

**SPECTRE BOARD MEETING**  
**Tuesday, 02 February 2010, 1845 CST**



Pat Carpenter, President  
Dick Vancil, Vice President  
Bill Patterson, Treasurer  
P.J. Cook, Web Master, teleconference  
Kim Coryat, teleconference  
Norm Evans  
Barry Gossman  
Mark Johnson  
Larry Hickey  
Bill Walter  
Tommy Montgomery

**CALL TO ORDER**

Pat Carpenter called the meeting to order with the above-listed Board Members present, either in person or via teleconference. Pat acknowledged that Chuck and MarthaAnn have respectfully resigned their positions in an open letter to the board based on workload and medical necessity. We unanimously thanked them for their service and respected their wishes. MarthaAnn and Chuck were removed from the board website roster and distribution list. Dick will assist in a temporary capacity as Recorder and the board slots will be filled, until ratified by the membership, by the current incumbents and Bill Walters. Bill Walters was welcomed to the board.

**TREASURER'S REPORT**

Bill Patterson submitted the following report.

Treasurer's Report as of 02 February 2010:

\$ 4,781.96 – Checking Account  
10,734.60 – Gunner Jack CD at Regions Bank  
6,680.44 – Scholarship Fund  
2,576.61 – Special Operating Fund  
25,269.45 – The Life Membership Fund CD #1  
6,118.94 – The Life Membership Fund CD #2

**\$56,162.00 – TOTAL FUNDS AVAILABLE**

Bill Patterson announced that all Scholarship checks were paid with no confirmation from the two (2) colleges. We also rolled-over a CD at 2.3% interest for 24 months. The Gunner Jack CD will be the next to rollover.

It was moved by Dick Vancil and seconded by Norm Evans to accept the Treasurer's report. Motion carried unanimously.

### **SPECTRE SPOTLIGHT**

Chuck provided the final Spotlight draft to the board. Pat is editing and finalizing the Spotlight for website publishing. Pat and Dick will prepare and mail the necessary copies to our membership without email access prior to the next meeting.

### **BALLOT INFORMATION**

Pat, Larry, and Dick prepared, folded, and stickered 550 ballots last week and Pat mailed them out to the membership yesterday. Pat discussed the two changes to the Bylaws and the nominations for board members. The full slate of board member nominees will be inducted to fill current vacancies.

### **2010 REUNION INFORMATION**

Pat briefed that the Imperial Palace Casino, Biloxi, MS, was selected as the location for the next reunion. There was to be a meeting and formal deposit provided to secure the hotel services on Thursday of this week. Pat and team will try to hold prices down as much as possible and bring the meal and room specifics to the next meeting. Norm recommended holding the Thursday "Icebreaker" at a local VFW/Keesler and Tommy volunteered to get all the information on the VFW option for the next meeting.

### **QUARTERMASTER REPORT**

The store is doing well and several new items were introduced since the last meeting. Pat passed around the new Spectre Pin and Maintainer's License Plate for our viewing pleasure. The engraved Large Beer mugs were added to the inventory.

Spectre merchandise Inventory was accomplished last Saturday, 9 January, at 1200, by Pat, Barry, Roger, Dick, Bill P, and Larry. The assistance was invaluable and made the whole job much easier. The inventory reported that the Cost of Goods was \$39,655 and the Retail Value was \$63,111.50.

### **OLD BUSINESS**

Pat has acquired "pocket" copies of the US Constitution and is including a free copy in each Spectre Store order as a patriotic gesture.

Pat instructed Bill P to send \$108 to the Special Operations Warrior Foundation Fund for the 2009 Spirit '03 prints sold last year.

## **NEW BUSINESS**

Barry informed us that a gentleman had been in contact with him recently regarding his desire to have Barry bring the following matter up at the board meeting: this gentleman would like for Special Operations personnel involved with the Mayaguez incident to autograph his commemorative print. A lively discussion ensued and the matter was tabled with a cautionary note regarding providing signatures for commercial/personal ventures.

Bill Walter briefed the SPECTRE Memory Book project. Membership in the association is required for inclusion in the book. Bill has the templates and has a good start from the board members and will attempt to get the rest shortly. Good response so far on the book. It will be a one-page format and the template can be easily altered to accommodate all essential support roles (e.g. Orderly Room personnel, Maintainers, Life Support, etc.). PJ and Bill W are actively involved in creating a web-version of the template to facilitate easier completion of the information and increase participation. Kim laughed at Dick's old Vietnam era photo and she was on a teleconference and couldn't see it ... pretty hostile crowd ☺.

Bill W advised folks to beware of fraud and scam cases involving those that would take advantage of our fallen heroes' family members - explained a recent Spirit '03 fraud case.

Bill W has implemented a program to ceremoniously fire his .45ACP Kimber Spectre Commemorative Pistol to honor gunship losses and successes. He has invited other like-minded Specters and supporters to join him at the Hurlburt range for this fitting tribute/ceremony. He will email times/date and place to the board for the next event.

Kim reminded us of the CFC-thing and the need to get the Association added to the CFC donation eligibility listing. Bill P will pursue the CFC registration requirements.

## **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 1915L.

DVancil - Recorder