

SPECTRE BOARD MEETING MINUTES

Tuesday, 06 July 2010, 1838 CST

Pat Carpenter - President
Dick Vancil - Vice President
Bill Patterson - Treasurer
Kim Coryat - Teleconference
Norm Evans
Mark Johnson
Barry Gossman
Bill Walter
Gene Eller - Guest

Note: Tommy Montgomery and PJ Cook are out of Country/Deployed



CALL TO ORDER

Pat called the meeting to order at 1835L. The above-listed Board Members were present, either in person or via teleconference. Pat introduced all of the attendees. Bill P read the treasurer's report.

TREASURER'S REPORT

Pat reported the following:

Treasurer's Report as of 06 July 2010:

\$ 7,611.64 – Checking Account
10,275.67 – Gunner Jack CD at Regions Bank
6,681.95 – Scholarship Fund
2,577.21 – Special Operating Fund
25,269.45 – The Life Membership Fund CD #1
6,000.00 – The Life Membership Fund CD #2

\$58,415.92 – TOTAL FUNDS AVAILABLE

Pat explained that \$300 in recent Lifetime Membership dues would be moved from the checking account to the Special Operating Fund. It was moved and seconded to accept the Treasurer's report, subject to audit. Motion carried unanimously.

NEW BUSINESS

Pat departed from the agenda to allow our guest, Gene E to present a brief background and presentation regarding the Special Ops Warrior Foundation before we proceeded with our routine meeting obligations. Gene explained the significance of the organization and Spectre's involvement with its foundation and its operation over the years. It was a very interesting discussion and much more information on the Special Ops Warrior Foundation's programs can be found at www.specialops.org

The organization is very solvent and efficiently run (very low overhead). The foundation provides scholarships, family advisor services, and special financial support to surviving family members of fallen and severely wounded Special Ops Warriors from all services. There is a very impressive list of significant achievements this organization has made in the last 30 years. Their investment portfolio exceeds \$29M and with the number of eligible children there will be a need for \$76M as they move forward, so any and ALL donations are greatly appreciated and needed. Gene explained that there is an annual fund raising/recognition dinner to support the Joint Special Operations family and this year's dinner will be on 17 Nov at the Emerald Coast Conference Center. He encouraged the Association to consider sponsoring table(s) to support this very worthy cause. Gene passed out some literature detailing the information that he had summarized for us (attached to these minutes) to include a listing of the Spectre children who are currently receiving scholarships from the Special Ops Warrior Foundation.

On a final note before departing Gene provided information on a Harley Raffle that is designed to support the Special Ops Warrior Foundation, as well. It will be held on 18 Sept. If you desire more information see the attached flyer or email Gene at gene.eller@cox.net. We thanked Gene for his information and allowed him to depart so we could continue with our monthly business meeting.

WEBSITE STATISTICS

The website statistics continue to impress and will be included as an attachment on the website. PJ is managing this from a long distance ... ☺ great job!

2010 REUNION INFORMATION

Pat briefed that the hotel was finalized and the registration forms were on the website. We have received numerous registrations so far and expect the number to increase in the coming weeks. The guest speaker is set, General Comer. The golf is being arranged and the location will be finalized prior to the reunion, the golf attendees will be determined by the registrations received. The fishing outing has been postponed until the next reunion due to the unknown conditions resulting from the BP Deepwater Horizon Oil Well Incident. Pat will finalize the Reunion Bars from a local vendor and ensure their availability.

As mentioned previously the web stats are good and the store is OPEN! Thanks to all who order and continue to buy our merchandise. Pat and Larry have managed to keep the orders moving in Tommy's absence and all but two recent orders are completely fulfilled. We have received numerous KUDOS from happy customers thanking us for the "bonus" items included in their orders. We discussed raffle items and give-away items. We will need some more wine glasses. We are gonna provide a leather laser-etched coaster w/ logo at each place setting. There will be a SPECIAL Reunion SALE on various T-shirts (e.g. white "Ghost Rider" and Teal "Death" T-shirts). Pat is waiting for Jim to get back with him regarding a unique bottle opener. We will arrange a booze basket and Bill W will bring a polished 40mm

and 105 mm to raffle. Brian Morrison has a photo/picture to contribute for the raffle. Other ideas are most welcome. Pat has a new idea for the reunion T shirts and will present it to Dennis B for possible design development

QUARTERMASTER REPORT

Tommy is still deployed and Pat and Larry said that all store sales were basically up-to-date except for two orders that came in today.

