

**SPECTRE BOARD MEETING**  
**Tuesday, 05 January 2010, 1845 CST**



Pat Carpenter, President  
Dick Vancil, Vice President  
Bill Patterson, Treasurer  
Roger Betterelli  
P.J. Cook, Web Master, teleconference  
Kim Coryat, teleconference  
Norm Evans  
Barry Gossman  
Chuck Kaczmarczyk, teleconference  
MarthaAnn Kaczmarczyk, Recorder, teleconference  
Mike Skerrett, Special Projects Committee, teleconference  
Bill Walter, Guest

**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**

Bill Patterson submitted the following report.

Treasurer's Report as of 01 January 2010:

\$ 6,883.87– Checking Account  
6,679.86 – Scholarship Fund  
2,576.39 – Special Operating Fund  
10,616.22 – Gunner Jack CD at Regions Bank  
25,269.45 – The Life Membership Fund CD #1  
6,000.00 – The Life Membership Fund CD #2

**\$58,025.79 – TOTAL FUNDS AVAILABLE**

Norm asked how much money was awarded to P.J. at the 2009 Reunion when he was given the Gunner Jack Award. Pat said it was \$500.00+. He did not have the exact figure.

Bill Patterson announced that he has sent the Scholarship checks to the two (2) colleges.

It was moved by Bill Patterson and seconded by Dick Vancil to accept the Treasurer's report. Motion carried unanimously.

### **SPECTRE SPOTLIGHT**

Chuck reported that he has sent all of the information to P.J., but P.J. is going to resize all of the photographs because Chuck doesn't know how to do that. It will be posted as soon as P.J. is finished.

### **BALLOT INFORMATION**

Pat announced that he and Dick will get together later this week to work up the ballot for the Election of Board of Directors as well as the two (2) By-Laws Amendments that were proposed at the Annual Business Meeting during the Reunion.

### **2010 REUNION INFORMATION**

Pat checked with Hard Rock Café when he was in Biloxi recently about having our 2010 Reunion there. They do not have the facilities to host us. Tommy Montgomery is not present this evening to give his report.

Pat is already working on a Guest Speaker. He plans to approach Gen. Steiner, from the Army, who was the first Commander of Special Operations Command. Major General Rich Comer is another possibility.

### **QUARTERMASTER REPORT**

PayPal made a \$75 dispute on our account. Pat researched it, found an order that had been placed but never filled. Pat contacted the man, apologized for the mistake, and then mailed it out to him along with an extra hat.

Spectre merchandise Inventory is to be accomplished this Saturday, 9 January, at 1200. As many Board Members as possibly can help are asked to meet at the storage unit.

Pat has found a new license plate: GUNSHIP MAINTAINERS. He is going to order 100 of these to be sold on the web store for \$10.00 each. The laser-etched Beer Mug that we sold in the Country Store during the reunion will soon be posted on the web store for \$20.00. Of course, shipping charges are added to all orders unless they total over \$250.00.

### **OLD BUSINESS**

Mike Skerrett has been e-mailing Kimber about his pistols, and he talked to Nick at Patriot Arms today who told him that his commemorative pistol from the Reunion has been sent to him and he should get it before the week is over.

### **NEW BUSINESS**

Dave Sampson, retired Sensor Operator, died on 30 December 2009. There will be a viewing at Davis Funeral Home on Race Track Road at 1000 on Thursday, 7 January. A Chapel Service will be held at the Hurlburt Field Chapel at 1400 Friday with a Celebration of Life Party to follow at the Fort Walton Yacht Club from 1600 - 1730.

Bill Walter is spearheading the SPECTRE Memory Book project. Norm reported that his 119<sup>th</sup> Gunship Organization created one of these books, and it was a big success. Bill will be sending out information soon to the Board Members.

Chuck thanked everyone for the floral arrangement that was sent to MarthaAnn. She greatly enjoyed it and certainly appreciated it.

### **ADJOURNMENT**

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

Respectfully submitted,  
MarthaAnn Kaczmarczyk, Recorder