

SPECTRE BOARD MEETING
Tuesday, September 11, 2018; 6PM Central



Meeting moved from September 4th by agreement:

Programmed Participants:

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; Absent
Duane Spencer, Board Member
Mike Skerrett, Board Member
Darren Vitalo, Board Member
Barry Gossman, Board Member
Norm Evans, Board Member
Dick Vancil, Secretary

CALL TO ORDER

Bernie F conducted and chaired the meeting. Bernie called the meeting to order at 6 PM Central Time. Bernie shared a "Thank You" card from Dennis B expressing his and his family's gratitude for the condolences for Rose's passing. Bernie welcomed the board members who were on the phone and those in-place at the FWB VFW. Bernie took the roll and thanked the members for their attendance. All board members' presences were as noted above.

Bernie called for the previous month's minutes approval.

REPORTS:

BOARD MINUTES APPROVAL:

All attendees acknowledged reading and reviewing the previous month's meeting minutes sent on-line to the board members.

Bernie made a motion that the previous month's minutes be accepted and approved, motion was seconded by Jerry. Vote taken (late Nay from Vito) the meeting minutes were approved by Bernie. Bernie requested PJ to post the approved minutes on the Spectre Website. PJ concurred and posted the minutes to the website as the meeting progressed.

TREASURER'S REPORT

Bill P reported the following:		
Checking Account	**1517	\$12971.08
Gunner Jack Fund	**50419	\$10,342.91
Scholarship Fund	**4187	\$15,569.22
Operating Fund	**4462	\$28,907.46
MS BOND		\$25,000.00
Total		<u>\$92,790.67</u>

Bill P said that there were approximately 90 attendees so far for the Reunion Banquet and that the registration would remain open until Friday, 14 Sept.

Norm made a motion to approve and accept the treasurer's report. Jerry seconded the motion and the motion carried with one Nay vote. Bernie requested the Quartermaster's report:

SPECTRE STORE / QUARTERMASTER'S REPORT

- Ed R reported:

Sales for August was non-existent due to no PayPal account. Ed was able to sell a total of 14 items for \$115 in cash sales on August 6th.

Dennis Bevin's finished the 2018 T-Shirt design with his modifications from Ed's submitted design. TSP Screenprinters have our order and the shirts should be ready for pickup on Sept 26. Bill P will transport the pre-ordered shirts to the reunion. This was the very last day to submit for printing. Silver gray 100% cotton shirts.

We have received several requests to purchase from our store. We have no way to accept orders or payment at this time. Customers were frustrated with the inability to order items from our web page ... So, Ed designed a sales Catalog for the Spectre Store from the database program he developed and wrote. Ed reported that he would fix minor issues with the store catalog prior to releasing it to the public.

Ed showed the Reunion Spreadsheet he developed that is very extensive, will be alphabetized later, and it calculates all items.

Ed also created a new Excel Spreadsheet for the Treasurer to input reunion applicants and their form order. It includes formulas, programming codes, formatting and many other details to help keep the tally organized. This was a very time-consuming effort and great frustration in making all formulas accurate and precise.

Additionally, Ed also developed our Treasurer new Tax Spreadsheets to complete and submit to our Tax Consultant on a quarterly and annual basis.

A complete and concise Spectre Store inventory was also completed this month. With the help of Renee Rodriguez, Ed's wife, we now have a complete and full inventory with accurate, updated quantities and items (by type) in the Spectre Association Database. The storeroom is as organized as are all the containers and cabinets that store our inventory stock. Ed found lots of overlooked items in the inventory.

The Quartermaster report and a sample of the sales catalog are attached.

All reunion shirts were ordered.

- Vito needs a large shirt and will get with Ed.
- Bernie thanked Ed for all the hard work keeping us on track.
- Vito explained the process for Ed to accept orders while PayPal was inop.
- Ed wants to stock the flag shirt, gunship gray, embroidered.
- Duane made a motion to accept the QM Report as discussed, Jerry seconded the motion and it passed with one nay (Vito).
- Bernie opened the floor for discussion.

