

SPECTRE BOARD MEETING
Tuesday, 09 September, 2008, 1835 CST



Pat Carpenter, President
Dick Vancil, Vice President
Andy DeMeyer, Treasurer
Roger Betterelli
P. J. Cook, Web Master, teleconference
Kim Coryat, teleconference
Chuck Kaczmarczyk, teleconference
MarthaAnn Kaczmarczyk, Recording Secretary, teleconference
Barry Gossman, teleconference at 1905L

CALL TO ORDER

President Pat Carpenter called the meeting to order with the above-listed Board Members present, either in person or via teleconference.

TREASURER'S REPORT

Andy DeMeyer reported the following funds on hand as of 03 September:

\$ 6,034.77 -- Checking Account
1,268.05 – CD/Building Fund
10,000.00 – CD from Gunner Jack
29,129.68 -- Vanguard Bank CD

\$46,432.50 – TOTAL FUNDS AVAILABLE

We currently have a Check Book balance of \$9,443.31

Since our last Board Meeting on 5 August 2008, our receipts have totaled \$6,225.79 and are made up as follows:

\$ 448.20: Sale of Merchandise
5,482.59: Reunion Payments
75.00: Annual Dues
195.00: General Donations
25.00: Mike Kercheval Memorial Donations

\$6,225.79: TOTAL RECEIPTS

Disbursements since our last Board Meeting (5 August 2008) for which Andy has written checks total \$833.04 and are made up as follows:

\$ 525.00: DRB Graphics for Reunion T-Shirt Design

308.04: Visa Credit Card Payment, which is itemized as follows:

\$ 47.18 – Conference call, July

19.19 – Conference call, August

76.92 – Framed Certificate for Eagle Scout

164.75 – Postage to mail merchandise bought from Web Store

\$ 833.04: TOTAL DISBURSEMENTS 08/07/08 thru 09/09/08

Merchandise sold from the Spectre Web Store last month totaled: \$448.20.

REUNION 2008 INFO

The 2008 Spectre Reunion promises to be a splendid celebration as we commemorate the 35'th anniversary of the Association and the 40'th anniversary of the implementation of the AC-130 Fixed Wing Side-Firing Gunship. We will celebrate those who were the "pioneers" of this fantastic weapons system as well as those who followed in their footsteps, flying combat missions in all parts of the world to the present day War on Global Terrorism.

Name tags with a schedule for the different events on the back of the tag are being designed. These will be worn in a plastic pocket attached to a lanyard. Therefore, we will not print a separate agenda.

Roger talked to Seascape Golf Course, and Jerald McCall has quoted greens fee of \$50 per person with an 0800 reverse shotgun start on Sunday. Gator Lakes on Hurlburt offers \$15 greens fee for members and \$30 greens fee for non-members with an 0800 shotgun start, also on Sunday. It was decided that we will cancel Seascape Golf Course and book with Gator Lakes. Roger will do this tomorrow.

Roger will have brochures and information from fishing boats available at the time of "check-in" for anyone desiring to go out on a fishing trip. Individual members will have the responsibility of booking their own fishing trips.

Arrangements have been made to purchase the annual reunion year bars from a local trophy shop for a cost of \$540.00 for 100 bars.

The guest speaker, Tom Norris, MOH recipient, is confirmed. His airline reservations have been made, his room has been confirmed, and his meals will be ordered.

Dick Vancil moved that the Board Members be offered the discretion of not paying for their reunion meals in exchange for all of their work while serving as Board Members and working prior to and during the reunion. Roger Betterelli seconded the motion. The motion carried with the vote as follows:

IN FAVOR OF: Dick Vancil, Roger Betterelli, and Barry Gossman;

OPPOSED TO: Kim Coryat, Andy DeMeyer, and Chuck Kaczmarczyk.

Pat Carpenter, President, voted IN FAVOR OF and broke the tie. The motion carried.

Norm has the wreaths and the individual American Flags for the Memorial Service. We will need the P.A. system and the large American flag on site.

We have bags for all of the reunion participants to pick up at the time of check-in. These will contain all of their reunion information and T-shirts if ordered by the participants.

Jeri Gowdy is donating two (2) pictures for a silent auction, with the proceeds going to the scholarship fund. The bids will be put in a sealed envelope and opened during the Saturday night Banquet.

Bill Allen will emcee our Saturday banquet.

Barry Gossman will sell raffle tickets.

Kim Coryat will work the registration desk.

Chuck and MarthaAnn Kaczmarczyk will be working the Country Store.

Norm Evans will serve as our disc jockey and also keep a check on the Hospitality Room/"Hootch Bar".

Assignments were made for the Spotlight Articles following our 2008 reunion:

Thursday evening Ice Breaker: Dick Vancil

Friday night Cocktail Party: Andy DeMeyer

Annual Business Meeting: MarthaAnn Kaczmarczyk

Memorial Service: Chuck Kaczmarczyk

Saturday night Banquet: Kim Coryat

Golf Tournament: Barry Gossman

Fishing Tournament: Roger Betterelli

Sunday Bar-b-q: Pat Carpenter

OUT-OF-TOWN REUNION IN 2010

Pat has worked up a matrix with the information that has been received thus far on the out-of-town sites. If any Board Member has additional information for their assigned location, it should be sent to Pat right away. This information will be shown on the overhead projector at the Annual Business Meeting on Saturday morning.

MISCELLANEOUS

We will have a final reunion planning meeting of the Board on 30 September.

P.J. Cook updated the web site with all of the last-minute reunion information during tonight's meeting.

ADJOURNMENT

There being no further business to discuss, it was moved and seconded that the meeting be adjourned. Meeting adjourned at 1939L.