

**SPECTRE BOARD MEETING**  
**Tuesday, 01 September, 2009, 1835 CST**



Pat Carpenter, President  
Dick Vancil, Vice President  
Bill Patterson, Treasurer  
Roger Betterelli  
P.J. Cook, Web Master, teleconference  
Kim Coryat, teleconference  
Norm Evans  
Barry Gossman, teleconference  
Larry Hickey, teleconference  
Mark Johnson  
Chuck Kaczmarczyk, teleconference  
MarthaAnn Kaczmarczyk, Recorder, teleconference  
Tommy Montgomery, Quarter Master  
Mike Skerrett, Special Projects Committee, teleconference

**CALL TO ORDER**

President Pat Carpenter called the meeting to order with the above-listed Board Members present, either in person or via teleconference.

**TREASURER'S REPORT**

Bill Patterson submitted the following report.

Treasurer's Report as of 04 August 2009:

\$ 7,830.51 – 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

**\$56,509.48 – 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 August 2009. The net dollar amount is \$871.11.

### **REUNION 2009 INFO**

For the reunion attendees who stay at The Sheraton Four Points Hotel, they will give you 50% off on the purchase of breakfast in their dining room.

A Registration Form for the Reunion is posted on our web site. We have received 32 Registrations thus far. Some interest has been shown in a fishing trip.

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.

The following Board Members will perform the designated duties during the Reunion.

Registration on both Thursday and Friday: Dick and Shell Vancil

Country Store: Chuck and MarthaAnn Kaczmarczyk with Tommy Montgomery

Thursday, Friday, and Saturday Gun Raffle: Chuck Kaczmarczyk

Thursday, Friday, and Saturday Regular Raffle: Kim Coryat

Sunday Morning Golf Tournament: Roger Betterilli

Sunday Morning Fishing Trip: Roger Betterilli

Reunion Year Bars are on order. Reunion Tee Shirts will be ordered about 15 Sept.

Norm Evans requested that we have an agenda item for the annual meeting to discuss whether or not we will continue to purchase the annual Reunion Bars.

Chuck and MarthaAnn stated that Article VIII, Reunion Policy, needs to be amended to bring us up to date with web-site notification. MarthaAnn will write this out for Pat to present at the annual meeting.

Pat stated that he needs to order a plaque for the Gunner Jack Award. This will be maintained by the Association and additional names will be added each year. As soon as Pat has confirmed a Guest Speaker, he will also need to order a Plaque for that person.

Pat announced that Inventory is up. Merchandise has been arriving, and we have plenty of polo shirts. Pat and Dick are going to try a couple of test shirts which are said to be moisture wicking. The cost for these shirts will be \$22 for one of them and \$32 for the other.

P.J. suggested that we add a 24-oz. laser-etched mug as a store item. The mug has the new 16<sup>th</sup> SOS logo and the words, "Ghost Riders in the Sky" engraved on one side and an AC-130 in firing orbit on the other side. It was decided that we will order 50 of these mugs. We will sell them for \$20 at the reunion and then \$25 in the web store.

Pat said that he has seen some wine glasses etched with the Spectre logo. He would like to order these as a 'give-away' for this year's reunion. He can also have the wording, "Annual Reunion" with no specific date etched on them. Norm moved that we order 150 of these wine glasses @ \$3.00 each. Dick seconded the motion. Motion carried unanimously. These glasses will be on the Saturday evening banquet tables.

The rose for the POW-MIA Table at Saturday evening's banquet will be provided by the hotel.

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 Thursday evening at the Bangkok House when we have dinner, and then on Friday and Saturday in the Country Store. 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. Booze Basket.
4. Norm is donating a special survival kit.
5. Kaczmarczyk's will donate an engraved mug.

We will have a special Board Meeting on Wednesday evening, 23 September at 1830L. After the Board Meeting, the Board Members in attendance in Fort Walton will stuff the reunion bags which will include name tags, reunion bars and a reunion tee-shirt if you order one.

Kim requested that the Board Members receive a weekly listing of Reunion Registrants. Pat promised to send out a listing every week.

Life Member, Dave Brunner, who lives in Alaska has contacted Pat about an Air Force widow who needs some help in fixing up her house before winter. Money is being raised to buy needed supplies for this project. It was suggested that we bring this up at the Annual Meeting during the Reunion and see if any of our members would like to make a tax-exempt donation to this cause.

### **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**

Chuck asked if a computer and the programs to go with it have been bought with the money that Al Dilts donated at last year's annual business meeting. A program has been bought, but the computer has not. Pat and Bill will try to purchase the computer before the reunion.

Chuck announced that James Wyatt, Jr. and his wife are planning to attend this year's reunion so that he can meet some of the fellows who flew with his Dad, Col. James Wyatt, when he was the Commander of the 16<sup>th</sup> SOS. Chuck moved that we bestow an Honorary Membership on Jim Jr. at the reunion. Larry seconded the motion. Motion carried unanimously.

Larry requested that P.J. post the address of the Bangkok House and put a map of how to get to it on our web site.

Board Members are requested to think about which article they would like to write for this year's Spectre Spotlight.

### **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 1930L.

Respectfully submitted,  
MarthaAnn Kaczmarczyk, Recorder