

January 13, 2026 SPECTRE ASSOCIATION Business meeting report

X	Bill Walter	President
X	Duane Spencer	Treasurer/ board member
X	John Leahy	Vice President
X	Jerry Michaud	Board member
-	Amanda Murry	Secretary/Board member
X	Larry Peterson "Lil Pete"	Board member
X	Dennis CaliK	Board member
X	Robert Antis	Board member
X	Kevin Moyer	Board member
X	Frank Sowlinski	Board member
-	P. J. Cook	Board member
X	Ed Mets	Advisor

Amanda is excused for personal family needs.

Meeting called to order at 1800hrs by President Bill Walter. Roll call taken, a quorum for the board is in attendance.

Treasurer report provided, no comments or further action as approved by the board.

Checking account \$12,884.69 Truist Bank

Operating Fund \$13,841.04 Truist Bank

Scholarship C/D \$14,357.49 Trustmark Bank 3.44% for 9 months.

Gunner Jack \$10,733.47 Trustmark Bank 3.44% for 9 months.

FMS Bonds \$25,001.50

Total \$89,537.24

I put the Scholarship and Gunner Jack money into the Trustmark bank because the Truist bank was paying 1.09% on the money markets. And Truist C/Ds were paying less than Trustmark. We don't need to touch these until this coming Jan 2028 for Scholarship payment/Gunner Jack in Oct 2027 for the scholarship payment. At this time the scholarship fund owes the checking account \$5,000.00 for the year 2025 winners.

All five scholarships have been sent to the respective schools. I verified each one prior to sending the money. I also sent a congratulation letter to each student.

December sales tax has been paid. Will be taking care of Sunbiz to continue the Associations legal status with Florida. I will contact Mr. John Phillips, the accountant that files the Form 990EZ for our corporation's financial status. We are well under \$50,000.00 in revenue so we have a simple on-line form to complete.

END OF TREASURERER'S REPORT

Old business:

More discussion about how to amend our By-laws and remain compliant with the Federal and State government. The largest issue is out of town reunions, addressing the feasibility and co-ordination for them. Dennis Calik wants to ensure we stay within the guidelines, Bill provided information that we have less than Five Hundred thousand (\$500,000.00) in business as such, we can do an internal audit. Bill suggested that Dennis could do so, Duane suggested that this would be a year or so from now, but local members could do an audit to ensure that the books are accurate. Board agreed. Suggested that to confirm and ratify By-law modifications this should be done the members attending the annual business meeting held at the reunion as they showed up.

NEW BUSINESS

Brent Cosens stepped down as the Vice President to relocate outside of the area. John Leahy has stepped up to serve as Vice President. He has been a long time SPECTRE GUY. WELCOME ABOARD, John!

Bill Patterson was the previous treasurer, Bill Walter is working on obtaining the records and other information that Bill Patterson has/had on his computer when he passed away.

Need to prepare the wording for modifying the By-laws to be presented to the membership in Oct.

Dennis Callik is tasked with creating an order of seniority for the board members to determine the terms and when that member's term is ended.

Currently the Spectre Store is closed. Ed Rodriquez has retired as the Quartermaster, he has moved out of the area. We need to have an individual step up to be the Quartermaster. Manny has and continues to do a great job of sending the orders out, but he doesn't want to be the full time Quartermaster. Bill W suggested that we pare down the number of items in the store to make it more manageable. Plus with less inventory, we may be able to move the warehouse to a location where the cost of storing is less. Currently, we pay \$180.00 per month. One suggestion is to sell or put on consignment the smaller size shirts with the Air Commando Association and the Air Force museum as they have kids and smaller individuals visiting there.

Facebook has brought people together with common interests and stories.

For the time being, once the store is open again, Duane will be in charge of the Life and Annual membership applications. And ordering the Life membership brass cards.

This years reunion will be held in Ft Walton Beach at the "Home 2 Stay" hotel. This is off the island, away from the tourist area and the terrible traffic caused by the Brooks Bridge construction. This is also a much better laid out venue than other hotels. And will be more reasonably priced.

Spot Light will be published on our Spectre Website. Not on Facebook.

Meeting adjourned at 1846hours. By Jerry Miscaude, 2nd by John Leahy.

Submitted by,

Duane Spencer

Secretary in Amanda's absence