bill Patterson and Pat will review this years association books and develop a proposed budget for the next regularly scheduled meeting

NOMINATIONS –vacancies that require filling and proposed nominations are

Vice President – Dick Vancil to be replaced by **Bill Allen**

Treasurer – Bill Patterson to be replaced by **Dennis Peterson**

Resigned Bd Mb – Chuck Kaczmarczyk (Filled by Roger) to be replaced by **Darren (Vito) Vitalo**

Board Member - Kim Coryat to be replaced by **John Wood**

MEMBERSHIP DISCIPLINE: IAW article VI, item 5 of the Association By-Laws the board is empowered to revoke membership of any member (With a $\frac{3}{4}$ vote of the board) any member considered to be a discredit to the association.

-The daughter of a life member had purchased an associate life membership for herself and her supposed husband.

--Her supposed husband committed bigamy and is currently under courts marshal.

--He has also fabricated medals, assignment history, as well as war wounds.

-The daughter asked that his membership be revoked and his

membership fee be placed in the scholarship fund

-The board voted unanimously to revoke the membership of William Brown and deposit his fees in the scholarship fund.

-The President will forward a certified letter of the revocation.

INTERIM MEETING—There will be an interim meeting to ensure all tasks are complete or be handled at Pat's house on the 21st of September @6:30 PM

ADJOURNMENT

There being no further business to discuss, it was moved by Barry G and seconded by Mike S that the meeting be adjourned. Majority ruled ... Meeting adjourned at 1935L.

Barry G - Recorder