

SPECTRE BOARD MEETING
Tuesday, August 1, 2017, 1800 CDT



Bernie Frakes, President
Bill Allen, Vice President
Bill Patterson, Treasurer
Bill Walter, Historian
Ed Rodriguez, Quartermaster
P.J. Cook, Web Developer
Jerry Michaud, Board Member
Ski Gonsowski, Board Member
Celia-Danny Pagan, Board Member
Duane Spencer, Board Member; attended in and out via telecom
Mike Skerrett, Board Member
Darren Vitalo, Board Member
Barry Gossman, Board Member
Norm Evans, Board Member; announced absence
Dick Vancil, Secretary

CALL TO ORDER

Bernie F conducted and chaired the meeting. Bernie called the meeting to order at 6:02 PM CDT. All board members were present unless annotated otherwise, above. Bernie requested reading of the treasurer's report.

REPORTS:

TREASURER'S REPORT

Bill P reported the following:

Checking Account	**1517	\$03,760.72
Gunner Jack Fund	**50419	\$10,339.28
Scholarship Fund	**4187	\$14,017.45
Operating Fund	**4462	\$27,447.92
<u>MS BOND</u>		<u>\$25,000.00</u>
Total		<u>\$80,565.37</u>

Bill P briefed that a portion of the funds (\$1Kplus) in the Scholarship Fund are earmarked for the Pat Carpenter Scholarship Fund. A short discussion ensued and it was decided to use the \$1K for a separate scholarship in Pat's name and move the remainder to the overall Scholarship fund.

Bernie requested a motion on approving the Treasurer's Report. It was so moved by Barry and seconded by Jerry to accept the Treasurer's Report, subject to audit. Motion carried with our lone dissenter.

Bernie requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

Ed R provided an update on the store's operations:

The July Quartermaster sales report is attached. We have sold 66 items for a total of \$620. Last sales came late July 31st. We did receive the Dealing Death T-Shirts and have them back in stock. Ed ordered replacements on all Hats. The 70's style hats are now Zero balance as of last night's order. The new hats should be ready for pick up next week. PJ was requested to disable the 70's hats for now on the Sales page, until they are re-stocked. Ed will be ordering the Ghost rider T-Shirts this month. All T-Shirts will have 20 in-stock.

As far as PayPal, there are still some items that are being forwarded to Pat C's email account instead of the Store account. Also, Ed has noticed that IF a customer makes multiple orders in one day or within a few minutes of each other, we will only receive one notification of one order and not the consecutive order(s) from that customer. So, as a work-around, Ed has to log into PayPal again, and follow up after each order. This has happened several times this month.

We have received two complaints (one on hat style, one on shipping destination) on our orders, both were researched and determined to be unfounded. No further action is required. Specifics of the investigation are available upon request.

Ed reminded us that he will replenish to a 20 each max total for on-hand stock except for T-shirts which have to be ordered in minimums of 48 each per design. XXXL sizes will only be available in Black "Dealing Death" due to extra costs incurred. Spectre Magnum Hats (Mag Hats) w/snap in the back will be available again, soon. Ed will get w/ PJ regarding the needed changes for the website/store. Bill P and Ed will get a new Tax Form. Ed asked the board if anyone knew where Pat got the Coins and the Reunion Bars. Ed reminded the BOD that changes were still required to transfer from Pat C's email and phone number to another POC. Bernie asked PJ to get with PayPal to figure out the process we need to take to realign this payment system. Ed's update concluded and Bernie moved right into the next agenda item.

DISCUSSION:

Reunion discussion:

Bernie asked where we were exactly on the reunion shirt design and Ed asked about “water wicking, or 50/50 cotton polyester blend – Vito and PJ discussed prices and total colors. Bill P voiced numerous opinions regarding the current notional pictorial aircraft designs and what could be done to make them more acceptable to a wider audience/improve them. Vito asked Bill P what the solution should be and great discussions continued from there. Needless to say, the final design decision was tabled “briefly” as pricing and final options were considered. As in the past, the executive committee and artist will control the design.

Ed will get with Denny B and PJ will post some notional shirt designs on the reunion and Facebook pages per Bernie’s request with the caveat that the final design is TBD. Ed will be in charge of the reunion shirt order.

Finalize reunion events:

Bernie made a list of Reunion details:

Bernie is making contact with potential speakers that the board discussed and will advise the board members of the selected speaker’s availability in a separate correspondence.

