

# ***SPECTRE BOARD MEETING MINUTES***

**Tuesday, 21 September 2010, 1830 CST**

Pat Carpenter - President  
Dick Vancil - Vice President  
Bill Patterson - Treasurer  
Barry Gossman  
Larry Hickey  
Member – Bill Allen



## **CALL TO ORDER**

Pat hosted the meeting at his home. Pat welcomed all of the attendees, who were grateful that Pat was just released from the hospital, minutes earlier. Pat called the Special Pre-Reunion meeting to order at 1830L. The meeting started with everyone helping Pat fold the reunion programs. Pat stuck to a very focused agenda for the final full-scale Reunion Planning session.

- ✚ Final Reunion Planning 2010 – Pat briefed progress (summarized below):
- ✚ Registration Progress – Pat provided an up-to-date list of attendees for Dick and Shell to make badges and meal tickets – samples were displayed
- ✚ Hotel Data - Finalized and on the web
- ✚ Guest Speaker – MG Comer and his wife will attend
- ✚ Golf – Sunkist Country Club 0900, Sunday
- ✚ Fishing – This may be a target of opportunity ...TBD at the reunion
- ✚ Reunion Flyer - Pat provided info for web to PJ
- ✚ Banquet/Dinner Program – Pat completed and made available
- ✚ Web site - PJ ... Completed and up-to-date
- ✚ Year Pin – 100 pins inbound – will be distributed in the Spectre Store during registration process
- ✚ Give Aways - Coasters & Wine Glasses – Leather Spectre embossed Coasters were displayed and more wine glasses were ordered to ensure enough were available for the banquet.
- ✚ Raffle – Barry and Larry briefed about booze basket, picture , and 105 shell

- ✚ Reunion Shirts – Available and sized... will be distributed in the Spectre Store during registration process
- ✚ Store Items – Drivers were identified and will be refined at the last pre-reunion meeting in October. Pat ordered MAG Hats and Throw-Back Hats, but they are not available until Jan 2011. He will make other arrangements. Pat also ordered two dozen new polo shirts and new golf ball markers. It was decided (Larry/Pat fostered) placing white shirts on discount during the reunion ... prices TBD ... maybe \$7 each or 2 for \$10. Bill P will arrange for two cash boxes w/ \$200 change for registration and store operations.
- ✚ POW/MIA Items – Pat made arrangements with the hotel to support the POW/MIA table (e.g. rose, flags, ribbon, salt, etc.). We will provide the flags from our store supplies.
- ✚ Honor Guard – Dick arranged for the Keesler Honor Guard to be present and we will buy their dinners.
- ✚ Neck Straps – Larry brought approximately 100 straps to the meeting
- ✚ Meal tickets – Dick made meal tickets and will pass them out with name tags at registration
- ✚ Agenda Items for General Business meeting – arrangements for Bloody Mary's and coffee have been set. Agenda will include: previous minutes, Budget, nominations, scholarships, POW table, and more ... next year's banquet will be at FWB, FL ... 4 Points.
- ✚ Memorial Service will be held immediately following the business meeting – Bill Allen and Bill Walter were identified to read the Fallen Spectres.
- ✚ Quartermaster Report – Pat made arrangements to move the store to Biloxi and use the hotel bellhop staff to position the items
- ✚ Nomination Committee – Barry has a well-organized plan to be deployed at the business meeting
- ✚ Gunner Jack Nominations - Dick as the out-going VP will turn this program over to his successor after the banquet. This year's award winner will be recognized at the banquet with his name on a permanent plaque, presentation of a personal plaque, and a monetary award.

### NEW BUSINESS

This meeting was limited to Reunion preparation and discussion items only, unless there was a pressing need for other actions.

We will invite Gene Eller to the 5 October Board meeting to brief the Wounded Warrior Foundation and other noble causes.

**ADJOURNMENT**

There being no further business to discuss, Bill A moved and Bill P seconded that the meeting be adjourned. Majority ruled ... Meeting adjourned at 1915L.

DVancil – Recorder