

SPECTRE BOARD MEETING
Tuesday, 07 July, 2009, 1835 CST



Pat Carpenter, President
Dick Vancil, Vice President
Bill Paterson, Treasurer
Roger Betterelli
P.J. Cook, Web Master, teleconference
Norm Evans
Barry Gossman, teleconference
Larry Hickey
Chuck Kaczmarczyk, teleconference
MarthaAnn Kaczmarczyk, Recorder, teleconference
Mike Skerrett, Special Projects Committee, teleconference

CALL TO ORDER

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

TREASURER'S REPORT

Bill Patterson submitted the following report.

Treasurer's Report as of 06 July 2009 -- *Revised*:
\$ 4,887.22 – Checking Account
6,909.79 – Scholarship Fund
5,758.82 – Special Operating Fund
10,384.60 – Gunner Jack CD at Regions Bank
25,269.45 – The Life Membership Fund CD #1
6,000.00 – The Life Membership Fund CD #2

\$59,209.88 – TOTAL FUNDS AVAILABLE

ADDENDUM 17 August 2009

Pat Carpenter notified us of an error on this report.

Corrected Treasurer's Report:
\$ 4,887.22
6,909.79
1,150.60
10,384.60
25,269.45
6,000.00

\$54,601.66

We still did not receive a report of Web Store Sales for the month of June 2009. Further, we still are not receiving any accounting of receipts and disbursements or break-down of the credit card sales. If this information is submitted, it will immediately be included in the Board Meeting Minutes that are posted on the web site.

All Pay-Pal receipts have been released to us and have been deposited into our checking account.

We spent a total of \$325.00 for the 16th SOS Going-Away Party: \$175.00 for food and paper products and \$150.00 for two (2) kegs of beer.

QUARTERMASTER'S REPORT

Pat reported that we need to order Ghost Rider Shirts and Spectre Association polo shirts. The costs from our suppliers of all of our tee-shirts and polo shirts has gone up significantly. Dick Vancil moved that we raise the cost of tee-shirts to \$20.00 and polo shirts to \$28.00, \$30 for XXL. Norm Evans seconded the motion. Motion carried. Pat asked P.J. to make the changes on our web store.

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 informed 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.

Larry Hickey moved that we charge a Registration Fee this year of \$15.00 per couple and \$10.00 per single registrant. Young Children or Grandchildren will not be charged a Registration Fee, but Adult Children or Grandchildren will pay the regular Registration Fee. Dick Vancil seconded the motion. Motion carried.

Meals were discussed and in an effort to make this year's Reunion more affordable for our members, the Board determined that the 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. Friday and Saturday night's meals will be at the Four-Points. On Friday Night we will have a Buffet with two entrees. On Saturday Night, we will have a choice of one of three entrees. On Sunday Afternoon we will have a Good-Bye Party at the VFW on Coral Avenue for all registered reunion attendees. The Association will purchase pizzas and there will be a pay-as-you-go Bar. We will also bring any left-overs from the Hospitality Room to munch on. Larry Hickey moved that the above will be our Reunion Meal Agenda. Norm Evans seconded the motion. Motion carried.

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 some 40mms and some 20mms rounds to be raffled this year.

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.

The 2009 Reunion Tee-Shirt was discussed. Pat passed around to the local Board Members present a "POW-MIA" design. Roger suggested that we make up a design to commemorate the 16th SOS going to Cannon AFB. Mike Skerrett suggested a theme of "Broadening our Horizons" or "Spectre East and Spectre West". Pat will get with Mike McCarthy and Denny Bivens to discuss their creating a design for us.

REUNION 2010 INFO

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

NEW BUSINESS

Dick Vancil has received one (1) nomination for the Gunner Jack Award. The information will be sent to Jack in August for his approval.

Bill Patterson suggested that we make a Spectre memory book. The Air Force Association has created a memory book for their members who desire to be listed. Each person was given one (1) page for pictures and a biography. This month's AFA magazine has an article about gunships.

Mike Skerrett asked about sending our tax exempt information to the United Way in order to receive donations. Bill Patterson reported that he has already filled out paperwork and submitted it to them.

ADJOURNMENT

There being no further business to discuss, it was moved and seconded that the meeting be adjourned. Meeting adjourned at 1925L.

Respectfully submitted,
MarthaAnn Kaczmarczyk, Recorder