



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

2 Apr 2024, 1800

BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
x	Bill Walter	Temp President
	vacant	Vice President
x	Duane Spencer	Treasurer/Board Member
x	Ed Rodriguez	Quartermaster/Board Member
X	Jerry Michaud	Board Member
x	Ski Gonsowski	Board Member
X	Norm Evans	Board Member
X	Ed Metz	Board Member
X	Kevin Moyer	Board Member
x	Larry Peterson (Lil Pete)	Board Member
At work	PJ Cook	Webmaster
-	Amanda Murray	Secretary/Board Member

CALL TO ORDER: Bill called the meeting to order at 1800 central. Skipped over the treasurer and quartermaster reports due to a large event being held at the VFW which resulted in not having our normal meeting room. The details in these reports below were simply extrapolated from the emails sent.

REPORTS:

- **TREASURER REPORT:**
 - Duane reported the following:

Checking Account	***7424	\$3,416.88
Gunner Jack Fund	***7580	\$9,748.27
Operating Fund	***7238	\$17,898.44
Scholarship Fund	***7556	\$16,957.76
FMS BOND	***	\$25,032.25
Total		\$73,035.60

- Received notice from IRS that tax exempt status had been revoked. As to why, the answer is being sent to a review board. The Entities Adjustment Board Unit has 45 days to respond from March 25, 2024. Mrs. Phiersol employee #1001864123 could not find a reason for the denial.
- Forgot to call the bank to ask about why there was less interest even though the



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balance was greater- suspects that the rate itself dropped.

- Web hosting fee \$186 for first year. Then \$30/month and \$20/year for domain name.
- 1 Dec 2032 FMS bond expires.

• **QUARTERMASTER REPORT:**

Ed Rodriguez reported the following in his email:

- Middle of March sales started picking back up.
- IONOS is not user friendly when determining shipping cost. He has settled on using Priority Mail only, and non-bulk rate as done before. He will be purchasing different shipping packages and paying for the standard Priority shipping rate.
- after this new website/store, sales tanked. After the store was reopened, we had about 10 customers that decided not to complete their order, IONOS does track those incomplete order and all orders.

March	Sales						
Date	Gross PayPal	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-->	\$1,016.02	-\$38.34	\$169.70	\$48.82	\$0.00	\$96.62	\$974.30

2024 (YTD) Spectre Association Transactions

	Inventory Sales Gross	FL Sales Tax Due	PayPal Gross	PayPal Fees	S&H	Membership	Donations	Net Deposit
Qtr-1	\$1,884.43	\$147.66	\$2,969.62	(\$66.20)	\$566.50	\$325.00	\$196.62	\$3,078.79
Qtr-2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Qtr-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$1,884.43	\$147.66	\$2,969.62	(\$66.20)	\$566.50	\$196.62	\$196.62	\$3,078.79

BUSINESS: (Reported by Duane since Amanda got caught in traffic)

- Treasurer report approval by Norm
- quarter master report approved by Norm, 2nd by Duane
- Kevin thought we must use 50 percent of money for charity or something like that.
- Ed holding back on ordering at the moment.
- IONOS is selecting the postage for shipping, Ed trying to manage it.
- Ed trying to find better rate for postage by using plain boxes and soft mail pouches.
- Ed questioned the meal for Saturday and time. asked Alice for clarification from Dayton.
- Number of scholarships put on hold till next month, number of applications will help decide how mar
- Duane suggested stamps for raffle item

ADJOURNEMENT

Bill asked for motion to adjourn. Meeting adjourned.



Secretary: Amanda Murray

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