Bill W has locked down the Honor Guard and we will pay for and provide five (5) meals for the Color Guard. Bill A reminded all that we will finalize the pickup times at the Tuesday evening meeting the week of the reunion when we stuff the goodie bags (Barry to provide ACE bags), separate the shirts, add meal tickets/selections. Ski volunteered Alice for the 50/50, raffle and auction ticket sales.

Bernie ran through the reunion schedule. Bill A, Celia, and Bill P will coordinate on the badges, Celia will make the name tags and get the neck straps from Ed -- possibly using the Spectre luggage tag as a repurpose-able name tag. Bill A is in charge of the restaurant and hotel setup for Thurs thru Sunday. The BOD will assist with the registration at the Thai Spice Restaurant on Thursday and at the hotel on Friday and Saturday.

Bill A will ensure the hotel has refreshments and chairs setup to host the Business meeting Saturday AM. The MIA table will be provided by the hotel and the Spectre members will be selected at the business meeting. Ski will arrange for the Hospitality Room refreshments and other necessities. Ed will be in charge of the hotel store operations and it will setup on Friday morning at the hotel with BOD help moving the containers. PJ and Barry will coordinate on the latest list of “Fallen Spectre”. Barry has the museum and First Lady Opening setup. Ed will research

and obtain “2017 reunion bars”. Bill A has made the arrangements for the Pat C Memorial Golf Tourney.

Bernie reviewed the open taskings:

Bernie wants the shirt nailed down this week – **Action Ed w/ Exec Committee**

Fix PayPal – **Action PJ**

Guest Speaker - **Action Executive Committee**

Reunion Bars – **Action Ed and Bill P**

Open discussion:

Barry made a motion to use \$1K of the Pat C Scholarship funds for this year and apply the balance to the General Scholarship Fund going forward. Jerry and Bill P seconded. Voted; All yes with one nay; motion carried.

Bernie and board thanked Vito for his comments and recommendation regarding board member absenteeism sent to board members separately. Both tactful and professional. Added as an attachment to the minutes.

MEMBER’S INPUTS

Bill W is finalizing the Gunship history from 1970 – 1972 and he will have the chapter in draft to share with the board and others in a week or so.

Vito determined that there were some inconsistencies and exclusions in the Association By-Laws that he was reviewing. (e.g. term limits, remote board membership, ratification, etc ...). The discussion determined that there was a later version of the By-Laws (Jerry had a copy and we will have Norm provide the same (dated and ratified) set to Vito. We will table any further action on the By-Laws pending Vito’s reverification for the annual board meeting. **Action: Norm and Vito.** Since Norm was an excused absentee at this meeting the secretary will notify him of the requirement. NOTE: Norm’s brother, Clyde, passed away today (8/2/2017) and Norm is on his way to Monroe Michigan for the funeral arrangements.

Bill P will make sure that we have the “Square” capability to take Credit Cards at the reunion. PJ will assist Bill P with the specifics of the purchase - the board authorized Bill P to proceed and have it in time for use at the reunion.

Bill P advised the board that we need to let the membership know that we need more Scholarship Applications and More Reunion Applications.

Bill P noted that the banking systems recently required the Executive Committee to provide “objective evidence” of Board Meeting Minutes for the Spectre Association and Bill A was able to immediately provide them with his smart phone and our website. Thanks PJ!

Bill P advised the group of the Eglin AF Museum adding a new Nurses Monument in Nov 2017. Please see the attached flyer for details regarding participation.

Round table discussions were complete

ADJOURNMENT

It was moved by Bill P and seconded by Bill W that the meeting be adjourned.
Meeting adjourned at 7:19 PM Local.

Dick Vancil – Secretary



Spectre Store Monthly Sales - Jul



Total Items Sold: **66**

Total Amount Sold: **\$620.00**

Total Retail	Total Sold	Item # / Item(s)	Size	Color
T-Shirts				
\$40.00	2	SA-SDEALDSHIRT1 Dealing Death T-Shirt	XL	Black
\$20.00	1	SA-SGRSHIRT1 Ghostrider T-Shirt	XL	Black
\$20.00	1	SA-SGRSHIRT1 Ghostrider T-Shirt	XL	Navy
\$20.00	1	SA-SDEALDSHIRT1 Dealing Death T-Shirt	2XL	Black
\$20.00	1	SA-SGRSHIRT1 Ghostrider T-Shirt	2XL	Burgundy
\$20.00	1	SA-50YEARS1 50 years of Gunships	2XL	Grey
\$20.00	1	SA-SGRSHIRT1 Ghostrider T-Shirt	XL	Black
\$20.00	1	SA-50YEARS1 50 years of Gunships	XL	Grey
\$20.00	1	SA-SGRSHIRT1 Ghostrider T-Shirt	2XL	Black
\$20.00	1	SA-SGRSHIRT1 Ghostrider T-Shirt	XL	Burgundy
\$20.00	1	SA-SGRSHIRT1 Ghostrider T-Shirt	XL	Black

