

SPECTRE BOARD MEETING
Tuesday, 02 June, 2009, 1845 CST



Pat Carpenter, President
Dick Vancil, Vice President
Roger Betterelli
P.J. Cook, Web Master, teleconference
Kim Coryat, teleconference
Norm Evans
Larry Hickey
Chuck Kaczmarczyk, teleconference
MarthaAnn Kaczmarczyk, Recorder, teleconference
Mark Johnson
Dave Gibbons, Visitor from 16th SOS

CALL TO ORDER

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

TREASURER'S REPORT

Bill Patterson was unavailable for the Board Meeting tonight but did submit the following report.

ADDENDUM 17 August 2009

Pat Carpenter notified us of an error on this report.

Treasurer's Report as of 02 June 2009 -- *Revised:*

\$ 5,237.83 – Checking Account	\$ 5,237.83
6,909.23 – Scholarship Fund	6,909.23
5,758.82 – Special Operating Fund	1,150.60
1,230.09 – Funds held by PayPal	1,230.09
10,384.60 – Gunner Jack CD at Regions Bank	10,384.60
25,269.45 – The Life Membership Fund CD #1	25,269.45
<u>6,000.00</u> – The Life Membership Fund CD #2	<u>6,000.00</u>

\$60,790.02 – TOTAL FUNDS AVAILABLE

\$56,181.80

We did not receive a report of Web Store Sales for the month of May 2009. Further, we still are not receiving any accounting of receipts and disbursements or break-down of the credit card sales. If this information is submitted, it will immediately be included in the Board Meeting Minutes that are posted on the web site.

QUARTERMASTER'S REPORT

Pat reported that he has ordered about \$500.00 worth of the Zoomin' and Boomin' tee shirts. This is a very popular item in our Web Store.

REUNION 2009 INFO

Norm plans to visit with Peggy at the Four Points within the next few days in order to finalize all details concerning rooms for our 2009 Reunion. As soon as he has the information, he will submit it to P.J. for posting on the Spectre web site.

Pay Pal has frozen our transactions on the Web Store because of the fact that we posted a Raffle for the Kimber Commemorative Gunship Pistol to be held at our 36th Annual Reunion. Unbeknown to us, Pay Pal does not allow raffles to be conducted through their Internet payment service. They sent an e-mail with information as well as questions to Pat. He immediately responded with answers to these questions, but still has not received an "all clear" from Pay Pal. Pat is having difficulty getting through to anyone at Pay Pal either via e-mail or telephone; however, he will persist in his attempts to resolve this situation.

We will continue selling tickets for a donation of \$25.00 each with a check or money order via the U. S. Mail to Spectre Association, PO Box 707, Mary Esther, FL 32569-0707. Tickets will also be available for purchase on Friday and Saturday at the Reunion. All proceeds above the cost of the pistol and the display case – \$1,170.00 – will go to the Spectre Association Scholarship Fund. Spectre members in good standing – those who have currently paid their dues – are entitled to purchase up to a maximum of four (4) tickets at \$25.00 each. Our web site will be updated to reflect this information.

Brian P. Morrison, "The Spectre Protector", is donating a new, sealed in the plastic, Spectre quilt for our Reunion Raffle.

As reported last month, we will once again have a Booze Basket Raffle at this year's reunion.

Wayne White, who engraved the 105mm round last year for our raffle, is donating some 40mms and some 20mms rounds to be raffled this year.

If anyone can donate additional items for the raffle, please contact Pat via e-mail or telephone. The e-mail addresses and telephone numbers for all of the Board Members are found on the Spectre web site. Please remember that all proceeds from our annual raffle go to our Spectre Association Scholarship Fund.

REUNION 2010 INFO

Pat has been in contact with the Imperial Palace in Biloxi, MS, asking if they can give us better/lower prices on rooms and meals for our 2010 Reunion. So far, they have not offered any revised pricing. We need to continue to search for other, possible host hotels.

NEW BUSINESS

The last official day for the 16th SOS at Hurlburt Field is 18 June 2009. As we know, they are being relocated to Cannon AFB, NM.

Dave Gibbons was present to tell us that they are having a picnic on their last day, 18 June at 1430 at the Hurlburt Picnic area. All past and present Spectres are invited to attend in order to give the 16th a fitting "send-off". Dave said that they will be bar-b-qing ribs and brisket. Norm moved that the Spectre Association donate 2 kegs of beer, which he can order from the VFW, 20 cases of soda, chips, ice, picnic plates, napkins, plastic forks and knives which can all be bought at Sam's. Dick seconded the motion. Motion carried unanimously.

Pat suggested that we have a golf game beginning at 0800 that morning with staggered starts. He asked Roger to contact the Gator Lakes Golf Course on Hurlburt AFB immediately and set this up so that the information can be posted at the 16th as well as on our web site.

Pat requested that Board Members wear their maroon Board Shirt that day. P.J. will post the information on the web site in order to get as many Specters as possible to attend.

Norm announced that he has several CDs, which have about 100 versions of "Ghost Rider". He will donate these to be raffled that day. Tickets will sell for \$1.00 each or 6 for \$5.00.

ADJOURNMENT

There being no further business to discuss, it was moved and seconded that the meeting be adjourned. Meeting adjourned at 1910L.

Respectfully submitted,

MarthaAnn Kaczmarczyk, Recorder

ADDENDUM #1

Meals were not discussed last night. However, at last month's meeting we decided Thursday night's ice breaker will be held at the Bangkok House, Friday and Saturday night's meals will be at the Four-Points, and we did not determine our Sunday meal because of the price for a Bar-B-Q at the Four-Points. In a telephone conversation including the Kaczmarczyks and Norm Evans on Wednesday morning, 03 June, the discussion included the possibility of having a Pizza Party at the VFW on Sunday afternoon after the golf tournament on the final day of this year's reunion. We could

order in pizzas from Dominos, bring all of the left-over snacks, beer, and soda from the Hospitality Room and have a relaxed, kicked-back time. This would be done in an effort to further reduce the costs for all of our members at this year's reunion. Plus we would not be faced with throwing away opened bags, boxes, etc. of snacks. Please consider this, and we will bring it up at our next meeting on 7 July.

ADDENDUM #2

The PayPal issue has been resolved and the web store is back in business. Please spread the word to any and all Spectres you happen to see or speak with and let everyone at your work place also know. P.J. has posted this information on the web site.

MarthaAnn Kaczmarczyk
Recorder