

SPECTRE BOARD MEETING
Tuesday, September 5, 2017; 1800 CDT



Bernie Frakes, President
Bill Allen, Vice President
Bill Patterson, Treasurer
Bill Walter, Historian
Ed Rodriguez, Quartermaster
P.J. Cook, Web Developer
Jerry Michaud, Board Member
Ski Gonsowski, Board Member
Celia-Danny Pagan, Board Member
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 6:00 PM CDT. All board members were present. Bernie requested reading of the treasurer's report.

REPORTS:

TREASURER'S REPORT

Bill P reported the following:

| | | |
|--|---------|---------------------------|
| Checking Account | **1517 | \$06,931.84 |
| Gunner Jack Fund | **50419 | \$10,339.80 |
| *Scholarship Fund | **4187 | \$15,187.69 |
| *NOTE: ~\$1,500 is for Pat C Memorial Scholarship(s) | | |
| Operating Fund | **4462 | \$27,523.38 |
| <u>MS BOND</u> | | <u>\$25,000.00</u> |
| Total | | <u>\$84,982.71</u> |

Bernie requested a motion to approve the Treasurer's Report. It was so moved by Norm and seconded by Jerry to accept the Treasurer's Report, subject to audit. Motion carried, report accepted with our lone dissenter.

Bernie requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

Ed provided an update on the store's operations:

The August Quartermaster sales report is attached. Ed noted that the sales have been steady. We had one complainant with an incorrect address. PayPal's information agreed with ours. We were correct. Matter closed. PayPal does not recognize added orders for items purchased individually. PJ will check into this to see if there is anything we can do to combine orders when separate orders are placed during the same ordering period. Reunion payments are coming in rather slowly and there were some issues with attendees who wanted to charge the purchase on their credit cards. PJ will discuss the credit card purchase process during his discussion time but noted that the procedures were listed on the registration form.

Ed, Bill P, and Celia have a badge design and will work together on the Reunion Name Badges. Ed showed a sample format with name(s) to the board. All cotton shirts have arrived. The board thanked Dennis Bivens for the design, 20-Med, 40-Lg, 40-XL, 40-2XL. The shirts will sell for \$20 each. Ed concluded by saying that Ten Small shirts were ordered for re-sale in black, Ghost rider only. Norm made a motion to accept the Quartermaster Report, Jerry seconded and it passed unanimously. Bernie thanked Denny B and Ed for their efforts and the board does, as well.

DISCUSSION:

Bernie says that he has been approached by others who want to add their "for profit" links to our website and he asked the board about their thoughts on the matter. A lengthy discussion ensued. Several opinions were voiced. PJ is OK with adding "value added" sites/links, Vito is concerned about violating the By-Laws. Bernie tabled the discussion until a later date giving the board members more time to think about the matter.

Norm requested the previous minutes be reviewed at each meeting to remind everyone of previous actions and future commitments. Barry asked that reading of the older minutes be added to "Old Business" agenda item. The Secretary found (on-line) and read minutes extracts from the last meeting.

Vito is revising the By-Laws and will propose updates for the General Membership meeting at the Reunion. There was much discussion regarding the latest version and Vito will use the signed and dated version he has as the baseline. Bernie requested the Vito proceed with his By-Laws update and thanked him for his efforts as a ratified, dated version is needed.

Reunion discussion:

Bernie asked about the reunion tasks and those assigned. Bill A noted that he published a list of duties, events, and responsibilities titled "Things to get done at the 44th, 2017 reunion" (see attached). We briefly went over the list of things that were still outstanding and the POC for each item. All seems well in-hand with only a few minor exceptions (e.g. reunion bars were not in, yet and a few final assignments were made).

Bernie advised everyone that our Tuesday meeting date, October 3, 2017, would be the date that we would pre-package the reunion registration items and go over the final sequence of events to ensure smooth operations.

Finalize reunion events:

Bill A needs the program information for Friday's and Saturday's Guest speakers.

Bernie updated everyone after the meeting regarding the key note speaker, Jim Lawrence, accepting our request to be the speaker for the Saturday dinner.

Open discussion:

MEMBER'S INPUTS

Bernie and others discussed J-model transition and many new "green" folks.

Norm discussed the need to buy a new projector and encouraged the Board to authorize Bill P to buy one ... after a lengthy discussion it was decided that there was no support from the members to purchase a lightly used projector as we typically use the hotel's projector, when needed.

Bill P told the group that there were 45 confirmed attendees to the reunion, so far. This low preliminary number will not fully off-set the costs associated with the reunion so we need to advertise and get more signups asap.

Bill P explained some problems with the Association laptop computer and requested authorization to purchase another one. Bill A assured the board that we would re-address this matter at the first meeting after the reunion – tabled.

Bill P discussed his book. No publication date, yet.

Bill W is writing the official "U" and "W" model history. He is also compiling Vietnam 68 thru 75 and is also working 68 – 98 ... up to Kosovo. He should be finished Aug 2018.

"Heroes for Freedom and Liberty" to award Gold Star for Bill Auslaugher this Thursday.