\$240.00 Total Sold

Hats				
\$30.00	2	SA-70STHROWBACK 70s Cap Black		
\$15.00	1	SA-LBLKHAT1 Spectre Mag Hat LRG Snap Adjustment		
\$12.00	1	SA-RBLKHAT1 Black Spectre Cap		
\$15.00	1	SA-70STHROWBACK 70s Cap Black		
\$15.00	1	SA-70STHROWBACK 70s Cap Black		
\$24.00	2	SA-BDBLUHAT1 Spectre Brushed Denim Blue Baseball		
\$15.00	1	SA-70STHROWBACK 70s Cap Black		

\$126.00 Total Sold

Cups				
\$17.00	1	SA-TCUP1 Spectre Thermo Drinking Cup		

\$17.00 Total Sold

License Plates				
\$5.00	1	SA-LICENSEPLATEC License Plate Frame - Car		
\$10.00	2	SA-LICENSEPLATEC License Plate Frame - Car		
\$11.00	1	SA-LICENSEPLATEM License Plate Frame - Motorcycle		
\$10.00	2	SA-LICENSEPLATEC License Plate Frame - Car		

Total Retail	Total Sold	Item # / Item(s)	Size	Colo
License Plates				
\$9.50	1	SA-SAPLATE1	Spectre License Plate - Association	
\$9.50	1	SA-SAPLATE1	License Plate Frame - Car	
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\$55.00	Total Sold			

Accessories				
\$5.00	1	SA-PATCH4IN1	Spectre 4 inch Patch	
\$10.00	10	SA-STICKEREF1	Spectre Sticker	
\$20.00	2	SA-SPECCOIN1	Spectre Coin	
\$1.00	1	SA-STICKEREF1	Spectre Sticker	
\$3.00	2	SA-EFMAGNET1	Spectre Extended Flame Magnet	
\$10.00	2	SA-SPECLOGOTIETA	Spectre Tie-Tac Pin	
\$30.00	3	SA-SPECCOIN1	Spectre Coin	
\$2.00	2	SA-STICKEREF1	Spectre Sticker	
\$10.00	1	SA-SPECCOIN1	Spectre Coin	
\$15.00	1	SA-VHSGUNSHIP1	VHS Video Gunship and Counter Insug	
\$24.00	1	SA-PATCHLRG1	Spectre Large 11 Inch Patch	
\$5.00	5	SA-STICKEREF1	Spectre Sticker	
\$12.00	1	SA-MCLIP1	Money Clip	
\$13.00	1	SA-LUGTAGM1	Spectre Luggage Tag	
\$12.00	1	SA-MCLIP1	Money Clip	
\$10.00	2	SA-HATPINSpectre1	Spectre Hat Lapel Pin	
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\$182.00	Total Sold			

Proposed

Nurses Monument

at USAF Armament Museum, Eglin AFB, Florida

Have YOUR photo on the Civilian Plaque!

PHOTO MUST BE IN HIGH RESOLUTION, IN UNIFORM FROM THE WAIST UP.

We are seeking a civilian RN nurse - Male and/or Female - to represent the TODAY nurse. In order to have the opportunity for your photo to be on the monument, please send your

high resolution photograph (8x10 or 4x6), a brief Bio, and contact information, to:

William Everett
5727 Buck Ward Rd.
Baker, FL 32531
weeverett76@gmail.com

One photo will be chosen by the Nurses Monument Committee to be on the monument. Deadline to submit is October 11, 2017. Winner will be announced on November 16, 2017.



gofundme Donations can be made at:

<https://www.gofundme.com/monument-to-honor-american-nurses>

We are also seeking sponsors for 4 bronze plaques, benches, landscaping, as well as other necessary site preparation.

CONTACT:

Cmdr. William B. Patterson
850-496-8009 or 850-243-3889
phcommander811@gmail.com



In conjunction with

