



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

8 Apr 2025, 1800

BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
X	Bill Walter	President
Travel	Brent Cosens	Vice President
X	Duane Spencer	Treasurer/Board Member
-	Manny Valdiva	Quartermaster
Hospital	Jerry Michaud	Board Member
-	Frank 'Ski' Gonsowski	Board Member
X	Dennis Calik	Board Member
X	Bob Antis	Board Member
Travel	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	\$3,817.01
Gunner Jack Fund	***7580	\$5,312.83
Operating Fund	***7238	\$11,790.36
Scholarship Fund	***7556	\$8,828.52
FMS BOND	***	\$24,937.25
5 Mo CD with Truist Bank	***	\$21,410
Total		\$79,095.97

- Noted that the CD was at its maturity date. Did not have enough members to vote on this. Will discuss further.



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- More prepaid stamps were purchased at a nice discounted rate which will save us on postage.
- Treasurers report noted done at 1805 central.
- **QUARTERMASTER REPORT:**
 - Ed Rodriguez reported the following (later on in the meeting):
 - Someone made a large purchase from the online store which was nice.
 - Reunion bars are on order.
 - Currently finalizing the design for the reunion T-shirts. They will be ordered soon.
 - More Spectre cins are on order (for the store for purchase, these are different from the coins for the reunion)
 - Noted that we have old wine glasses from 3 years ago and is using his own money to get these etched.
 - More hats have been ordered as well. These tend to sell out.

Gross	PayPal Fee	Net	S&H Amount	Sales Tax
\$1,905.90	(\$42.83)	\$1,863.07	\$292.95	\$99.71

BUSINESS:

- 50th anniversary of Vietnam War at Fort Walton Beach Chamber of Commerce at the end of April.
- Sent out refund check to Paul. He had to cancel due to hurricane.
- Much discussion throughout the meeting about reunion expenses such as meals, wine uncorking fees, entertainment, meals for board members.
- Also plenty of discussion about reunion prep, using a moving truck vs a trailer that Bill already has.
- Missing Man Table- Duane will arrange
- Duane is the master of ceremonies
- Discussion of scholarships and noted that we should do 1 scholarship for \$1000.
- Noted we should do 3 Gunner Jack.
- Bill said he will print off the program along with the placecards.
- Ed will make the nametags.
- Whiskey Distillery discission:
 - We can buy 50 gallon barrels for \$1100/ barrel.
 - We have the option to make another label and Bill will front the money for this.
 - Spectre VFW will continue to sell it.
- Discussion on what to do with the CD and how it is broken up:
 - 1/3 is from the operating fund, 1/3 is from the scholarship fund and 1/3 is from the gunner jack fund.
 - We can take a portion out and put it in the operating fund.
 - We can do a short term CD and take it out prior to the reunion.
 - Bill states we can let it rollover.

ADJOURNEMENT

Meeting adjourned at 1900 central.

Secretary: Amanda Murray