

SPECTRE Board Meeting

Tuesday, February 2, 2021; 6:00PM Central



Programmed Participants:

Fred Taylor, 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

Duane Spencer, Board Member

Ed Metz, Board Member

Darren Vitalo, Board Member

Barry Gossman, Board Member

Norm Evans, Board Member: Hospitalized

Kevin Moyer, Board Member

Bernie Frakes (Former President – Special Guest) He came bearing tasty cookies made by his wife, Cindy ...many thanks!

Dick Vancil, Secretary

Fred opened the meeting and verified the attendees. All board members and essential participants were present, except as noted. The meeting started at 6:01 PM Central.

Fred welcomed everyone. This meeting was held at the VFW and as a dial-in telecom.

REPORTS:

Fred called for the previous board minutes. The minutes were emailed to all on 1 Feb 2021 and were briefly summarized by Dick.

BOARD MINUTES:

All attendees had reviewed the last board meeting minutes (sent yesterday), and concurred, as written.

Duane made a motion to accept the minutes. Jerry seconded the motion and a vote was taken – one nay (Vito) ...last month's Minutes were accepted and PJ will post to the website.

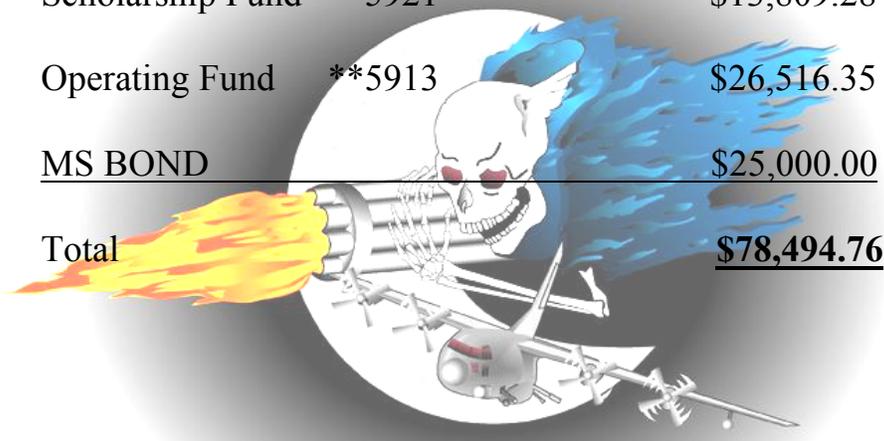
Fred asked for the Treasurer's Report.

Bill P reported the following:

All scholarship checks are back except for one.

TREASURER'S REPORT FEBRUARY 02, 2021

Checking Account **1517	\$2,772.96
Gunner Jack Fund **0419	\$10,396.17
Scholarship Fund **5921	\$13,809.28
Operating Fund **5913	\$26,516.35
<u>MS BOND</u>	<u>\$25,000.00</u>
Total	<u>\$78,494.76</u>



Bill A made a motion to accept the Treasurer's Report and Jerry seconded it. The motion passed and the Treasurer's Report was accepted with no dissention.

Fred asked for the Quartermaster's Report.

SPECTRE STORE:

Ed R reported:

January is typically a slow sales month and 2021 is no exception, although January 2020 sales were \$791. Ed R purchased 100 Spectre Coins as our quantity was at ten.

January	Sales						
Date	Gross Amount	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-->	\$1,015.00	-\$29.88	\$170.00	\$0.00	\$266.42	\$96.80	\$621.90

2021 (YTD) Spectre Association Transactions							
	Sales Gross	PayPal Fees	S&H	Membership	Donations	FL Sales Tax	Net
Qtr-1	\$1,015.00	(\$29.88)	\$170.00	\$266.42	\$96.80	\$0.00	\$621.90
Qtr-2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Qtr-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$1,015.00	(\$29.88)	\$170.00	\$266.42	\$96.80	\$0.00	\$621.90

Fred called for a motion to accept the Quartermaster’s report. Bill A made the motion and Duane seconded it. A vote was taken and the QM Report was accepted without opposition.

DISCUSSION:

-Old Business:

-Duane made his personal posters available for Blessinger’s daughter.

-Bill W has all of the shadow box information and the SSAN was sent to Randolph. Bill W mentioned that the SQ CC wanted to allow all aquadron members to sign the posters; additionally, the Cannon AFB, Squadron wants to fly the posters and Flag prior to presentation.

-Bill W and Wayne White are making the shadow box. There is no rush and the presentation date is TBD.

-Bill W briefed us on the pending publishing of his first manuscript. It was sent to the publisher, Postal Press (Simon and Schuster) later this week.

-Bill W’s agent wants all of the first volume finalized in the next six months. Bill W will have to commit to the purchase of the first 500 copies, then the publisher will produce the volumes/copies they want. Bill W will sign copies of his book at the up-coming 2021 reunion (Columbus Day weekend, Oct 8-10, 2021). Possibly a group signing event.

-Fred asked Bill W for the timeline of his second volume...Bill W said the actual time table was unknown at this point but that he would keep us posted as he is made aware.

-Vito asked if a paperback version would be offered. Bill W explained that the paperback edition was a publisher option/decision and was not finalized at this time. He did go on to say that an E-book would be made available.

-In response to Duane's question, Bill W explained the group signing process. Fred asked for Bill W to keep us in the loop on all of his book activities.

-Jerry noted that the AC-119 folks will be having a reunion during the same time period.

-Fred, Bill W et al remarked that the preceeding Sarturday night, Spirit 03 Memorial and shot challenge were well received and highly lauded. The whiskey and 68th CC worked well. There were approximately 330 on-line attendees for the whole event with many lingering to reminesce with friends after the official ceremony completed.

-Bill W said that the "Shot-Shot" commemorative .45 ACP shooting event went well with seven attendees participating.

NEW BUSINESS

Fred called for new business.

-Bernie asked if everyone received the information that he sent about the AFA Plaque. As it turned out, we were misled by the AF Academy personnel and there is no additional funding for us to use in any fashion. PARAPHRASED; We will maintain the status quo and only concern ourselves with our previously agreed upon and fully purchased SEA Plaque. Matter CLOSED.

-The question was asked whether or not we still have nonprofit status (501c3). Bill P said "yes".

-Fred offered everyone a final opportunity to comment before closing. There were no takers.

There being no further business, Jerry moved to adjourn, Duane seconded it. A vote was conducted, motion carried with no nays.

The meeting adjourned at 7:00PM Central Time.

- Dick Vancil – Secretary