



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

7 May 2024, 1800

BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
x	Bill Walter	President
	vacant	Vice President
x	Duane Spencer	Treasurer/Board Member
sick	Ed Rodriguez	Quartermaster/Board Member
X	Jerry Michaud	Board Member
-	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
-	PJ Cook	Webmaster
x	Amanda Murray	Secretary/Board Member

CALL TO ORDER: Bill called the meeting to order at 1801 central.

REPORTS:

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

Checking Account	***7424	\$3,427.24
Gunner Jack Fund	***7580	\$9,764.10
Operating Fund	***7238	\$17,927.51
Scholarship Fund	***7556	\$16,985.30
FMS BOND	***	\$24,928.25
Total		\$73,042.40

- An update on tax exemption status revocation was provided. IRS stated that we could have an answer by the 15th of May. This is the deadline to file 009N for remaining tax exemption. However, since we make less than \$50,000/ year in income, we will not be assessed a late fee if it's filed late (noted that it is best to be on time).
- \$186 web hosting fee started in Feb 2024. Then will be \$30/mo and \$20/year for the web domain name.
- Reunion cost estimates provided. Rooms and services are \$3,036.75. For 8 board



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member meals at \$92.50 each per person for 2 days will be \$740. Noted that this doesn't include ice or anything else. The total is \$3,776.75.

o Motion to pass treasurer report; Jerry 1st seconded by Norm. Passed by unanimous vote at 1803 central.

- **QUARTERMASTER REPORT:**

Ed Rodriguez reported the following in his email and Bill went over it briefly since Ed was out sick:

- o We have picked up lots of new business from first time customers.
- o April sales went up.
- o He ordered the 2024 reunion bars from the Trophy Center in FWB. Noted that he was waiting on Duane's pricing on meals and such (see above).
- o There's 2 lifetime membership requests and Bill noted that these will be sent out and can be voted on in email. (As of writing this, most have already voted.)

Date	Gross Inventory Sales	State Taxes Due	Gross PayPal	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-->	\$1,819.50	\$127.37	\$2,268.22	-\$91.32	\$328.35	\$120.37	\$0.00	\$100.00	\$2,176.90

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	\$1,819.50	\$127.37	\$2,268.22	(\$91.32)	\$328.35	\$0.00	\$100.00	\$2,176.90
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:	\$3,703.93	\$275.03	\$5,237.84	(\$157.52)	\$894.85	\$296.62	\$296.62	\$5,255.69

OLD BUSINESS:

- Duane noted that we were getting taxed on donations.
- Air Force Armament is moving some stuff. Ed will give them stuff from our inventory that's not selling from us.
- Noted that the new website is much easier to navigate.
- Offsite reunion discussion: we are not doing anything in an official manner on Thursday or Sunday (noted that people are free to meetup if they want to of course). Apparently someone had requested the hospitality room for those days even though we don't need them. Bill asked what the cost is for each night and it's \$300 for \$600 total. Apparently Hutch had planned something for Sunday and there was some discussion for this. Duane noticed that both the banquet room and hospitality room were booked. Bill had a vote cast to completely cancel the hospitality room for those nights and to just keep the banquet room; motion passed with unanimous vote at 1813 central. However it's noted that we need to make clear that we will only pay for the room, not food. Lastly the information for the reunion needs to be updated soon; people are already asking for it.
- Bill said he talked with the Air Force museum (in Dayton OH) about opening the gunship there



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for us during the reunion. The museum was unwilling unless it was between 8-9am on a weekday before they open. Noted that won't work and won't be an option.

- Bill discussed our facebook page. For the most part people behave themselves on there but there are a few who don't. Those who were making rude comments have since gotten kicked off. Noted that overall, the discussion is fun. Also suggested that we could put a link to our store there to help increase sales.
- Possibility of selling books in our store was brought up. This would include anyone who wrote about the gunship such as Tim Colmes, Dave Burns among others, not only Bill. Links to amazon can be added for purchase.
- Bill proposed taking a vote to give the Fort Walton VFW a \$200 check for letting us use their facility. Motion passed unanimous at 1825 central. Can present to them at June meeting.
- Wicked Wanda prints have been drawn up. Can also do canvas.

- OPEN
 - More offsite reunion discussion
 - Ensuring offsite reunion details get loaded onto the website soon if they haven't already
 - Spectre Facebook

ADJOURNEMENT

Bill asked for motion to adjourn. Meeting adjourned at 1831 central.

Secretary: Amanda Murray