

Spectre Association, Inc.

P.O. Box 707

Mary Esther, FL 32569

www.spectre-association.org

Board Meeting Minutes

December 14, 2004

Members Present: Tim Shaffer, President, Clyde Gowdy, Glenn Gaudette, Daren Coogan, Mike Skaret, Jerry Appleby, Rick Myers, Larry Hickey, Bonnie Thrasher, Tricia Meadows, Web designer, Curt Meadows, Web Designer

Absent: Norm Evans, Bill Allen, Treasurer, Pat Carpenter, Historian.

Note: Meeting delayed one week (from December 7) to accommodate non-availability of members.

Called to order @ 1830

Old Business:

1. Financial report presented
2. Three board members attended the 16 SOS Christmas Party.
3. Five board members and one Life member attended 4 SOS History Day, relating stories from SEA.
4. Clyde Gowdy and Jerry Appleby are still researching By-Laws for most current Copy (will not include last proposed amendment until final vote). This will be posted on the website and available at the 2005 reunion.
5. 9 April 2005 set for annual Association Picnic (time and place TBD)
6. Forward inputs for Spectre Spotlight NLT 31 December. Spotlight will be produced and mailed in January.

New Business:

1. Suggestion made (yes Kim, somebody finally heard you!) to accomplish the necessary paperwork to register the Association as a non-profit organization (then we can sell stuff on the web!). **POC - Mike Skaret**
2. Troops in Walter-Reed Medical center in need of calling cards, will check validity of request.
3. Taking suggestions for NEW Spectre Association merchandise (sweatshirts for one). Query members through the web site for additional suggestions.
4. Suggestion presented to have books audited and perform an inventory of Association supplies for sale.
5. Desert One Reunion also set for April 2005; Spectre Association asked to participate in fundraiser for the Warrior Foundation who provides scholarship money for surviving children of KIA.
6. Suggestion made to have photo albums available at Reunions for viewing. Soliciting photo donations from membership for addition to these albums, thereby preserving Association history.

7. Scholarship discussed to determine who is eligible, motion proposed and passed to raise the ONE (1) Annual Scholarship (as stated in By-Laws) to \$1000. Additional funds raised could be used to award an additional scholarship.
8. Asking for donations of videos (VCR/DVD), board games, cards, dice, books, etc. for deployed troops. Will stamp donated goods with Spectre Association logo to identify origin. (Received a big THANK-YOU from US Army personnel for providing such goods).
9. Associate Member voted in.

Meeting adjourned at 19:30

Next meeting on January 4, 2005 at Teresa Village conference room.