

Spectre Association Meeting Minutes, 1 May 2007, 1840hrs

The President, Treasurer, and Recorder were unable to attend. All other board members were in attendance. The VP (with everyone's assistance) moderated the meeting.

The agenda (attached) was fully covered and the following items were expanded upon:

- Treasurer's report was postponed until the next meeting.
- New sales items will be available in two weeks
- We will sell Spectre items at the mini-reunion
- Shirts for board members have been ordered
- Quartermaster will use the contact list to obtain any help required to separate and catalog our supplies
- Board approved \$200 for the purchase of new containers for our warehoused items
- Static display for reunion will be no problem
- A vote was taken and it was decided to provide brochures for the fishing trips that are available and to allow each attendee to make their own deep sea fishing arrangements
- The golf will be arranged at either the Raven or Links
- The warm-up party on 4 Oct will be moved to the Hurlburt Picnic Grounds. It will be a catered affair at no cost to the participants (reunion attendees).
- A sample reunion name tag will be presented for approval at the next monthly meeting
- A vote was taken to make the reunion T-shirt one color, ash gray
- Much discussion and approval of a tentative six patch design for the Reunion T-shirts. Pricing and samples at the next meeting
- Sample reunion registration forms were provided from our 119 POC and attendees asked to have the form shared with our webmaster for review and adoption in the Spotlight/on the website - exec board decision prior to the next meeting
- Publicity for the mini-reunion is progressing. Posters/flyers were put in four squadrons and on the website - more to follow
- Ordered 75 pounds of fish and 50 pounds of shrimp for the mini-reunion
- Board will have an out-of-cycle PRE-Mini Reunion meeting at 1830 on 17 May in the VFW to finalize Saturday party details
- VFW Commander will provide cooking equipment and purchase supplies
- The 119s will make a donation for the mini-reunion
- There was a great deal of positive feedback on the new webmaster and website
- Attendees were requested to provide ideas for consideration to improve our web presence.
- We experienced difficulty with our 'Redi-Conference' connection; however, it was determined to be a low battery situation with the speaker phone on this end. We will have extra batteries readily available in the future. We appreciate everyone's patience and understanding
- Nominating Committee Chairman acknowledged that the President had appointed him and he is prepared to assist in the nomination of candidates for the four 2008 openings

There being no other business, the meeting was adjourned. Next monthly meeting is scheduled for 5 Jun 07