DISCUSSION:

REUNION ACTIVITIES SCHEDULE

- Bill A got with the Reunion Hotel and they will place the name tags in the reception packages at the front desk. The hotel will also have Spectre welcome plaques in the lobby.
- Bill A needs names for name tags, list of AV stuff required, POW table, head table, set up Honor Guard w/ WPAFB, arrange for purchase and delivery of Pappy G's Cake at 1800L on Saturday night.
- The Business Meeting is setup with Bloody Marys for Saturday AM. Vito and Barry will read the fallen Spectres' names during the memorial service scheduled for Saturday at 1300. There will be no shuttles to the AF Museum.
- Bill W briefed that IDs are not required – the AF Museum opens at 0900 except that for Friday they will open at 0800 for us to tour Acft 630 inside the museum, after that, Bob Reneau and a max of five others will be provided private access to Acft 626 which Bob R flew for a while (approx. 8 months) during the '68-'69 timeframe.

- Bill W says that the PA staff is interested in doing a human-interest story on the ensuing 50 years as Acft 626 started with a Roman nose and transitioned to her final presence at the museum.
- Norm suggested that we get lots of photos.
- Bill W will host/escort Bob R during the reunion. We are all cleared to tour the museum.
- Bill W will build the banquet program(s) and get it to Kathy at the museum and arrange for the bio, wine, toast, center pieces, honor guard and all AV requirements for Saturday and Sunday.
- Bill W says that the hotel has a list of things that they will handle. Bill A and Bill W say that the Event Coordinator at the hotel is outstanding.
- Bill A asked about reunion bars. Bill P will plan to get the bars and shirts to the reunion site.

GUEST SPEAKER/FRIDAY

BG Sean Farrell

- Bernie said that BG Sean Farrell will speak briefly to our Association Members (Reunion Attendees) on Friday night about more recent gunship exploits and his experiences.

PayPal?

- PJ will need to recreate the store items data bases.
- Ed asked PJ to hold off making any major repairs until he has a chance to get the whole PayPal Matter resolved – currently we are in a temp status and are allowed to continue accepting payments.

OPEN

- Bernie asked for board member replacements along with Barry. Need to check with CiCi, Bill A, Barry, and Ski.
- Bernie has letter with print of Acft 129 from Kevin Harris (TA expert at Ubon). Bill W says “Gomer Grinder”. After Warlord’s crash and Gene E’s rescue the Jolly Green folks made a painting and donated it to the squadron.
- Bill A says that there will be no reunion packet for the board to deal with. It will all be handled by the hotel.
- Bill A says the “Gunner Jack” award has been selected and is ready to present.

- Bill P says we have eight (8) scholarship applications at this time.
- It was decided to let Jen Carpenter select the scholarship winners at the annual business meeting.
- Bernie requested inputs for the business meeting.
- Bill W will have AV setup.
- Bill P closed out our account with 1st National Bank. It was ugly ... checks had to clear first.
- Bill P briefed that we donated \$500 to the Nurses Memorial at the Armament Museum per our agreement and that the unveiling and dedication ceremony went well with four national magazines covering the event.
- Bill P has a two-page letter from Acft 626 crew chief, Dave Wilson, who would like 15 minutes at the reunion to talk with the Spectre folks.
- Barry announced his move, he has a new email too, and needs to get a copy of the August minutes (available on-line).
- Bill W is working with the Smithsonian Institute on a documentary of the AC-130.
- PJ will PM Bill Turner on how they are managing their nonprofit store arrangements.

ADJOURNMENT

Bernie asked for a motion to adjourn. Jerry made the motion which was seconded by Barry that the meeting be adjourned. There was one "Nay" vote. Motion carried. Meeting adjourned at 7:19 PM Central.

Dick Vancil – Secretary

Spectre Store Monthly Sales - Aug

Total Items Sold:

Total Amount Sold:

Total Retail	Total Sold	Item # / Item(s)	Size	Color
Polo Shirts				
\$30.00	1	SA-MPOLO1 Logo Polo Golf Shirt NO Pocket	L	Black
\$30.00	1	<--Total Sold		
T-Shirts				
\$20.00	1	SA-50Anniversary 50 Anniversary Spectre	2XL	Black
\$20.00	1	<--Total Sold		
Accessories				
\$2.50	6	SA-LUGTAGP1 Luggage Plastic Spectre Tag		
\$7.50	4	SA-NECKSTRAP1 Neckstrap AC-130 Badge Holder		
\$10.00	2	SA-COIN1 Coin		
\$65.00	12	<--Total Sold		

SPECTRE ASSOCIATION

CATALOG

Mailing Address:
Spectre Association Inc.
PO Box 707
Mary Esther, FL 32569-0707
eMail: store@spectre-association.org

Current as of: Sunday, September 9, 2018

Prices, Colors, Sizes Are Subject To Change - Contact Spectre Association Quartermaster for updated list.