OLD BUSINESS

Again, everyone was reminded and encouraged to make inputs to Dick for the Gunner Jack Award NLT 1 Aug 2010 ... no specific format required.

NEW BUSINESS – CONTINUED FOLLOWING GUEST’S PRESENTATION

Larry made a motion that the association purchase two (2) tables at the Special Ops Warrior Foundation’s November Fund Raising Banquet, this was seconded by Dick and a lively discussion ensued. Norm, with Larry’s approval proposed an amendment to the motion to purchase one table for \$1000 and then donate \$1000 with the proceeds more directly aiding the charity. It was so moved and seconded and the motion carried unanimously. There will be four active duty seats at the table and six “open” seats that the Association may fill by any means desired.

Bill P informed us that the Association is listed as a qualified recipient for the CFC donations (thanks to Kim, too).

Barry G is chairing the Nomination Committee. He has contacted and received the OK from several nominees (Barry, Ski, Vito, Dennis, etc) to fill potential vacancies in the board structure. Bill A OK’d his nomination following the formal meeting timeline. A final list of vacancies and required elections will be provided by Barry G as we get closer to the reunion.

Pat provided a very informative discussion regarding his trip to Arlington National Cemetery for the mass memorial and internment service honoring Spectres lost on 044 in SEA. Pat met with lots of folks and the service was well attended by hundreds of family and friends. There was an AC-130 flyby and Pat was given a commemorative China Plate designed for the occasion to be retained by the association. Our Promiscuous Pachyderms were in attendance also. Pat said it was a very moving ceremony and he was honored to represent the Association.

ADJOURNMENT

There being no further business to discuss, it was moved and seconded by that the meeting be adjourned. Majority ruled ... Meeting adjourned at 191922L.

DVancil – Recorder
Attachments 2

Below is a list of Spectre Kids that are currently in the SOWF education system.

SPIRIT 03

Captain Dixon L. Walters – one graduated, one currently in college

Captain Arthur Galvan – one graduated

Captain William D. Grimm – two currently in college

Senior Master Sergeant Paul G. Buege – one graduated, one incomplete

Senior Master Sergeant James B. May II, – one currently in college, one waiting/pending

Technical Sergeant Robert K. Hodges – two currently in college

Technical Sergeant John L. Oelschlager – one in college

Staff Sergeant John P. Blessinger – two incomplete

Staff Sergeant Mark J. Schmauss – one currently in college, one waiting/pending

Sergeant Barry M. Clark – one currently in college, one graduated (doing post grad work)

Jockey 14

Captain Anthony Stefanik – one currently in college

SSgt William C. Eyler – one graduate, two currently in college

MSgt. Roy S. Duncan – two incomplete (no current contact info)

TSgt. Robert L. Daniel – one graduate, one pending this fall

SSgt. Brian P. Barnes – one still in high school, one pending college this fall

Dinner, Drinks and Harley Raffle!! \$75

**[Fundraising to Support the Special Operations Warrior Foundation]
2010 Dyna Super Glide Custom, new warranty to winner (first owner)**



\$75 buys you one of 450 tickets. You also gets dinner for two - with drinks included! Reverse raffle - last ticket picked is the winner, with other prizes to the loser bracket. You don't have to be present to win the Harley.

This Raffle is supporting the Special Operations Warrior Foundation.

WHERE: The Emerald Coast Collision Center. 129 Hollywood in Fort Walton

WHEN: 18 Sep (6 to 9 PM) (all tickets must be sold or we will have to delay)

WHY: Support 'our' children of the Special Operations Warrior Foundation

Proceeds will pay for the dinner, purchase of the Harley and supporting the SOWF.

Proceeds for the SOWF will be presented at the raffle on 18 SEP 2010.