Ed briefed that Texas company was using our emblem/logo. We are looking for the original copyright paperwork and if anyone has the paperwork and original art work please send it to the board address on the website.

Barry asked if the hotel had been informed that the food service (e.g. salad freshness, food quantity, etc.) needs to be improved. Bill A indicated that it had not been so advised. Bill A also noted that the hotel was holding its previous pricing.

PJ let us know that the T-shirts for Woody are OK. PJ also explained how to invoice for PayPal. We get charged a 3% fee for each invoice. Vito will call Woody and explain entire process. PJ, ED, and Bill P will coordinate on who requests money to prevent multiple charges.

Bernie reminded everyone that the third of October (next meeting) would be the “bag stuff exercise” and everyone’s help is needed.

ADJOURNMENT

It was moved by Norm and seconded by Jerry that the meeting be adjourned.
Meeting adjourned at 7:07 PM Local.

Dick Vancil – Secretary



Spectre Store Monthly Sales - Aug



Total Items Sold: 78

Total Amount Sold: \$438.00

| Total Retail | Total Sold | Item # / Item(s) | Size | Colo |
|--------------|------------|---|------|------|
| | 1 | SA-HATPINGunship1 Gunship Hat Pin | | |
| | 2 | SA-STICKEREF1 Spectre Sticker | | |
| | 4 | SA-SPECCOIN1 Spectre Coin | | |
| | 1 | SA-SPECCOIN1 Spectre Coin | | |
| | 2 | SA-SPECCOIN1 Spectre Coin | | |
| | 1 | SA-HATPINSpectre1 Spectre Hat Lapel Pin | | |
| | 1 | SA-STICKEREF1 Spectre Sticker | | |
| | 8 | SA-STICKEREF1 Spectre Sticker | | |
| | 2 | SA-SPECLOGOTIETA Spectre Tie-Tac Pin | | |
| | 2 | SA-HATPINSpectre1 Spectre Hat Lapel Pin | | |
| | 10 | SA-STICKEREF1 Spectre Sticker | | |
| <hr/> | | | | |
| | Total Sold | | | |

T-Shirts

| | | | | |
|---------|---|---------------------------------------|-----|----------|
| \$20.00 | 1 | SA-SDEALDSHIRT1 Dealing Death T-Shirt | XL | Black |
| \$15.00 | 1 | SA-50YEARS1 50 years of Gunships | 2XL | Grey |
| \$15.00 | 1 | SA-50YEARS1 50 years of Gunships | 2XL | Grey |
| \$15.00 | 1 | SA-50YEARS1 50 years of Gunships | XL | |
| \$15.00 | 1 | SA-WHISKEY1 Whiskey T-Shirt | 2XL | Black |
| \$15.00 | 1 | SA-50YEARS1 50 years of Gunships | | |
| \$20.00 | 1 | SA-SDEALDSHIRT1 Dealing Death T-Shirt | XL | Burgundy |
| \$20.00 | 1 | SA-SGRSHIRT1 Ghostrider T-Shirt | 2XL | Black |
| \$15.00 | 1 | SA-50YEARS1 50 years of Gunships | XL | Grey |
| \$20.00 | 1 | SA-SDEALDSHIRT1 Dealing Death T-Shirt | XL | Black |
| \$20.00 | 1 | SA-SDEALDSHIRT1 Dealing Death T-Shirt | XL | Black |

\$190.00 Total Sold

Hats

| | | | | |
|---------|---|--|--|--|
| \$24.00 | 2 | SA-BDBLUHAT1 Spectre Brushed Denim Blue Baseball | | |
| \$12.00 | 1 | SA-RBLKHAT1 Black Spectre Cap | | |
| \$12.00 | 1 | SA-RBLKHAT1 Black Spectre Cap | | |
| \$12.00 | 1 | SA-BDBLUHAT1 Spectre Brushed Denim Blue Baseball | | |

| Total Retail | Total Sold | Item # / Item(s) | Size | Colo |
|---------------------|-------------------|-------------------------|--|-------------|
| Hats | | | | |
| \$15.00 | 1 | SA-LBLKHAT1 | Spectre Magnum Hat LRG Snap Adjustment | |
| \$12.00 | 1 | SA-BDBLUHAT1 | Spectre Brushed Denim Blue Baseball | |
| <hr/> | | | | |
| \$87.00 | Total Sold | | | |

| | | | | |
|----------------|------------|-----------|-------------------------------|--|
| Cups | | | | |
| \$20.00 | 2 | SA-LCCUPI | Spectre Logo Large Coffee Mug | |
| <hr/> | | | | |
| \$20.00 | Total Sold | | | |

| | | | | |
|-----------------------|------------|------------------|------------------------------------|--|
| License Plates | | | | |
| \$11.00 | 1 | SA-LICENSEPLATEM | License Plate Frame - Motorcycle | |
| \$9.50 | 1 | SA-MAINTPLATE1 | Spectre License Plate - Maintainer | |
| \$10.00 | 2 | SA-LICENSEPLATEC | License Plate Frame - Car | |
| \$11.00 | 1 | SA-LICENSEPLATEM | License Plate Frame - Motorcycle | |
| <hr/> | | | | |
| \$41.50 | Total Sold | | | |