Category: Polo Shirts

SKU_Number: SA-MPOLO1

Item: Logo Polo Golf Shirt NO Pocket
Retail: \$30.00
Style:

Available Colors: Sizes Available



Black	M
Black	L
Black	XL
Black	2XL
Burgundy	M
Burgundy	XL
Burgundy	2XL
Navy	M
Navy	XL
Navy	2XL

SKU_Number: SA-MPOLO2

Item: Logo Polo Golf Shirt w/Pocket
Retail: \$30.00
Style:

Available Colors: Sizes Available

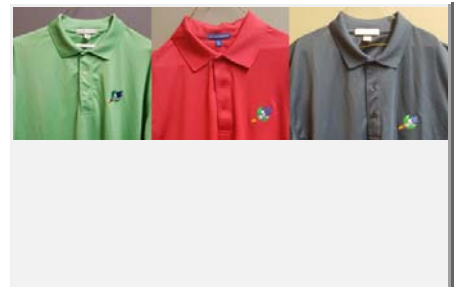


Black	M
Burgundy	M
Navy	M

SKU_Number: SA-POLOPOLY1

Item: Logo Polo Golf Shirt Polyester
Retail: \$30.00
Style:

Available Colors: Sizes Available



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Category: Polo Shirts

Black	M
Black	
Black	
Black	2XL
Lt. Green	
Lt. Green	L
Lt. Green	XL
Lt. Green	2XL
Red	M
Red	
Red	
Red	2XL
Navy Smoked	
Navy Smoked	L
Navy Smoked	XL
Navy Smoked	

SKU_Number: SA-WPOLOSHIRT2

Item: Logo Women Golf Shirt
 Retail: \$30.00
 Style:

Available Colors: Sizes Available



Black	M
Black	L
Black	XL
Black	2XL
Burgundy	
Burgundy	L
Burgundy	XL
Burgundy	2XL
Navy	
Navy	L
Navy	XL

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Category: **Polo Shirts**

Navy	2XL
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Category: **T-Shirts**

SKU_Number: SA-40BOOMZOOM1

Item: 40 Years Boomin & Zoomin
 Retail: \$15.00
 Style:

Available Colors: Sizes Available

Black	XL
Black	



SKU_Number: SA-50Anniversary

Item: 50 Anniversary Spectre
 Retail: \$20.00
 Style:

Available Colors: Sizes Available

Black	M
Black	
Black	XL
Black	
Black	3XL



SKU_Number: SA-50YEARS1

Item: 50 Years of Gunships
 Retail: \$15.00
 Style:

Available Colors: Sizes Available

Grey	M
Grey	L
Grey	XL



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Category: T-Shirts

Grey

SKU_Number: SA-SDEALDSHIRT1

Item: Dealing Death T-Shirt
Retail: \$20.00
Style:

Available Colors: Sizes Available

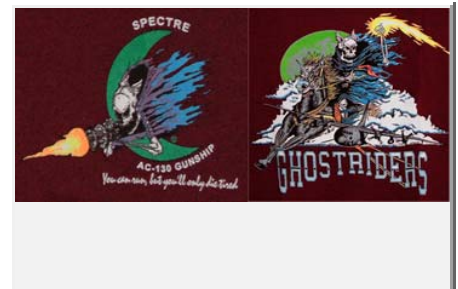


	Black	M
	Black	L
	Black	XL
	Black	2XL
	Black	3XL
	Burgundy	M
	Burgundy	L
	Burgundy	XL
	Burgundy	2XL
	Navy	M
	Navy	L
	Navy	XL
	Navy	2XL

SKU_Number: SA-SGRSHIRT1

Item: Ghostrider T-Shirt
Retail: \$20.00
Style:

Available Colors: Sizes Available



	Black	SM
	Black	M
	Black	L
	Black	XL
	Black	2XL
	Black	3XL

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Category: T-Shirts

	Burgundy	M
	Burgundy	L
	Burgundy	XL
	Burgundy	2XL
	Navy	M
	Navy	L
	Navy	XL
	Navy	2XL

SKU_Number: SA-WHISKEY1

Item: Whiskey T-Shirt
Retail: \$15.00
Style:

