

SPECTRE BOARD MEETING
Tuesday, Sept 10, 2019; 6PM Central



Planned Participants:

Bernie Frakes, President
Bill Allen, Vice President
Bill Patterson, Treasurer
Bill Walter, Historian
Ed Rodriguez, Quartermaster
PJ Cook, Web Developer
Jerry Michaud, Board Member
Ski Gonsowski, Board Member
Fred Taylor, Board Member
Duane Spencer, Board Member
Darren Vitalo, Board Member
Barry Gossman, Board Member
Norm Evans, Board Member
Ed Metz, Board Member
Dick Vancil, Secretary

CALL TO ORDER

Bernie F conducted and chaired the meeting.

- Bernie called the meeting to order at 6:02pm Central Time. Bernie took roll and thanked the Spectre Association Board Members for their attendance. All board members were present.
- Bernie called for the reading of the previous meeting's minutes.

REPORTS:

- Dick noted that the minutes from the August 2019 meeting were emailed to the attendees for review and comment.
- Dick will get the updated version to PJ for posting.

BOARD MINUTES APPROVAL:

Norm made a motion that the previous Board meeting minutes be accepted and approved as previously sent to the board members, motion was seconded by Jerry. Vote was taken and the meeting minutes were approved and were authorized for PJ to post to the website.

Bernie asked for the Treasurer's Report.

TREASURER'S REPORT

Bill P reported the following:

TREASURER'S REPORT September 3, 2019

- | | | |
|--------------------|---------|--------------------|
| - Checking Account | **1517 | \$14,428.85 |
| - Gunner Jack Fund | **50419 | \$10,380.94 |
| - Scholarship Fund | **4187 | \$15,760.29 |
| - Operating Fund | **4462 | \$31,153.02 |
| - MS BOND | | \$25,000.00 |
| - Total | | \$96,723.10 |
- Bill P said that Jennifer Carpenter donated \$1K for the Scholarship Fund.
 - Bill P reported that the final day for reunion attendance was Sept 20 with no refund after Oct 4. There are approximately 63 people signed up so far for the Saturday night banquet
 - Bill A made a motion to accept the Treasurer's Report as presented. Duane seconded the motion. A vote was held and the Treasurer's Report was accepted with one dissenter. Vito nay.
 - Bernie requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

- Ed R reported:
- Reunion T-Shirts are getting printed and should be ready for pick up either later this week or early next week. The 50 Years of Gunships T-Shirts are getting re-ordered in limited amounts due to several requests. Medium, X-Large, 2X and 3X sizes are being replenished.

Reunion spreadsheets are getting filled and formulas updated. August sales for 2018 was \$100, we are selling better in 2019.

- We made \$410 more than last year – see charts below

August	Sales						
Date	Gross Amount	Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-							
->	\$510.00	(\$17.20)	\$100.00	\$0.00	\$0.00	\$0.00	\$492.80

2019 (YTD) Spectre Association Transactions							
	Sales Gross	Fees	S&H	Membership	Donations	FL Sales Tax	Net
Qtr-1	\$2,362.50	(\$81.68)	\$472.00	\$225.00	\$0.00	\$0.00	\$2,280.82
Qtr-2	\$3,150.00	(\$106.44)	\$630.00	\$145.35	\$130.00	\$0.00	\$2,898.21
Qtr-3	\$1,767.00	(\$59.37)	\$300.00	\$96.80	\$0.00	\$0.00	\$1,610.83
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$7,279.50	(\$247.49)	\$1,402.00	\$467.15	\$130.00	\$0.00	\$6,789.86

(green final, yellow in-progress)

- Reunion shirts will be ready NLT Friday. T-shirts will be dark gray, cotton blend, company is the same as the polo shirts.
- Ordering more “50 Years of Gunships” - non-wicking. We have seven large T-shirts remaining.
- Ed to PJ – please change the price on the neck lanyards to \$5. PJ to Ed - OK.
- Ed said we will spend approx. \$3K on T-shirts.
- Ed will fix the spelling and attendee errors on the spread sheets that are in work. Ed explained the purpose of each of the four sheets (e.g. input page, guests page, sign-in, etc.)
- Ed will have a sales room next to the hospitality room where he will have six tables to display merchandise. The plan is to bring everything from the store

to the hotel on Friday and return everything to the storage facility on Monday. Board members will assist with the move.

