



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

5 Aug 2025, 1800

BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
X	Bill Walter	President
X	Brent Cosens	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
-	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	\$6,903.71
Gunner Jack Fund	***7580	\$5,337.04
Operating Fund	***7238	\$13,532.27
Scholarship Fund	***7556	\$8,879.00
FMS BOND	***	\$25,004.25
5 Mo CD with Truist Bank	***	\$21,790
Total		\$81,446.27

- Increase in sales from last month partly because of reunion dues.
- Manny ran out of stamps. 60 priority mail stamps have been purchased for only \$179; normally \$477 so this saves us \$298.
- July sales tax has been paid



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- May need to take some money out of the Gunner Jack fund to help pay for the reunion.
- Discussion amongst the members on how the Gunner Jack and other interest bearing accounts works.
- Treasurers report accepted; 1803 central.

QUARTERMASTER REPORT:

- Ed and Manny reported the following, from the email (note this also includes June since there was no meeting in Jul
- There was 1 donation and 1 membership from June.
- There were 2 memberships from July along with another donation.
- Total membership numbers: Lifetime-551, Annual-291
- There was 1 silent gun from June.
- There was an increase in profit for a total of \$398; the rest have been put towards paypal, shipping and taxes.
- 50th Reunion t-shirts have arrived, total cost \$3,136.80. All sizes available for the reunion shirts.
- The reunion bars are on order for a cost of \$1,312. These bars should be available for pickup the last week of September.
 - Discussion on the cost of the reunion bars- they went up from \$13 to \$18 a piece. Bill said we can discuss this at annual business meeting.
- We have plenty of hats and will order as needed. Also have plenty of coins.
- Rent for storage has increased by \$20/month.
- The store should be good to go for the reunion.
- Bill has a trailer and will need all hands on deck.

July's Transactions

&L-->	\$522.12						
Date	Gross	Fee	Net	S&H Amount	Sales Tax	Membership	Donation
	\$1,373.99	(\$24.16)	\$1,349.83	\$178.05	\$48.44	\$150.00	\$100.00

June's Transactions

&L-->	\$397.00						
Date	Gross	Fee	Net	S&H Amount	Sales Tax	Membership	Donation
June	\$1,044.83	(\$27.17)	\$1,017.66	\$195.25	\$55.58	\$25.00	\$100.00

- Treasurers report accepted at 18:21.

OLD BUSINESS:

- Backup plans for Fri and Saturday night entertainment discussed.
 - Open mic
 - Need photos as well
- Guest speaker needed still; Bill may do it.

BUSINESS:

- Noted that the facebook page has been light lately.
- Whiskey project – will have 2 bottles in December
 - Angel of Death
 - Dual Target Attack
 - Can order at the reunion for a lower cost



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- Received another membership in the mail as of this meeting (5 Aug)
- An old Spectre died who lived in Thailand. Bill noted that we (the Association itself) cannot legally be due to our bylaws.
- There is a new hotel manager and they needed to know food choices. Some discussion on this and decided on which starch to include.
- Ed Rodriguez already completed the etched glasses.
- Duane noted that the museum gave him \$16 from something that sold in their store.
- Kevin mentioned we should think about the location for the reunion for next year; possibly in Niceville.
- Bill said there's a new hotel near the fairgrounds however it is too early to start this over a year out. We will talk about this at the business meeting.
- Duane said he has received 6 scholarship applications so far.

ADJOURNEMENT

Meeting adjourned at 1846 central. Motion to accept; accepted.

Secretary: Amanda Murray