Available Colors: Sizes Available



	Black	M
	Black	L
	Black	
	Black	
	Black	3XL

SKU_Number: SA-WVNECKBTHIRT1

Item: Women V-Neck
Retail: \$20.00
Style:

Available Colors: Sizes Available



	Black	M
	Black	
	Black	
	Black	2XL

Category: Misc Clothing

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Category: Misc Clothing

SKU_Number: SA-SBLKJACKET1

Item: Lined Jacket

Retail: \$42.00

Style:

Available Colors: Sizes Available



Black	M
Black	L
Black	XL
Black	2XL

SKU_Number: SA-SDLSSHIRT1

Item: Oxford Shirt Denim

Retail: \$30.00

Style:

Available Colors: Sizes Available



Washed Denim	M
Washed Denim	L
Washed Denim	XL
Washed Denim	2XL
Cream Denim	M
Cream Denim	L
Cream Denim	
Cream Denim	
Canvas Tan	
Canvas Tan	
Canvas Tan	XL
Canvas Tan	2XL

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Category: Misc Clothing

SKU_Number: SA-SPULLOVER1

Item: Pullover Sweatshirt Black

Retail: \$35.00

Style:

Available Colors: Sizes Available



Black	M
Black	L
Black	
Black	2XL
Black	3XL

SKU_Number: SA-SZIPHOOD1

Item: Zippered Hoodie

Retail: \$35.00

Style:

Available Colors: Sizes Available



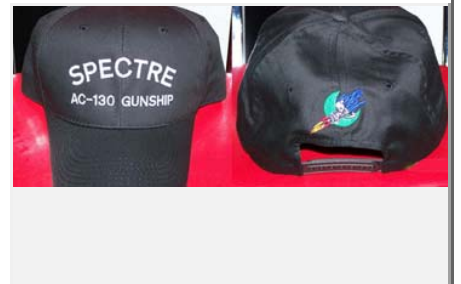
Black	M
Black	L
Black	XL
Black	2XL
Black	

Category: Hats

SKU_Number: SA-70STHROWBACKHAT

Item: 70s Cap Black w/No Wings

Retail: \$15.00



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Category: **Hats**

SKU_Number: SA-BDBLUHAT1

Item: Spectre Brushed Denim Blue Baseball
Retail: \$12.00



SKU_Number: SA-BDGRNHAT1

Item: Spectre Brushed Denim Green Baseball
Retail: \$12.00



SKU_Number: SA-LBLKHAT1

Item: Spectre Magnum Hat LRG Snap Adj
Retail: \$15.00



SKU_Number: SA-RBLKHAT1

Item: Spectre Black Cap Slide Strap Adj
Retail: \$12.00



Category: **Cups**

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Category: **Cups**

SKU_Number: SA-GOLDTCUP1

Item: Spectre Multi-Colored Logo Coffee Cup
Retail: \$8.50



SKU_Number: SA-LCCUP1

Item: Spectre Logo Large Coffee Mug
Retail: \$10.00



SKU_Number: SA-PCUP1

Item: Spectre Plastic 16oz Drinking Cup
Retail: \$2.00



SKU_Number: SA-TCUP1

Item: Spectre Thermo Drinking Cup
Retail: \$17.00



Category: **License Plates**

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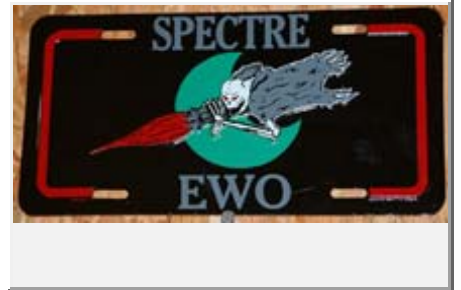
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Category: License Plates

