



# Spectre Association, Inc.

PO Box 707  
Mary Esther, FL 32569-0707



## SPECTRE BOARD MEETING Minutes

4 Mar 2025, 1800

### BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
X	Bill Walter	President
covid	Brent Cosens	Vice President
covid	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
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	\$2,238.26
Gunner Jack Fund	***7580	\$5,306.70
Operating Fund	***7238	\$14,777.36
Scholarship Fund	***7556	\$8,828.52
FMS BOND	***	\$25,020.00
5 Mo CD with Truist Bank	***	\$21,390.00
<b>Total</b>		<b>\$77,540.89</b>

- Discussion on whether or not to spend the approx. \$80k in our accounts. Bill brought up that it is currently tied up in CDs and we need to save some for Gunner Jack. Noted that we really only have roughly \$20k that isn't tied up in anything.



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- The liquor sales are through donations and going into the operating fund.
- Dennis suggested doing a detailed budget plan and Bill proposed that he draft it up and we could vote on it.
- The CD is up in April.
- Treasurers report accepted at 1812 central.
- **QUARTERMASTER REPORT:**
  - Ed Rodriguez reported the following:
    - During the month of February we had 1 Lifetime Membership and 2 Annual Memberships. Lifetime membership packages have been sent for Mr. Dickey and Mr. Peloquin. I had to re-request the Brass membership card for Mr. Erickson due to misspelling, he was notified and I will send once the card is corrected. The 2 Annual membership packages have been sent.
    - We discontinued the Magnum Hat and Black Strap Hat. A new [Magnum II] hat with better material and design has been added to the inventory. Pricing remains at \$18 for all hats.
    - Reunion bars- will have 100 of them and will be gold w/ blue background.
    - Reunion T-shirts and design- will replicate the coin.
    - Approx \$3,600 in reunion expenses. The bars and t-shirts will bring this total closer to \$5k.
    - Paypal fee will decrease from 1.99% to 0.49% due to new charity status with them.
    - Current membership count as of March 2025:

Lifetime	Annual
530	292

Gross	Pay Pal Fee	Net	Shipping	Sales Tax
\$1,165.04	-\$48.88	\$1,116.16	\$169.10	\$50.44

## OLD BUSINESS:

- Sunbiz filing – complete. It was \$400 and is our business license for Florida.

## COMMITTEES:

- Membership committee report numbers are in quartermaster section.
- Public Relations
  - Noted that we legally can't sell alcohol so Bill is donating profits.
  - A third party will advertise and sell the alcohol as well.
  - The website is coming along.
  - The Spectre facebook page is doing well.
- Reunion Committee
  - Lots of discussion on the wine glasses. They would be \$1,300. Bill thinks it is unnecessary. A vote occurs and 3 voted YES while 5 voted NO for the glasses.
  - Plenty of discussion on what is still needed for the reunion and what the hotel already has. Hotel has Missing Man Table, flag and audio/visual system. Noted it will be \$250 for all days for the audio/visual system.
  - Need the final food cunt by Sept 26 and the hotel deadline is Sept 9<sup>th</sup>.
  - Discussion on the cost of each plate for each meal.



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- Discussion on the reunion timeline and some of the activities within it.
  - During the annual business meeting, Alice proposed that we have bloody marys. Bill tasked her with finding out what the cost is for a small batch.
  - Discussion on bottles of wine and the cost if they provide vs if we provide and they uncork.

### **ADJOURNEMENT**

Bill asked for motion to adjourn. Meeting adjourned at 1849 central.

Secretary: Amanda Murray