

SPECTRE BOARD MEETING
Tuesday, 01 December 2009, 18 CST



Pat Carpenter, President
Dick Vancil, Vice President
P.J. Cook, Web Master, teleconference
Kim Coryat, teleconference
Norm Evans
Barry Gossman
Larry Hickey
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 01 December 2009:

\$ 5,466.67– Checking Account
7,679.21 – Scholarship Fund
2,576.17 – Special Operating Fund
10,616.22 – Gunner Jack CD at Regions Bank
25,269.45 – The Life Membership Fund CD #1
6,000.00 – The Life Membership Fund CD #2

\$57,607.72 – TOTAL FUNDS AVAILABLE

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

2009 SPECTRE SPOTLIGHT

Chuck said that the Spotlight is coming along, and he will try to have it to P.J. before the end of the year.

OLD BUSINESS **2009 REUNION**

Pat e-mailed a preliminary Reunion Financial Re-cap to the Board.

Everyone agreed that the Bangkok House was a big hit for the Thursday night Ice Breaker.

It was agreed that having the annual Memorial Service inside at the Armament Museum was a good idea, and everyone loved having the opportunity to go inside the First Lady.

Everyone who attended the Saturday night banquet appreciated the etched wine glasses we used for the toasts and then took home as souvenirs.

The Pizza Party on Sunday afternoon was an overwhelming success for our Good-Bye party.

The Country Store did well, especially on Friday Night when we sold over \$2,000.00 worth of Spectre merchandise.

Both raffles were great and generated more than \$2,000.00 (combined amounts) for our Scholarship Fund.

The only negative remarks that were heard was that there were no snacks in the Hospitality Room nor was there any music, especially "Ghost Riders"; also the SPECTRE Flag was not displayed.

NEW BUSINESS **BALLOT**

Pat is hoping to have a one- (1) page ballot to send out with the two (2) proposed Amendments to the By-Laws and the four (4) names who were nominated to serve on the Board.

REUNION 2010 INFORMATION

Tommy is trying to get three (3) more hotels in addition to the Imperial Palace in Biloxi to commit for room rates, meals, and a meeting room.

Tommy will attempt to get more brass to give away next year: 40mm and 105mm.

Tommy reported that we will plan to set up the Country Store next year. We will NOT pay sales tax in Biloxi.

Pat said that we need to start now trying to locate a Guest Speaker for next year. He has a couple of names in mind, and will make some phone calls.

QUARTERMASTER'S REPORT

Tommy plans to start searching for the items that people requested during the reunion: more lady's shirts, additional new Spectre tee shirts, tee shirts for children, and Henley-neck shirts. Pat will check into getting Maintenance license plates.

ANNOUNCEMENTS

Chuck said that the cost of the Kimber and the display case should be \$1,170.00 on the Reunion Financial Recap.

Chuck reported that the In Memory page is up to date as of today. No deaths have been reported since the reunion.

Kim announced that the Spectre Association is still not included in the Combined Federal Campaign. She would really like to see this happen.

Mike Skerret asked if anyone knew what had happened to his Kimber Commemorative Pistol plus the one that he won from the Association raffle. He has not received either.

Larry moved that we donate \$100.00 to the Empty Stocking Fund. Dick seconded the motion, and the motion carried unanimously.

Pat reminded everyone that the next Board Meeting will be on 5 January 2010.

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