

SPECTRE BOARD MEETING  
Tuesday, September 04, 2007, 1830 CST

Present

Pat Carpenter  
Dick Vancil  
Larry Hickey  
Mark Johnson  
Chuck Kaczmarczyk  
Kim Koryat  
Barry Gossman  
P. J. Cook - Web Master  
Gus Slinger - (AC-119 Assoc)

Treasurer's Report

- Pat has check book, and is the only one authorized to sign checks. There can be no changes made until a Death Certificate for Clyde has been received. Pat suggested that we have three (3) names on the signature cards in the future. Currently we have about \$1900 in checking account.
- Trying to get Membership Roll and Reunion Registration information downloaded into Excel for distribution to Board Members.
- Nothing more had been done on Trade Mark prior to Clyde's death.

Reunion Update

- Reunion Coins are in production and due to ship by 9/21.
- Reunion Shirts, Coffee Cups -- ceramic and metal, have been picked-up.
- Raffle Items: Pat taking care of booze bucket. Kim getting a Military Bear from Build-A-Bear. Larry Hickey has the Spectre Window Graphic. Raffle Tickets will be sold on Thursday, Friday, and Saturday; and tickets will be drawn on Saturday night at banquet.
- Gunner Jack will bring the 2007 Reunion Bars with him from Korea.
- Name tags donated by Spectrum Sciences & Software, Inc..
- \$200 will be required for printing of programs for banquet.
- Memorial Service to be held by the aircraft at the main entrance to the Air Park at Hurlburt Field at 1300 on Saturday. Three wreaths -- costing about \$75 each -- to be laid as names read for the members lost in combat for each of the three (3) Squadrons -- AC-47, AC-119, and AC-130. The Base Chaplain is to be invited to participate and a Bag Piper is trying to be located.
- Fishing Trip information will be available from Roger at Registration. Reunion Golf Tournament info will be available at Registration. An 0800 Shot-Gun start on Sunday is planned. Complimentary Shuttle Bus available to the shopping mall from the hotel.
- Golden Corral will cater the Thursday night ice breaker at the Hurlburt Picnic area. Thursday night is free of charge, but donations will be accepted. We need to know how many people are planning to attend.

- Guest Speaker, Col. Bud Day, has been confirmed; but we do not yet know if an honorarium is expected.
- 105 names are on the hotel list so far for 450 room nights. We have a guarantee with the Resort for 800 room nights in order to maintain the current pricing they gave us
- The hotel has sent an updated Contract to the Association, which has numerous charges that had not been originally discussed. Pat and Gus plan to discuss with them.
- We would like to have the Colors posted at the banquet. It was suggested that the Jr. ROTC from Choctaw High School or Fort Walton Beach High School be invited to do this.
- Roger Betterelli was volunteered to take pictures at the Reunion.

#### Quartermaster

- Mike Skerrett is moving to Denver, CO. We must now find a new Quarter Master. All orders received to date have been shipped. Reunion T-Shirts and Board Member Shirts have been received.

#### Business Meeting Agenda

- Nominations for Elections this year:
- The proposed dues increase
- Scholarship Eligibility:

Next Pre-Reunion Board Meeting will be held on September 25<sup>th</sup> at 1830 CST.

The Meeting was adjourned at 1935.