SKU_Number: SA-EWOPLATE1

Item: Spectre License Plate - EWO
Retail: \$9.50



SKU_Number: SA-GunnerPlate1

Item: Spectre License Plate - Gunner
Retail: \$9.50



SKU_Number: SA-LICENSEPLATECAR1

Item: License Plate Frame - Car
Retail: \$5.00



SKU_Number: SA-LICENSEPLATEMC1

Item: License Plate Frame - Motorcycle
Retail: \$11.00



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Category: License Plates

SKU_Number: SA-LMPLATE1

Item: Spectre License Plate - Loadmaster
Retail: \$9.50



SKU_Number: SA-MAINTPLATE1

Item: Spectre License Plate - Maintainer
Retail: \$9.50



SKU_Number: SA-NAVPLATE1

Item: Spectre License Plate - Navigator
Retail: \$9.50



SKU_Number: SA-SAPLATE1

Item: Spectre License Plate - Association
Retail: \$9.50



Category: Accessories

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Category: Accessories

SKU_Number: SA-AFPATCH1

Item: AFSOC Patch Olive & Tan
Retail: \$4.00



SKU_Number: SA-BELTBUCKLE1

Item: Beltbuckle Spectre
Retail: \$15.00



SKU_Number: SA-BUMPERSTICKER1

Item: Bumper Sticker
Retail: \$2.00



SKU_Number: SA-COIN1

Item: Coin
Retail: \$10.00



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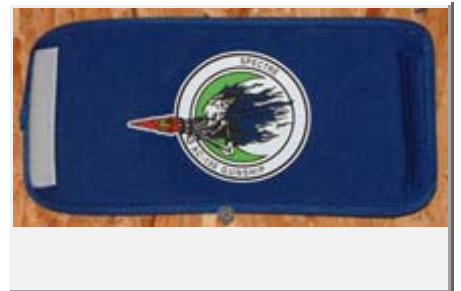
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Category: Accessories

SKU_Number: SA-COOZIEBLUCANWRAP1

Item: Coozie Can Wrap Blue
Retail: \$3.00



SKU_Number: SA-COOZIECAN1

Item: Coozie Can
Retail: \$2.50



SKU_Number: SA-COOZIEZIPPERED1

Item: Coozie Bottle Zipper
Retail: \$4.50



SKU_Number: SA-GOLFMARKER1

Item: Golf Green Marker
Retail: \$10.00



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Category: **Accessories**

SKU_Number: SA-GUNSHIPVINYL1

Item: Gunship Vinyl Sticker
Retail: \$5.00



SKU_Number: SA-LUGTAGM1

Item: Luggage Metal Pewter Tag
Retail: \$13.00



SKU_Number: SA-LUGTAGP1

Item: Luggage Plastic Spectre Tag
Retail: \$2.50



SKU_Number: SA-MAGSTICKER1

Item: Magnet Spectre Extended Flame
Retail: \$1.50



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Category: Accessories

SKU_Number: SA-MONEYCLIP1

Item: Money Clip
Retail: \$12.00



SKU_Number: SA-NECKSTRAP1

Item: Neckstrap AC-130 Badge Holder
Retail: \$7.50



SKU_Number: SA-PATCH4IN1

Item: Patch Spectre 4 inch
Retail: \$5.00



SKU_Number: SA-PATCHLRG1

Item: Patch Spectre Large 11 Inch
Retail: \$24.00



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Category: Accessories

SKU_Number: SA-PCOASTER1

Item: Pewter Coaster
Retail: \$7.50



SKU_Number: SA-PINHATGunship1

Item: Pin Hat Gunship
Retail: \$4.50



SKU_Number: SA-PINPOWMINITAG1

Item: Pin Hat POW
Retail: \$4.00



SKU_Number: SA-PINTIETAC1

Item: Pin Tie-Tac Spectre
Retail: \$5.00



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Category: Accessories

SKU_Number: SA-REUNIONPH1

Item: Reunion Pin Spectre
Retail: \$4.50



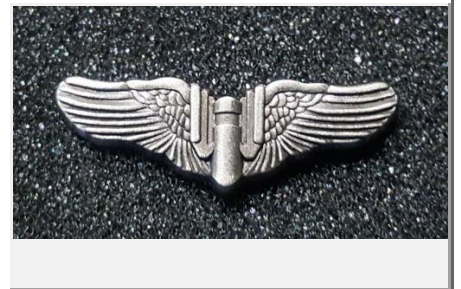
SKU_Number: SA-STICKERSPECTRE1

Item: Spectre Sticker
Retail: \$1.00



SKU_Number: SA-WINGSWWIIGUNNER1

Item: WWII Gunner Wings
Retail: \$6.00



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Purchaser Name: _____

Phone: (000) 000-0000 _____

Email: _____

Shipping Name: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Item	Color	Size	Qty.	Cost

Sub Total:	
Shipping	
Total:	

Shipping and Handling Fees		
From(USD)	To(USD)	Rate(USD)
.01	\$50.00	\$10.00
\$50.01	\$150.00	\$20.00
\$150.01	\$250.00	\$30.00
\$250.01	And Up	0.00 (Free)