- Norm made a motion to accept the Quartermaster's Report, Duane seconded it. The vote to accept was unanimous.

DISCUSSION:

- Bernie noted that the shirt discussion is complete.
- Bernie proposed a meeting on 1 Oct to pack bags and discuss final details. The board agreed - next meeting is 6PM on 1 October at the FWB VFW.
- Ski and Alice will arrive in town on the 28th or 29th to attend the final pre-reunion gathering on 1 Oct. Nametags, programs, lanyards, dinner tickets, reunion bars, stickers, magnets, and etc. will be placed in the bags that Ed R will arrange to have available.
- The hotel moved us from the Aruba Room to the Maui Room (Tower) due to size constraints.
- There will be a table setup at the Thai Spice Restaurant and Island Hotel for a 4PM signup on Thursday and Friday.

OPEN DISCUSSION

- Norm requested that we take this opportunity to update the attendee's contact info while at the reunion. Bernie will bring a laptop with the master membership spreadsheet for this purpose.
- Bernie requested ideas for the guest speaker gift. Bill W will check with General H's wife for preferences and let us know. Lieutenant General Bradley A. Heithold's Bio is on-line. Bill W will make the programs and provide Bernie with the info.
- There will be three aircraft on static display (16th, 4th, and 73rd) from 1PM to 3 PM followed by a 3 PM visit (meet/greet) in the auditorium at the 4 SOS. Lt Col McMaster requested guests meet in the auditorium.
- Bill W has procedures for the non-ID Card folks (three fingers, Woody, and others want to attend). Bill W will let Bernie and Bill A know all the details to post on the website with Bill W's contact information.

- The squadrons are very supportive. Ed R asks if we have formally invited all of the CC's to the reunion events. Bernie will send them invitations. (Done)
- Training Day is Friday the 4th of Oct
- Ski had to drop-off of the call early (phone power was out).
- Bill W is working the limited scripted Q&A session and attendees.
- Bill Huth made a cannon to auction and we have a tentative opening bid for \$300 from Bill P. Bill H will arrange for its transportation and presence at the reunion.
- Honor Guard is setup and Bill W will make final arrangements.
- Bill A will pass out the duties and responsibilities to the board members.
- Barry has the memorial set. Barry wants a current list of all deceased Spectres – Bernie has a list that he will provide to Barry. PJ may have some later additions ... all are encouraged to ensure Barry has the best, most up-to-date listing possible for the Memorial Service.
- Norm questioned the board replacement nominating/voting plan for the annual membership meeting. As a reminder the following is provided:

SPECTRE ASSOCIATION BOARD MEMBER ELECTION TERM						
		Current	Vote Term	Vote Term	Vote Term	Vote Term
Seat #1	President	Bernie Frakes	2020			
Seat# 2	Vice President	Bill Allen			2022	
Seat# 3	Treasurer	Bill Patterson		2021		
Seat# 4	Board Member	Norman Evans	2020			
Seat# 5	Board Member	Jerry Michaud	2020			
Seat# 6	Board Member	Barry Gossman		2021		
Seat# 7	Board Member	Ed Metz		2021		
Seat# 8	Board Member	Frank Gonsowski			2022	
Seat# 9	Board Member	Darren Vitalo			2022	
Seat# 10	Board Member	Duane Spencer				2023
Seat# 11	Board Member	Fred Taylor				2023

President and Vice President voting terms are 2 years apart for continuity.

- Bill A says that he has Fred all prepped to take over the setup duties; also, the Island Hotel has a plan and inside place to have the picnic if the weather fails us.
- Duane has the fishing trip all arranged.
- Duane will take care of the Harley Shirt sales and make sure sample(s) is/are available.
- Ed R will get with Fred and Bill A to checkout the hotel and its venues for the different events and specialty rooms (Hospitality, Spectre Store, etc.). Ed R recommends that we bring our significant others to the 1 Oct special meeting to assist with the registration bags. Ed will arrange to have the bags present.
- Bill P has a POW/MIA ceremony at the AF Museum scheduled for 11am-12:15-ish pm on 19 Sept w/ food trucks and festivities until 4:30. The "First Lady" will be open for touring.

- **ADJOURNMENT**

- Bernie asked for a motion to adjourn. Norm made the motion which was seconded by Jerry that the meeting be adjourned. There was a vote with no opposition. Motion carried. Meeting adjourned at 6:55PM Central Time.

Dick Vancil – Secretary