| | | | | |
|--------------------|------------|------------------|---------------------------------------|--|
| Accessories | | | | |
| \$5.00 | 1 | SA-GUNSHIPVINYL1 | Gunship Vinyl Sticker | |
| \$7.50 | 1 | SA-NECKSTRAP1 | AC-130 Gunship Neckstrap Badge Holder | |
| \$10.00 | 2 | SA-PATCH4IN1 | Spectre 4 inch Patch | |
| \$9.00 | 2 | SA-COOZIEZIPPERE | Spectre Bottle Zipper Coozie | |
| \$6.00 | 2 | SA-COOZIEBLUCAN | Spectre Blue Can Wrap | |
| \$5.00 | 1 | SA-PATCH4IN1 | Spectre 4 inch Patch | |
| \$20.00 | 2 | SA-COIN1 | Coin | |
| \$5.00 | 5 | SA-STICKERSPECTR | Spectre Sticker | |
| \$12.00 | 1 | SA-MONEYCLIP1 | Money Clip | |
| \$15.00 | 1 | SA-VHSGUNSHIP1 | VHS Video Gunship and Counter Insug | |
| \$5.00 | 1 | SA-PATCH4IN1 | Spectre 4 inch Patch | |
| <hr/> | | | | |
| \$99.50 | Total Sold | | | |

Things to get done at the 44th, 2017 reunion

Fill in the "Will Do" section if you "Will Do". For those from out of town, I would like your responses returned or by phone at the meeting.

Suggested

Will do

At the Oct 3rd meeting we will gather at the VFW and put together the name tags, goodie bags, and anything else we are giving out to the attendees. Prior to the Reunion, please be on the lookout for bag stuffers from local merchants. Try for 100 of each item if possible 125 would be better.

THURSDAY, OCTOBER 5TH: 17:30 THAI SPICE RESTAURANT - food to be served at 18:30

| | | |
|--|---------------------|--------|
| Treasurer to take monies as required | Bill Patterson | |
| Assist with check in: | Bill Allen & Bernie | Bill & |
| Passing out of goodies and shirts | Jerry Michaud | |
| Assist at front desk where needed | Celia & Vito | |
| Raffle Tickets for Booze Basket, blanket, etc. | Ski & Alice | |
| Non-registered table | Norm & Bill Walters | |

Friday Morning OCTOBER 6th Set up Store, Hospitality Suite in Morning w/ERA (already reserved) truck 08:30 at Spectre Warehouse All available board members and this will go quick.

FRIDAY, OCTOBER 6TH: REGISTRATION 1700 DINNER BUFFET Hotel 1800

| | | |
|---|-----------------------------|------------|
| Check in desk 16:30 | Bill Patterson | |
| Passing out of goodies and shirts | Bill Walters | |
| Raffle Tickets for Booze Basket, blanket, etc. | Ski & Alice | |
| Non Registered guests | Norm | |
| MC for special Announcement's and Welcome Spectre Store | Bill Allen | Bill Allen |
| Hospitality Suite, In the upstairs Hooch | Vito, Wife, Cee, Duane & Ed | |
| | Ski | Ski |

SATURDAY, OCTOBER 7TH: BUSINESS MEETING Hotel 0900

All board members in place 08:45

MEMORIAL SERVICE w/ 1st Lady Tour 1230 Also set up w/EAM. Bill Allen & Vito

| | | |
|------------------------|---------------|------------|
| Flags to surround 0129 | Bill Allen | Bill Allen |
| Emcee | Barry Gossman | |
| Reading of Deceased | Vito & Barry | |

COCKTAILS 1700 DINNER 1800 Hotel

| | | |
|--|----------------|------------|
| Check in desk | Bill Patterson | |
| Assist at check in desk | Duane Spencer | |
| Missing man table | TBD | |
| Arrange for Honor Guard | Bill Walters | |
| Emcee | Bill Allen | Bill Allen |
| Raffle Tickets for Booze Basket, blanket, etc. | Ski & Alice | |

Spectre Store

Vito,Wife, Norm, Duane& Ed

The Pacaderms

**Announcement of Gunner Jack award and Scholarship winners
of the drawings.**

Bernie

SUNDAY, OCTOBER 8TH: GOLF 0800 Ft Walton Beach Golf Course

Arrange tee times (done)

Bill Allen

BillAllen

Disperse prizes (if any)

Bill Allen

Bill Allen

Barbeque

1400 (Hotel Pool Deck)

No duties for anyone except the photographer

P.J.Cook & Arlie

MONDAY Oct 9th at the Spectre Store

Hospitality tear down and repack Spectre Store

All Available Board Members. Monday 08:00

Reporters for the Spectre Spotlight: Take notes, compile a minimum of 2-3 paragraphs to be used in the Spotlight and have it back to Bernie Frakes NLT Nov 17/2017

Thursday Night

Vito

Friday Cocktail Party

Cee

Sat. Biz meeting (separate from the minutes)

Norm

Sat Banquet

Bernie

Golf

Barry

Fishing trip

Duane

Picnic

Jerry