



## Spectre Association, Inc.

PO Box 707  
Mary Esther, FL 32569-0707



### SPECTRE BOARD MEETING Minutes

3 June 2025, 1800

#### **BOARD MEMBER IN ATTENDANCE:**

<b><u>Present</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>
X	Bill Walter	President
X	Brent Cosens	Vice President
X	Duane Spencer	Treasurer/Board Member
X	Manny Valdiva	Quartermaster
X	Jerry Michaud	Board Member
X	Frank 'Ski' Gonsowski	Board Member
X	Dennis Calik	Board Member
X	Bob Antis	Board Member
X	Kevin Moyer	Board Member
-	Larry Peterson (Lil Pete)	Board Member
X	PJ Cook	Webmaster
X	Amanda Murray	Secretary/Board Member

**CALL TO ORDER:** Bill called the meeting to order at 1800 central.

#### **REPORTS:**

- TREASURER REPORT:
  - Duane reported the following:

Checking Account	***7424	\$4,104.20
Gunner Jack Fund	***7580	\$5,324.02
Operating Fund	***7238	\$13,101.61
Scholarship Fund	***7556	\$8,858.84
FMS BOND	***	\$25,567.30
5 Mo CD with Truist Bank	***	\$21,790
<b>Total</b>		<b>\$78,745.97</b>

- We need to make about \$200 per month to break even on fees and warehouse rent. Noted that the rent for the warehouse has gone up \$21 more per month. This is the second increase this year.
- There was a \$400 donation received from Sam Chisum's daughter on June 3<sup>rd</sup>.



## Spectre Association, Inc.

PO Box 707

Mary Esther, FL 32569-0707



- Bill has coordinated with the Air Force Museum Foundation to sell shirts for us.
- Treasurers report unanimously accepted; 1813 central.
- **QUARTERMASTER REPORT:**
  - Ed and Manny reported the following, from the email:
  - We had 2 Lifetime Memberships approved and their membership packages were sent. A customer complaint was received due to his package not being received. Researched through the post office and the tracking stated the package never left Mary Esther. Sent the customer another package to replace the lost order. 2 days later the original shipment was received. The customer stated after receiving the second package, he wrote on the box Return to Sender. Hopefully, that package will be received this week
  - The reunion bars will be ordered late June, cost TBD. Reunion t-shirt design is getting finalized, once that is complete, I will order the respective sizes, cost TBD
  - Ordered and received Reunion Lanyards, \$333, 100 coins \$504, Reunion Pens ordered and received, \$193.04 (included a Tariff Fee)
  - Sales were about normal for this time of year. Our P&L for inventory brought in \$442 out of the \$1,162.27

P&L-->	\$442.00				
	Gross	PayPal Fee	Net	S/H	Sales Tax
Inventory	\$1,162.27	-\$38.89	\$1,128.34	\$201.95	\$62.82
Memberships x2	\$250	-2.48	97.52		
Donation x1	\$100	-2.48	97.52		

### OLD BUSINESS:

- Bill noted that for the 50<sup>th</sup> reunion, a comedian isn't really appropriate.
- Discussion on slides and selection of photos was had. This will be in remembrance of the past and will be kept running throughout the night for the Friday evening banquet.
  - Everyone seemed to be in agreeance for this.
- Registration fee will be \$50
- Bill is donating coins.

### BUSINESS:

- The Spectre Facebook page is doing well still.
- Whiskey Project Status: Ed is designing the label "Angel of Death" and 500 bottles will be made. They should be ready by reunion time. They will be approx. \$45/bottle.
- The membership report was checked.
  - A few new members have joined and a few have also passed.
- We need to make sure the silent guns is accurate for the reunion.
- The reunion committee report is locked in and there are no changes to the contract.
  - Noted that Sept 29<sup>th</sup> was the deadline for any changes but we may make it the 15<sup>th</sup> instead to avoid unnecessary thrash.
  - Discussion of adding lifetime number on form but Bill suggested leaving it off because not everyone may know their number.
- There will be a board member at the front desk greeting people to point to where the room is.
  - We will not need a member for this for the memorial at the Armament Museum or the business



## Spectre Association, Inc.

PO Box 707

Mary Esther, FL 32569-0707



meeting.

- Scholarship applications should be on the website. The deadline will be Sept 28<sup>th</sup> so we can pull them in time for the reunion.
- There was some discussion on breaking down the room Sunday morning after all reunion activities are done with. We won't be paying for Sunday; we just need to be out of there in the morning.
- We want the timeline for the reunion to be on the website for all to see.
  - Some discussion on this and when to open the hospitality room.
  - We will build the badges at the VFW during the meeting prior to the reunion.
- Brent brought up that the last 2 years we have given the VFW a check for a few hundred dollars. We may do this again but it needs to be discussed first.
- Frank and Alice brought up nametags. Ed clarified that he will be doing those. The hotel charges for this so that is why. They also discussed the wine corking fee. They originally only charge if it is open but need more information.
- Kevin suggested having a small poster or plaque in the lobby with room information (for the reunion) and Bill reiterated that we will have someone there greeting people. However, we can have both.

### ADJOURNEMENT

Meeting adjourned at 1838 central. Motion to accept and seconded by Jerry then Brent.

Secretary: Amanda Murray