



# Spectre Association, Inc.

PO Box 707  
Mary Esther, FL 32569-0707



## SPECTRE ANNUAL BUSINESS MEETING Minutes

03 February 2026, 1800

### BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
X	Bill Walter	President
X	John Leahy	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
X	Larry Peterson (Lil Pete)	Board Member
-	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	\$6,052.75
Gunner Jack Fund	***7580	\$10,720.75
Operating Fund	***7238	\$13,826.92
Scholarship Fund	***7556	\$14,358.44
FMS BOND	***	\$25,000
5 Mo CD with Truist Bank	***	\$14,719.05
<b>Total</b>		\$84,677.91

- Noted math error – fixed in the report that was sent out.
- Scholarship fund owes \$5,000 for the 2025 winners.
- The Scholarship and Gunner Jack funds were moved into a different account in order to make more on interest. These do not need to be touched until Jan 2027.



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- Scholarship checks all have cleared except for one. Waiting to see if the school finds it before sending a new check out.
- December taxes were paid. Sunbiz has also been paid to continue to be legal in Florida.
- **QUARTERMASTER REPORT:**
  - Manny reported the following:
    - Ed has now left; the internet store is closed for the time being. Ed did say he will help with that and the store may reopen soon.
    - \$170 worth of stuff was sold at a gun show.
    - May stop buying stuff for now.
    - Storage unit will charge \$200/month as of 1 March.
      - Discussed using gun club at Hurlburt for possible storage.
      - Dennis suggested we stop buying stuff to sell altogether except for the reunion.
      - Clearance sale at this year's reunion to clear out old merchandise was discussed.
- **NEW BUSINESS:**
  - Spectre Spotlight is now on the website.
  - We received a thank you for one of the scholarships.
  - Spirit 03 ruck March with the 4<sup>th</sup> SOS – Bill, Phil and Bob are doing that.
  - Silent Guns: Otis Redding, Ed Anderson and Dan McMullen
    - Ed's funeral is in March; Duane and Bill attended Dan's funeral in January
- **OLD BUSINESS:**
  - PJ needs minutes from July onwards.
  - Dennis – board member terms; he will gather start dates.
- **MEMBERSHIP BUSINESS:**
  - No applications received this month since the store was closed.
  - Discussion to cease life memberships:
    - May just do annual memberships at \$25/year
    - Need to double check bylaws
    - Can be amended into the bylaws for business reasons
    - Had motion to cease life memberships and only offer annual memberships. Motion to accept Duane; Jerry seconded the motion. All in favor at 1830 central.
- FWB Chamber of Commerce event to celebrate the 35<sup>th</sup> anniversary of the end of Desert Storm: Bill will be attending and participating in this.
- Reunion Committee:
  - Cost of figures has been sent by Duane
  - Dates have been confirmed at Home2Suites. Noted their prices are much more affordable.
  - Pizza will be had at the Spectre VFW (on 98) on the Sunday of the reunion. Doing it Sunday so as not to have to worry about 98 rush hour traffic on Friday.
- Noted we have to do an audit in accordance with the bylaws. At next business meeting we may change this part of the bylaws.

### ADJOURNEMENT

Motion to adjourn the meeting at 1848 central. Motion to accept by Jerry followed by Leahy.

Secretary: Amanda Murray