

SPECTRE BOARD MEETING
Tuesday, 30 September, 2008, 1840 CST



Pat Carpenter, President
Dick Vancil, Vice President
Andy DeMeyer, Treasurer
Roger Betterilli
P. J. Cook, Web Master, teleconference
Kim Coryat, teleconference
Norm Evans
Barry Gossman, teleconference at 1900L
Larry Hickey
Chuck Kaczmarczyk, teleconference
MarthaAnn Kaczmarczyk, Recording Secretary, teleconference
Mike Skerrett, teleconference

CALL TO ORDER

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

TREASURER'S REPORT

Andy DeMeyer reported the following funds on hand as of 30 September:

\$11,627.08 -- Checking Account
1,268.05 – CD/Building Fund
10,000.00 – CD from Gunner Jack
29,129.68 -- Vanguard Bank CD

\$52,024.81 – TOTAL FUNDS AVAILABLE

We received a \$100 donation from Ft. Walton Beach Machine, and an additional \$473 in donations was received today.

Merchandise sold from the Spectre Web Store this month totaled \$421.15.

Reunion income received during the month of September totaled \$5,991.82.

We have 75 registered participants.

REUNION 2008 INFO

Board members are asked to be at the Hurlburt Field Picnic Ground on Thursday at 1600 to set up. Chuck & MarthaAnn and Andy will be selling items from the Country Store. Kim and Barry will sell raffle tickets beginning at 1700. Larry & his wife will

cook. Andy will go to Sam's on Thursday morning and get all of the paper plates, drink cups, knives, forks, spoons, bowls, big napkins, assortment of sodas, and bottled water. Norm will go with Andy and will pick up chips, dips, and other snacks for the Hootch Bar. Norm will pick up two (2) kegs of beer and the ice from the Fort Walton Beach VFW for Thursday evening. Anything that is left over will go to the Hootch Bar. The Ice Breaker will begin at 1700 and close at 2300. Board Members are asked to assist with clean-up at 0830 on Friday.

Pat will be picking up the pictures from Jeri Gowdy for a silent auction. They will be displayed in the Hootch Bar/Hospitality Room on Friday and Saturday and then brought to the Banquet Room prior to the Social Hour on Saturday evening.

Andy, Chuck & MarthaAnn will set-up the Country Store at the Sheraton about 1500 on Friday. Andy has the order sheets ready. He will also have two (2) cash drawers with \$100 change in each for use in the Country Store and the Registration Desk. Hangers, plastic bags, and tables will be supplied for the Country Store. MarthaAnn is bringing a printing calculator to total the orders.

Registration will begin at 1700 on Friday in hallway outside the room where the Cocktail Party and Dinner Buffet will be held. Roger and Dick will be handling Registration. Kim and Barry will sell Raffle Tickets beginning at 1600. The Cocktail Party begins at 1800.

Our Business Meeting begins at 0900 on Saturday. Board Members will arrive at 0830 to set up the room. Pat has the matrix for the 2010 Reunion information. Our Memorial Service begins at 1300 in the Hurlburt Field Memorial Park. Norm has the wreaths and the individual American Flags for the Memorial Service. Pat has ordered a podium, P.A. system, and the large American flag to be on site. We have a Chaplain to give the invocation. Chuck and Kim will read the names of our deceased Spectres. Beginning at 1400 will be a Static Display at Hurlburt Field, courtesy of the 4th and 16th SOS. The Country Store will open at the Sheraton at 1700 – 1830. Raffle Tickets will be sold for the last time between 1700 – 1830 prior to our Annual Banquet. A Social Hour will be held from 1800 --1900, with our Annual Banquet to follow. Norm will set up the POW/MIA table. Our guest speaker, Tom Norris, lives in Idaho and may be flying out of Spokane, WA. Pat is still working on getting the best airline connections for him.

Chuck and MarthaAnn will open the Country Store on Sunday from 1500 – 1700, as well as after the Bar-B-Q for any last-minute shopping.

The Board Members present in Fort Walton Beach this evening will begin stuffing the bags for all of the reunion participants to pick up at the time of check-in. These will contain all of their reunion information and T-shirts if ordered by the participants.

P.J. Cook updated the web site during the meeting by removing the information about the Sheraton Four Points.

MISCELLANEOUS

Gunner Jack is in rehab following surgery. A blood clot developed in his leg, and he will not be able to attend this year's reunion. Jim Thrasher is in critical condition in an ICU in San Antonio. Everyone remember him and Bonnie in your prayers.

ADJOURNMENT

There being no further business to discuss, it was moved and seconded that the meeting be adjourned. Meeting adjourned at 1940L.