

SPECTRE BOARD MEETING
Tuesday, 04 August, 2009, 1835 CST



Pat Carpenter, President
Roger Betterelli
P.J. Cook, Web Master, teleconference
Kim Coryat, teleconference
Norm Evans
Barry Gossman, teleconference
Larry Hickey
Chuck Kaczmarczyk, teleconference
MarthaAnn Kaczmarczyk, Recorder, teleconference
Mike Skerrett, Special Projects Committee, teleconference
Gus Sinninger, AC119 Association

CALL TO ORDER

President Pat Carpenter called the meeting to order with the above-listed Board Members, one (1) Committee Member, and one (1) Guest present, either in person or via teleconference.

TREASURER'S REPORT

Bill Patterson is in Atlanta but submitted the following report.

Treasurer's Report as of 04 August 2009:

\$ 5,169.26 – Checking Account
5,759.78 – Scholarship Fund
1,150.60 – Special Operating Fund
10,499.14 – Gunner Jack CD at Regions Bank
25,269.45 – The Life Membership Fund CD #1
6,000.00 – The Life Membership Fund CD #2

\$53,848.23 – TOTAL FUNDS AVAILABLE

We received a report which gave us a day-by-day dollar amount of merchandise sold and membership dues received during the month of July 2009. The net dollar amount is \$1,119.39.

QUARTERMASTER'S REPORT

Pat ordered some additional hats and polo shirts, and they should be arriving this week. Web Store sales continue to be brisk.

REUNION 2009 INFO

The Sheraton Four Points Hotel information for this year's reunion is posted on our web-site. There is also a link directly to the hotel in order to make your room reservation and get the Spectre Association Reunion rate. Chuck reminded everyone that if you desire to book your room for a day or two before or after the posted dates of the reunion, you have to either e-mail or telephone Peggy directly. She will give you the reunion rate for your entire stay.

A Registration Form for the Reunion will be posted on our web site this week.

Meals will be as follows:

1. Thursday Night's Ice Breaker will be held at the Bangkok House for a charge of \$10.00 per person for the meal and a pay-as-you-go bar.
2. On Friday Night we will have a Buffet at the Four-Points with two entrees.
3. On Saturday Night we will have a sit-down banquet at the Four-Points and will have a choice of one of three entrees.
4. On Sunday Afternoon we will have a Good-Bye Party at the VFW on Coral Avenue for all registered reunion attendees only. The Association will purchase pizzas and there will be a pay-as-you-go Bar. We will also bring any leftovers from the Hospitality Room to munch on.

Norm Evans will finalize the menus and costs this week and they will be posted on the web site with the Registration Form. Anyone who fails to register in advance but arrives to attend the Reunion will be required to pay a late Registration Fee as well as higher costs for the meals.

We will continue selling tickets for the Kimber Gunship Commemorative .45 Pistol with a laser-engraved Spectre logo display case for a donation of \$25.00 each with a check or money order via the U. S. Mail to Spectre Association, PO Box 707, Mary Esther, FL 32569-0707. Tickets will also be available for purchase on Friday and Saturday at the Reunion. All proceeds above the cost of the pistol and the display case – \$1,170.00 – will go to the Spectre Association Scholarship Fund. Spectre members in good standing – those who have currently paid their dues – are entitled to purchase up to a maximum of four (4) tickets at \$25.00 each. Our web site reflects this information.

Raffle Tickets for our regular annual raffle will sell for \$5.00 each or 5 for \$20.00.

At the present time we have the following items:

1. Brian P. Morrison, "The Spectre Protector", is donating a new, sealed in the plastic, Spectre quilt for our Reunion Raffle.
2. Wayne White, who engraved the 105mm round last year for our raffle, is donating another 105mm round this year.
3. Norm is donating a special survival kit.

If anyone can donate additional items for the raffle, please contact Pat via e-mail or telephone. The e-mail addresses and telephone numbers for all of the Board Members are found on the Spectre web site. Please remember that all proceeds from our annual raffle go to our Spectre Association Scholarship Fund.

Pat has yet to make contact with either Mike McCarthy or Denny Bivens to discuss their creating a design for us for this year's Reunion tee shirt.

Pat is hoping to talk with both the 4th and the 16th Commanders to be Guest Speakers.

Chuck and MarthaAnn will set up the Country Store on Friday and Saturday at the Sheraton Four-Points. Members are encouraged to bring a long shopping list and lots of money!

REUNION 2010 INFO

Roger Betterelli has once again this past month been too busy to get information regarding our 2010 Reunion from locations in Biloxi, MS.

NEW BUSINESS

Only one (1) nomination for the Gunner Jack Award has been received, and it has been sent to Jack. He is back in Hawaii for a month for medical procedures.

Dave Burns's son passed away at the age of 50.

The Kimber Commerative Pistols will be in the middle to last of August.

ADJOURNMENT

There being no further business to discuss, it was moved by Larry and seconded by Norm that the meeting be adjourned. Meeting adjourned at 1912L.

Respectfully submitted,
MarthaAnn Kaczmarczyk, Recorder