

**SPECTRE BOARD MEETING**  
**Tuesday, 06 October 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  
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:

\$13,142.12– Checking Account  
5,760.74 – Scholarship Fund  
1,150.79 – 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

**\$61,822.24 – TOTAL FUNDS AVAILABLE**

It was moved by Norm Evans and seconded by Roger Betterelli to accept the Treasurer's report.

**REUNION 2009 INFO**

We went through a list of all things that have been accomplished in preparation for the 2009 Reunion.

1. The Hospitality Room at the Sheraton Four Points has been secured for our use from Thursday, 8 October thru Sunday, 11 October.

## **REUNION 2009 INFO continued**

2. The Royal Palm Room has been secured for Friday thru Sunday for the Country Store.
3. Registration on Thursday and Friday will be handled by Dick and Shell. They have all of the name tags and bags ready.
4. We have the following reservations for the different meals:
  - 95 for Thursday night at the Bangkok House.
  - 111 for the Cocktail Party and Buffet on Friday night.
  - 101 for the Banquet on Saturday night.
  - 77 for the Pizza Party on Sunday afternoon at the VFW.
5. The Eglin Armament Museum has been confirmed for 1300 on Saturday for our Memorial Service which will be held inside. The 1<sup>st</sup> Lady will be open for touring. The Friends of the 1<sup>st</sup> Lady are cleaning up the plane and will be on site to conduct tours or answer any questions.
6. Chuck has the list of names ready for the Memorial Service which he and Kim will read. Chuck reported that we are losing Spectres at a rate of 1 (1) every 11 (eleven) days.
7. We have small U. S. flags to be put in the ground for the deaths. The large wreath is ready. The Chaplain has been notified.
8. The 2009 reunion bars and tee shirts are in, as well as the etched wine glasses which will be placed on the Saturday night banquet table to be used for the toasts and then taken home as a memento.
9. Gator Lakes has been secured for the Golf Tournament on Sunday morning.
10. The American Spirit party boat has been contacted about a fishing trip on Sunday morning. Their charge is \$80 for 10 hours.
11. All of the Plaques are in.
12. Four Cash Boxes are ready with change to be used by Registration, the Country Store, the Regular Raffle, and the Gun Raffle.
13. Chuck and MarthaAnn along with Tommy are ready to run the Country Store.
14. Kim and Barry are to sell tickets for the Regular Raffle with the following prizes:
  - A booze basket, which is donated by the Association.
  - A Spectre Quilt that is being donated by Brian Morrison.
  - A picture donated by Bonnie Thrasher.
  - An etched mug with information about the reunion from the Kaczmarczyks.
  - A patriotic hat and two (2) Spectre tee-shirts donated by the Kaczmarczyks.
  - A survival kit from Norm.
15. Chuck will be conducting the Gun Raffle since he holds an FFL.
16. The laser etched Mugs are ready to be sold in the Country Store. The owners of Me Laser will open their store on Sunday afternoon for anyone who would like to have their mug personalized.
17. Pat is working up the agenda for the Annual Business Meeting.
18. Pat and Bill are working up a budget for 2010 to be presented at the Annual Business Meeting.

## **NEW BUSINESS**

Dick Vancil moved that we make donations of \$200.00 each to the Eglin Armament Museum, the VFW on Coral Avenue, and the Friends of the 1<sup>st</sup> Lady for all they are doing to make this reunion more enjoyable. Norm seconded the motion. Motion carried unanimously.

Tommy Montgomery spoke about possibly compiling a Gunship Year Book. He will also bring this up at the Annual Business Meeting.

It was decided that we will order 20 pizzas for Sunday afternoon during the Reunion.

It was suggested that we ask the engraver at Me Lasers for a donation to the Reunion.

Mark Johnson has procured a number of 105 MM rounds for any of our members attending the Reunion. They will be handed out on a "first come basis" after the business meeting on Saturday.

Pat plans to make the following nominations for a President and 2 (two) Board Members at our annual business meeting: Pat, himself, for President and Roger Betterelli and Barry Gossman for Board Members.

## **REUNION 2010 INFO**

Because of his family members who live in Biloxi and also the contacts that he has in that area, Tommy Montgomery has become our "Point Man" for Biloxi and our 2010 Reunion. The only information that has been received to date is from the Imperial Palace with room rates of \$89 for Thursday and \$139 each for Friday and Saturday. Tommy will be making a trip to Biloxi next week and plans to search for more information.

## **ADJOURNMENT**

There being no further business to discuss, it was moved by Dick and seconded by Norm that the meeting be adjourned. Meeting adjourned at 1930L.

Respectfully submitted,  
MarthaAnn Kaczmarczyk, Recorder