

November 4 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
X	Bob Anis	Board Member
X	Jerry Michaud	Board Member
X	Ed Mets	Board Member
-	Amanda Murray	Board Member/Secretary (work)
-	P.J. Cook	Web Master
X	Manny Valdivia	Quarter Master
X	Alice Gonsowski	

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

OLD BUSINESS:

Account	Balance	Interest this period	Year to Date Interest	Interest Rate
Checking 7424	\$11,421.03	0	0	0
Operating 7238	\$13,824.63	\$12.43	\$147.24	0.90
Scholarships 7556	\$14,358.44	\$10.32	\$99.87	0.90
Gunner Jack 7580	\$10,720.75	\$9.32	\$66.18	0.90
FMS Bonds	\$25,002.00			
C/D @ Trustmark	\$14,719.05		Mature5/18/26	4.162%
<b>TOTAL</b>	<b>\$90,045.90</b>	<b>\$32.07</b>	<b>\$313.29</b>	

Recap of reunion at the Island Hotel. The distance from the main venue to the store and the hospitality room was too far to walk from their room or banquet room for some of the members with limited mobility. The hospitality and sales rooms were located close to the beach, at the far end of the building. No elevators to the 2<sup>nd</sup> floor according to Dennis Calik. The audio system had intermittent failures during the dinner. The parking was crowded and difficult to find a space, the overflow parking in the 4 story parking garage was too far away from the hotel for many with mobility issues. This is a nice hotel but set up for the vacationers. A high dollar facility.

The final results for the reunion on expenses: Gunner Jack account will pay the difference between actual meal cost and what the members paid for the meals. Gunner Jack fund will pay \$4,275.00. The board agreed to leave this money in the MM until it is needed. The interest rate is a sad 0.09%. Better than 0.0%

We will use a new venue for 2026. The local reunion committee looked at two possible locations: Home2Suits and the Soundside facilities on Hurlburt.

The Soundside has rates that are the same or higher than the Island hotel.

Home2suits has an area next to the pool, plenty of seating area. Great area for just talking, and adjacent to the room for dinners, meetings that is expandable to accommodate a small or large group. The audio system has speakers throughout the room, an audio visual screen and connections for external audio/visual inputs. There is plenty of parking on one level. The hotel will provide a bar with drinks to be purchased by the members. We will not provide alcohol; this could be a liability if we provide the drinks and a guest is involved in an accident while being impaired. We are locking this in for next year.

Bill W. found a breakdown of the board member terms of 3 years each. With some fine tuning this should be the basis for determining the existing board members terms.

A rousing discussion for the need for an expensive audit ensued. Dennis Calik feels that an audit is needed. An audit will cost between \$5,000 and \$15,000.00. The general feeling of the board members is that an audit may not be needed. Duane Spencer suggested that board members come to his house and go through the records and do an internal audit without spending a large amount of money that we don't have to squander. More research as to whether an audit is required and report back at the next meeting.

Quartermaster report:

Paypal money for the month of Oct sales, memberships, donations, tax inclusive \$1,049.00

CMSGT Leroy Mills passed away Nov 2, 2025.

We have 538 Life Members, 289 Annual members.

George Hughes voluntarily revoked in his Life Membership. He felt he wasn't eligible as he wasn't directly involved with Spectre as a flyer or maintenance. Resignation accepted.

To adjourn: Motion by Jerry M. 2<sup>nd</sup> by Brent C

Meeting adjourned at 1650 hrs.

Submitted by

Duane Spencer for Amanda Murry