

Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569
www.Spectre-association.org

Present: Tim Shaffer outgoing President, Patrick Carpenter incoming President, Clyde Gowdy VP/Treasurer, Glenn Gaudette, Jerry Appleby, Norm Evans, Larry Hickey, Mike Skerrett, Roger Beterelli, Tricia & Curt Meadows, web designers.

Absent: Herman Herrera, Berry Gossman

Old Business:

- 1) The Association needs a fulltime Quarter Master.
 - ? Mike Skerrett & Tim Shaffer volunteered to fill the non-elected position of Quarter Master.
- 2) Logo item inventory.
 - ? Mike & Tim set January 8, 2006 as the inventory date.
- 3) Tax exempt status for the Association (Mike Skerrett) Open.
- 4) 2005 reunion T-shirts. Glenn will check with Mike McCarthy on the design and delivery date to the Association.
- 5) 2005 edition of Spectre Spotlight. All board members are urged to make their submissions by the December meeting.

New Business:

- 1) 2006 reunion location. Motion, Las Vegas, NV as 2006 reunion site.
Passed
- 2) New signature cards required for new President, Patrick Carpenter and new Treasurer, Clyde Gowdy. Tim Shaffer will call Pat and Clyde to make an appointment to complete signature cards.
- 3) \$500.00 deposit mailed to reserve the Plaza Hotel for our 2006 reunion site.
 - ? Guest speaker selection
 - ? Menu selection
 - ? Determine reunion fee amount
- 4) Pat Carpenter, New President will select a corresponding secretary. This is a paid position selected by each President.

Meeting adjourned at 19:15

Next meeting will be December 6, 18:30 at