



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BUSINESS MEETING Minutes

03 March 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
-	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	\$6,465.60
Gunner Jack Fund	***7580	\$10,720.75
Operating Fund	***7238	\$13,851.51
Scholarship Fund	***7556	\$14,358.44
FMS BOND	***	\$25,000
5 Mo CD with Trustmark	***	\$14,719.05
Total		\$85,1115.35

- Still with old website.
- The storage space has been cleaned out and it is currently at Bill Walter's house, the gun club storeroom and at Manny's house. Nothing is due to the storage company. We will be working to liquidate old inventory to make it more manageable. Old records were found; currently



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going through those to figure out what to keep. Old checks and such will be destroyed.

- Current internet provider agreed to give us a better rate for \$15/month.
 - Scholarship checks: 4 have been used and the remaining one has been voided due to the student having medical issues and not being able to attend at this time.
 - Motion to accept at 1821. Jerry 1st, John 2nd.
- QUARTERMASTER REPORT:
 - Manny reported the following:
 - Noted that it has been relocated to the gun club.
 - As of this meeting, noted that we need to take the life membership stuff off of the website.
 - Online store will be open again.
 - Will advertise mostly on facebook to the folks local to the FWB area. May reduce prices on old legacy items.
- NEW BUSINESS:
 - The website has been updated to remove Ed Rodriguez off of the website.
 - May get new website in the future, just not at this time.
 - Discussion of a strategic financial plan to deplete our funds over the next 10 years or so.
 - How to spend the money.
 - Start spending it while keeping enough for the reunions each year.
 - Board of Directors term start/end spreadsheet has been updated.
 - Noted that Ed Metz is listed but he's technically an advisor. However, he is local and is always here (including today).
- MEMBERSHIP BUSINESS:
 - No applications received this month since the store was closed.
 - FWB Chamber of Commerce event to celebrate the 35th anniversary of the end of Desert Storm: Bill and many other Spectres were in attendance for this.

ADJOURNEMENT

Motion to adjourn the meeting at 1833 central. Motion to accept by Jerry followed by Duane.

Secretary: Amanda Murray