

SPECTRE BOARD MEETING
Tuesday, June 5, 2018; 6PM Central



Bernie Frakes, President
Bill Allen, Vice President
Bill Patterson, Treasurer; absent
Bill Walter, Historian
Ed Rodriguez, Quartermaster
P.J. Cook, Web Developer
Jerry Michaud, Board Member
Ski Gonsowski, Board Member
Celia-Danny Pagan, Board Member; absent
Duane Spencer, Board Member
Mike Skerrett, Board Member
Darren Vitalo, Board Member
Barry Gossman, Board Member
Norm Evans, Board Member
Dick Vancil, Secretary

CALL TO ORDER

Bernie F conducted and chaired the meeting. Bernie called the meeting to order at 6 PM Central Time. All board members presence was as noted above. Bernie welcomed the board members who were on the phone and those in-place at the FWB VFW. Bernie took the roll and thanked the members for their attendance.

REPORTS:

BOARD MINUTES APPROVAL: All attendees acknowledged reading and reviewing the previous month's meeting minutes sent on-line to the board members. Bernie made a motion that the previous month's minutes be accepted and approved, Jerry seconded. Minutes were approved and Bernie requested PJ to post on the web. PJ concurred.

TREASURER'S REPORT

Acting treasurer reported the following:

Checking Account	**1517	\$6481.44
Gunner Jack Fund	**50419	\$10,342.13
Scholarship Fund	**4187	\$14,568.84
Operating Fund	**4462	\$28,166.11
<u>*MS BOND</u>		<u>\$25,000.00</u>

*The bond rate was noted at 5.01%

Total

\$84,558.52

Ski made a motion to approve and accept the treasurer's report. Duane seconded the motion and the motion carried by unanimous vote. Bernie requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

- ED R advised the group that to recoup any improperly charged funds from PayPal would require court action/litigation. Bill P will follow-up with our Tax Consultant upon his return.
- Sales from PayPal are lower this month.
- One sale was for \$255 and our charge for postage was \$28.65 due to offer to ship free for orders over \$100 (PJ) \$250 (Ed).
- We had one other large sale last month (see attached sales report).
- Below is an example of what PayPal charges for our sales (note fees):

Date	Time	TimeZone	Gross	Fee	Net	Shipping & Handling
5/2/2018	11:16:10	CDT	\$ 76.32	\$ (2.51)	\$ 73.81	\$ 20.00
5/2/2018	11:50:22	CDT	\$ 255.00	\$ (7.70)	\$ 247.30	\$ -
5/10/2018	15:49:25	CDT	\$ 28.00	\$ (1.11)	\$ 26.89	\$ 10.00
5/13/2018	21:13:06	CDT	\$ 60.00	\$ (2.04)	\$ 57.96	\$ 10.00
5/14/2018	13:08:56	CDT	\$ 60.00	\$ (2.04)	\$ 57.96	\$ 10.00
5/18/2018	19:03:00	CDT	\$ 35.00	\$ (1.32)	\$ 33.68	\$ 10.00
5/25/2018	19:51:11	CDT	\$ 56.00	\$ (1.92)	\$ 54.08	\$ 10.00
5/26/2018	12:27:36	CDT	\$ 53.00	\$ (1.84)	\$ 51.16	\$ 10.00
5/28/2018	10:01:11	CDT	\$ 185.00	\$ (5.67)	\$ 179.33	\$ 30.00
5/28/2018	13:49:03	CDT	\$ 40.00	\$ (1.46)	\$ 38.54	\$ 10.00
5/29/2018	12:48:41	CDT	\$ 40.00	\$ (1.46)	\$ 38.54	\$ 10.00
5/31/2018	8:08:35	CDT	\$ 48.00	\$ (1.69)	\$ 46.31	\$ 10.00
			\$ 936.32	\$ (30.76)	\$ 905.56	\$ 140.00

- Ed has inventory on order to replace all current sales.
- A lengthy discussion was held regarding a new Spectre Patch that Bruce Hedlund offered to sell to our Association. There were many comments and questions raised that are included below in the agenda "Discussion" area.

DISCUSSION:

- **Reunion activities schedule:**

- Bill A. sent list of reunion events to all BOD members. The Friday buffet is set for 5-9 PM, No alcohol license. Times are early but we will start when we want 5 or 6 PM.
- Norm listed last year's timeline and suggested 6PM for Friday and Saturday, with cocktails on Saturday.
- Memorial Service location is still TBD ... out by 626 or 630. Bill A will call museum staff and we will announce location at the Business meeting.
- Bill W will forward our request to the museum ... get what's available and work it from there. Bill A will email Bill W tonight and Bill W will contact her (Museum POC) tomorrow – probably, Amphitheatre of Inn or Wright Patterson Room. Note: no food or beverages in the museum.
- The Kittyhawk Room will be used for the Hospitality Suite and Ski has graciously consented to manage the facility and arrangements for the reunion.
- Prices are: Thursday \$15/person buffet, \$40/person with three entrees to select from (beef, chicken, veggie plate) – Sunday will be a picnic and tours will be announced by the hotel.
- The Reunion T-Shirts and Reunion Bars will be the only store items taken to Dayton.
- The BOD wants to reduce the use of PayPal so the registration will be “checks only”.
- Reunion Registrations are due NLT 23 Sept with no refunds offered after 21 Sept.
- Bill A and PJ will post the reunion registration with all prices and times NLT Friday, 8 Jun (4 months out).

- **Guest speaker/Main**

- Bernie briefed us all that the guest speaker accommodations for Bob Reneau are set and will be managed by Bernie. Bob will pay his own airfare and Bill W will host him during his time with us.

- **Friday event speaker**

- Bernie advised us that tentatively BG Farrell may speak to us briefly on Friday evening depending on his duty commitments. He will let us know if he can make the reunion. Bernie will keep us posted and allocate some time, if General Farrell is able to join us.

- **OPEN**

- The discussion continued on Bruce H's offer of the embroidered "Spectre" Patch. There was extensive commentary on the style, ownership, trademark history, price, and etc.
- Bernie asked PJ about website photo publication rights. PJ advised the group that he cannot give "permission". He can only cite the photo sources on the photos on which they are provided.
- Bill W announced that his AC-130 History volume was approximately 98% complete and would be sent to SOCOM for final review and edit covering '68-'94 (A-Model retirement). It will make a nice coffee table book.
- Vito had questions about other "for profit" books and links on the website. Should "for profit" links be removed from our "non-profit" websites pages? Vito made a motion to add a link for life members only, Duane seconded the motion. Motion did NOT carry. There will be no royalties.
- Bernie again recommended we address donating a plaque to the AF Academy SEA Exhibit using a portion of the \$28K in the Operating Fund. It was decided that since Bill P was not present to provide CPA guidance that the topic would be tabled and added to the next meeting's agenda.
- It was voted to "pass" on the offer from Bruce Hedlund's embroidered patch for a variety of reasons. Ed R will notify Bruce Hedlund.
- Duane asked about mailing tubes for Ed and Ed says he has them.
- Bill W thanked everyone for the edits offered to the official history but explained the AF will do all final typographical and grammatical edits.
- Bill W said that Dahlgren was working on the 30mm on the W/J Model ... Block 30 variant may fix things.

ADJOURNMENT

Bernie asked for a motion to adjourn. Norm made the motion which was seconded by Jerry that the meeting be adjourned. Meeting adjourned at 7:01 PM Local.

Dick Vancil – Secretary