

May 6 2025

Spectre Board Meeting Minutes

BOARD MEMBER IN ATTENDANCE:

Present	Name	Position
X	Bill Walter	President
X	Duane Spencer	Board Member/Treasurer
X	Ed Rodriguez	Quarter Master
X	Dennis Calik	Board Member
X	Ski Gonsowski	Board Member
X	Larry Peterson (Lil Pete)	Board Member
X	Kevin Moyer	Board Member
Emergency	Bob Antis	Board Member
X	Jerry Michaud	Board Member
X	Ed Mets	Advisor
Excused	Amanda Murray	Board Member/Secretary (work)
X	P.J. Cook	Web Master
X	Manny Valdivia	Quarter Master
X	Alice Gonsowski	Reunion Chairperson

Meeting called to order by President Bill W at 1800 hours. Attendance noted with a quorum.

OLD BUSINESS:

VFW doesn't want to open the kitchen for our Sunday afternoon event. Pizza will be provided by Spectre from 1200- 1600 hours.

The meal price for the buffet and the sit-down meal will be set at \$50.00 per attendee.

Bill Walter is donating the special 50th coins. These coins will be sold for \$25.00. If the attendee purchases the coin, this will replace the registration fee.

Bloody Mary's will not be served at the business meeting, but chits will be available for them from Bill W. drinks to be consumed during the meeting, not all day.

Frank Gonsowski (Ski) has volunteered to pay for the ice for the hospitality room. The ice is free if someone from Spectre goes to get it.

The board elected to have one bottle of red wine per table. Wine costs \$30.00 per bottle.

Friday night will not have entertainment. Bill W has spoken with Buzz ? He is a retired CMsgt, a one man band. He said he will dust up on *GHOSTRIDERS*. His fee is \$300.00.

Treasurer's report accepted as printed and sent to board members. Duane provided a breakdown of the funds we have to show the board where the money is each account. This was done by not showing the \$25,740. CD.

No sales report from Quartermaster. But Duane looked at the sales on Paypal. Gross sales for the month of April was \$2,573.25.

Public Relations, History and Heritage Committee report. P.J. Cook needs the minutes from April. Duane is providing May minutes and suggestions for the web site. Facebook is still very active. Whiskey Project has slowed down, to be expected.

Reunion Committee Report. Discussion about the food menu for Saturday night. Two meats: pork and chicken. For a couple of attendees a vegetable option will be available. A duty roster will be drawn up so ALL board members know what they are expected to do. The registration application format is in final design.

NEW BUSINESS:

The web service, IONOS, sent the treasurer, Duane, an invoice for the following year starting in February 2024 to Feb 2025. The statement was \$360.00. Duane called, we have a 30% reduction, Now rate is \$253 for the year. Ask and you may receive.

Proposed reunion time line:

At this time, our guest speaker will probably be Dr. David Hanson. A standby speaker would be good.

Meeting adjourned at 1713 hrs.

Submitted by

Duane Spencer for Amanda Murraray