

# *Spectre Association, Inc.*

P.O. Box 707

Mary Esther, FL 32569

[www.spectre-association.org](http://www.spectre-association.org)

Spectre Association Board Meeting

Called to Order 1830

**May 3, 2005**

**Members Present:** Tim Shaffer (P), Clyde Gowdy (VP), Jerry Appleby, Larry Hickey, Mike Skaret, Tricia Meadows, Web designer, Curt Meadows, Web Designer

**Absent:** Glenn Gaudette, Norm Evans, Bill Allen, Mike Skaret, Herman Herrera, Bonnie Thrasher, Pat Carpenter, Historian.

## **Old Business:**

1. Spotlight is in the Mail.
2. Mike Skaret gave us a rundown of the 501 Tax Status. There are 26 categories to apply for and Mike believes 501 C (19) is the correct choice. Motion: to go forward with the paperwork to obtain 501 C (19) tax status **PASSED**
3. Worrier Foundation Eagle Claw reunion is 22-24 April. The event was a great success with over \$500,000 raised for the children covered under the Warrior Foundation. Go to [www.specialops.com](http://www.specialops.com) and click on the Warrior Foundation link for additional. This is the same fund we donated the Spirit 03 & Jockey 14 donations into
4. By-Law review by Jerry Appleby and Norm Evans is still underway. This is an open item until the review is complete
5. Member listing and friends of Spectre listing on the web site. Additionally there is a link to Missing members, those who are members of the Association but have not provided a change of address. They are not forgotten, just missing.

## **New Business:**

1. Darren Coogan, our Secretary has resigned. We are looking for a new Secretary. Good luck, we are looking forward to seeing you both in Biloxi in October.
2. Bonnie Thrasher, Board Member has resigned and she and JR are moving back to San Antonio. Good wishes and best of luck, we are looking forward to seeing you both in Biloxi in October.
3. Inventory supply storage in June.
4. Larry and Clyde have offered to cook for the Gunship picnic in April of 2006.
5. The Association is looking for local members to fill missing board member positions. If interested go to the Contact Us link on the web site and apply.

Meeting adjourned at 19:30. Next meeting on June 7, 2005 at Teresa Village conference room.

Clyde Gowdy VP