

SPECTRE BOARD MEETING
Tuesday, December 04, 2007, 1830 CST

Pat Carpenter, President
Dick Vancil, Vice President
Andy DeMeyer, Treasurer
Norm Evans
Roger Betterelli
Larry Hickey
Tommy Montgomery
Chuck Kaczmarczyk, teleconference
Kim Koryat, teleconference
P. J. Cook, teleconference
MarthaAnn Kaczmarczyk, teleconference
Barry Gossman, teleconference at 1910 CST

No Treasurer's books have ever been maintained. Pat & Andy are going to try to reconstruct the year 2007. We have a few records for 2006. The only records are the bank statements with deposits and checks. Pay Pal account is a good way to know what has been sold and to be able to figure FL 6 percent Sales Tax. We have to file a Federal Income Tax Return and probably a State of Florida Tax Return. Andy has talked to an Accountant who will do our tax work for about \$250± per year. Roger moved to engage this Accountant. Kim seconded. Motion carried unanimously.

Dick Vancil has not received any articles for the Spot Light. He would like to receive those as soon as possible.

Tommy Montgomery announced that inventory status looks good. He will be ordering hats, coins, and thermal mugs this week. The Treasurer needs to know what we paid for everything in inventory and then will need to know what we sell them for. Turn around time is a couple of days for orders to be shipped out after they have been paid for. The 16th SOS is wanting to buy some of our stock. How should we do this? Pat says that we have an agreement with them from several years back that they must sell the items for the same amount we do. In order to sell to them we would total what our cost is plus the shipping we paid and then add a 1 or 2 percent mark-up since we will have to re-order.

P.J. announced that a couple of our members have paid their dues -- both annual and lifetime -- via Pay Pal. Pat said that we need to get these guys to fill out their membership applications and send them to him.

Reunion 2008...Larry Hickey and Andy DeMeyer are in charge of finding a location in Fort Walton. We need to find a guest speaker.

Volunteers are needed to give tours of The First Lady at the Air Force Armament Museum.

Andy DeMeyer will e-mail the monthly financial reports to all Board Members.

It was moved and seconded to adjourn. Meeting adjourned at 1925 CST.

Respectfully submitted,

MarthaAnn Kaczmarczyk
Recording Secretary