

SPECTRE CALLED BOARD MEETING
Tuesday, September 25, 2007, 1830 CST

Pat Carpenter
Dick Vancil
Norm Evans
Gus Sininger
Larry Hickey
Roger Betterili
Mark Johnson
Mike Skerritt
Andy DeMeyer
Tommy Montgomery
Chuck Kaczmarczyk, teleconference
Kim Koryat, teleconference
Barry Gossman, arrived at 1900 via teleconference
PJ Cook via teleconference

Pat announced that joining us tonight are Tommy Montgomery who has agreed to be the new Quarter Master and Andy DeMeyer who has agreed to run for Treasurer.

The Treasurer's Report will be delayed until next meeting. Pat is still trying to get all of the accounts reconciled.

Reunion Coins have been received.

Reunion shirts have arrived and have been paid for.

Coffee Cups -- ceramic and metal, have been picked-up.

\$500 worth of printing is yet to be done by Spectrum Printing for the banquet programs.

All of the back-ordered items have been received by the Quarter Master. There is a major roof leak at the storage unit and our unit had about 2-1/2 inches of water in it.

We need to order Spectre coins. It will take about six (6) weeks to get them. We must pay for the set-up charge for the die because it has been more than two (2) years since our last order. It was determined that we would place an initial order of 50 coins and then order more later.

Roger has picked up brochures for the fishing trip. If we get as many as 20 people to sign up, we will have the boat by ourself. Cost is \$55 for retired military and \$65 for all others.

0800 shot-gun start on Sunday for the golf tournament. \$50 per person charge. At this point in time 43 have signed-up to play.

The picnic area has been reserved for Thursday night's Warm-up Party. We will purchase two (2) kegs, water, soft drinks. Caution must be exercised to have a designated driver because the Mary Esther law enforcement is always out in force. Thursday night's party is free, and you do not have to be registered for the reunion in order to attend this event.

Col. Bud Day is scheduled to be the guest speaker for the banquet. His wife, Doris, reports that he is currently out of town and will return at 2200 tonight. Pat is to contact him to confirm.

Posting of the Colors for the banquet has been arranged for. Only the U.S. flag will be brought in. All other flags will be in their standards.

Raffle Items: Pat has the booze bucket. Kim is bringing a POW Bear and a MIA Bear from Build-A-Bear. Larry Hickey has the Spectre Window Graphic. Raffle Tickets will be sold on Thursday, Friday, and Saturday; and tickets will be drawn on Saturday night at banquet.

We need three (3), different tickets: 1 for the meal, 1 for the raffle, and 1 for the elephant.

Gunner Jack is bringing the reunion bars from Korea.

Program for the Reunion is finished and printed.

Banquet program is almost ready to go to the printer.

Speaker gift is being made at the Hurlburt Engraving Shop.

By Monday, October 1, Pat needs a list of all attendees in alphabetical order to give to the gate personnel.

The Memorial Service will be on Saturday at 1300 at the Air Park. We need readers of names for all three (3) organizations: AC-130, AC-119, AC-47. Kim has already volunteered. Pat suggested that the active-duty Commanders from the 16th SOS and 4th SOS say something at the beginning of the service. Then we will have the laying of the wreaths and the reading of the names. It was suggested that we also have an Honor Guard for the Memorial Service.

We will have the posting of the Colors, the Chaplain offering the Invocation, the laying of the wreaths as names are read and the bag pipes playing.

Agenda for Business Meeting:

1. Revamp the dues structure for the Spectre Association with a 50% break for disabled veterans who are at least 30% disabled who take a Life-time membership.
2. An amendment to include grandchildren in the scholarship drawing is being proposed.

Currently there are 11 names in the drawing for the scholarship.

Assignments for writing articles for the Spot Light:

Norm & Dick: Thursday night picnic
Mark Johnson: Friday night cocktail party
Roger: Saturday morning business meeting
Chuck: Saturday afternoon Memorial Service
Kim: Saturday evening Banquet
Barry: Sunday morning golf tournament
Roger: Sunday morning fishing trip
Chuck: Sunday afternoon Bar-b-q

Seating for the Head Table:

President and his wife from each organization
Guest Speaker and his wife
Chaplain

POW/MIA Table:

Pilot From 119/47
Navigator
Gunner 119/47
I. O.
Sensor Operators

Registration Bags will contain Shirts, Name Tags, Meal Tickets.

Pat and Dick will be at the AC-130 Table for Registration on Friday night.

Hooch opens Thursday at noon. Beer, mixed drinks, soft drinks, and snacks will be available.

The hotel is donating a suite for a Hospitality Room. We have 369 rooms booked. Cocktail drinks have been negotiated down to \$5.50, domestic beer

\$3.00, imported beer \$4.00, soft drinks \$2.00. We have a tax exempt number to use. We will pay for the bartender if there is not a total of \$500 spent for drinks.

Moved and seconded to adjourn at 1930 CDT.