

Spectre Association, Inc.

P.O. Box 707

Mary Esther, FL 32569

www.spectre-association.org

Spectre Association Board Meeting

Called to Order 1830

February 1, 2005

Members Present: Clyde Gowdy, VP, Bill Allen, Treasurer, Norm Evans, Jerry Appleby, Bonnie Thrasher, Larry Hickey, Tricia & Curt Meadows, Web Designers

Absent: Tim Shaffer, President, Glenn Gaudette, Mike Skaret, and Herman Herrera

Non-Voting Members Absent: Darren Cogan Secretary, Brent Cosens, Quarter Master, Pat Carpenter, Historian

Minutes of January 2005: Accepted as read.

Treasurer's Report Presented: Accepted as read. Bill mentioned that because of Tax season the audit would be postponed until after April 15, 2005.

Sales Report: No sales report.

Old Business:

1. By Laws. Jerry and Norm continue to research By Law changes and historical minutes from years past. (ja/ne)
2. Gunship Family Picnic announcement letters mailed/e-mailed. (cg)
3. Spotlight is ready, Glenn (POC) is not at the meeting. Clyde will contact Glenn.
4. Spectre Reunion, October 7 – 9, Biloxi, MS. This is an open item until it occurs.
5. Larry Hickey submitted his comments for the Spotlight.

New Business:

1. Fallen Spectre's (Silent Gun) list on the web site. (cg/tm)
2. Jerry asked the web designer if the name of 630 could be changed from the Reserve name to the active duty name, 'Mores de Callis'. (cg)
3. Bonnie may be able to obtain a Spectre Quilt for reunion fundraiser Tabled (bt)
4. Determine when the Spectre Logo state copyright must be updated. (cg)
5. Bonnie asked if we could add lighting to 0129 at the Eglin Armament Museum. (cg)
6. Norm asked if it is written anywhere as what will be done with the life member dues other than to earn interest.
7. The Warrior Foundation will have a 25 Anniversary Eagle Pull reunion (Desert One) in Ft Walton Beach. They have asked the Spectre Association to assist in raising the needed funds. (bt) Spectre did have four aircraft and augmented crews deployed to support this mission. Possible Mini type reunion at E-hooch to raise money.
8. Spectre Board minutes will be edited by an elected board member prior to submission to the web designer for posting.

Meeting adjourned at 19:25, Next meeting on March 1, 2005.