Spectre Association, Inc.

PO Box 707 Mary Esther, FL 32569 www.Spectre-assocaition.org April 4, 2006 6:30 PM

Present: Pat Carpenter, Clyde Gowdy VP/Treasurer, Jerry Appleby, Norm Evans, Glenn Gaudette, Larry Hickey, Berry Gossman, Mike Skerrett QM, Roger Beterelli,

Absent: Herman Herrera, Tricia & Curt Meadows, web designers.

Old Business:

- 1) <u>Treasurers Report:</u> No change from March.
- 2) Spotlight Articles: We still need the guest speakers BIO.
- 3) <u>Tax-exempt status:</u> <u>Open.</u>
- 4) 2005 reunion T-shirts: Awaiting design changes from Mike McCarthy. (open).
- 5) <u>Sales items inventory</u>: Jerry, Glenn, Larry, Barry, Roger, and Clyde will performed a complete inventory of Association Logo sales items on Saturday February 18 at 8:30 AM.
- 6) Reunion Guest Speaker: Undetermined (Pat)
- 7) <u>Special Air Fare for reunion attendees:</u> Pat is looking into a group airfare for those attending our 2006 reunion. (open)

New Business:

- 1) <u>Sales:</u> We need to order additional Black and Gray Spectre hats.
- 2) 2006 Reunion Bars: Contact Gunner Jack for 2006 reunion bars.
- 3) Reunion golf T Times: Sunday at Black Mt in Henderson NV \$45.00 cart & green fees.
- 4) New laptop purchase: Rejected due to availability of laptops owned by Board members.
- 5) <u>Computer Projector:</u> A motion to purchase a multimedia projector was made. <u>Passed</u>, cost not to exceed \$800.00.
- 6) Address books: Purchase address books like we gave away at the 25th Reunion. Passed.

Meeting adjourned at 19:30

Next meeting will be May 2, 2006, 18:30 at the VFW on Carol Ave., Ft Walton Beach

Respectfully,

Clyde Gowdy VP