



# Spectre Association, Inc.

PO Box 707  
Mary Esther, FL 32569-0707



## SPECTRE BOARD MEETING Minutes

3 Dec 2024, 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	Ed Rodriguez	Quartermaster/Board Member
x	Jerry Michaud	Board Member
x	Frank 'Ski' Gonsowski	Board Member
X	Norm Evans	Board Member
X	Ed Metz	Board Member
X	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	\$10,588.09
Gunner Jack Fund	***7580	\$5,288.95
Operating Fund	***7238	\$7,700.84
Scholarship Fund	***7556	\$11,794.98
FMS BOND	***	\$25,090.00
5 Mo CD with Truist Bank	***	\$21,390.34
<b>Total</b>		\$81,853.20

- A \$21k CD was purchased with \$7k from each MM account. This rolled over as a 5 month CD and will mature on April 7, 2025. It's interest rate is 3.95%. The rollover value is \$21,390.34.



# Spectre Association, Inc.

PO Box 707  
Mary Esther, FL 32569-0707



- Duane purchased a second set of priority mail stamps, face value \$7.95. 80 stamps were bought for \$319.96 (\$3.98 each). Manny, the new quartermaster will use them to mail new packages.
- Dec 1, 2032 FMS bond expires.
- Treasurers report accepted at 1801 central.
- **QUARTERMASTER REPORT:**
  - Ed Rodriguez reported the following:
    - Store sales are doing well.
    - Reached out to folks about membership packages they sent because their applications weren't complete.
    - For inventory: Introduced the new Mors De Caelis Shot Cups and T-shirts (more on order). Ordered and received (today) 100 coins as our inventory has decreased to from 150 this year to 26, they should be delivered this week. I will have to re-order the following hats: Magnum, Black Slide Strap and Blue Denim. The 2021 Reunion t-shirts are sold out and will not be reordered, Discontinued.
    - Discontinued inventory: The following Polo shirts with pockets will be discontinued: Only size Medium (Burgundy 5 each and Navy, 7 each) are available and will be reduced to \$20 after today's meeting.
    - 2 Lifetime membership Brass cards have been picked up at The Trophy Center in FWB. The packages went out today for Michael Yellin and JP Patterson. Also, 2 Annual packages are going out for Darwin Totman and Thomas Wilson. The Annual package for Melissa Nehiley went out the Monday before Thanksgiving.
    - Current membership count as of December 3rd:

Lifetime	Annual
554	293

- We accepted 20 new Lifetime Memberships in 2024.

3,124.49	Total Deposits			
311.00	CASH Deposits for Sales			
ross	Fee	Net	Shipping and Handling Amount	Sales Tax
2,813.49	<-PayPal->	\$ 2,699.73	\$ 469.00	\$ 130.49

## OLD BUSINESS:

- Website overhaul: will update some of the history stuff on there.
- FB page success: lots of discussion and approximately 1 history post per day.
- Whiskey: Selling well still. Some talk about selling at Spectre VFW.

## NEW BUSINESS:

- VP position has been filled by Brent Cosens.
- We will have a new webmaster.
- Committees have been established for specific things. New bylaw drafts has established this. Assignments below:



## **Spectre Association, Inc.**

PO Box 707

Mary Esther, FL 32569-0707



### **Spectre Store**

Manager: Ed Rodriguez

Quartermaster: Manny Valdivia

Assistant Quartermaster: Brent Cosens

### **Reunion Committee**

Managers: Frank & Alice Gonsowski

Action Officer: Kevin Moyer

Action Officer: Duane Spencer

Action Officer: Dennis Calik

Action Officer: Bob Antis

### **Public Relations, History and Heritage Committee**

Manager: Bill Walter

Action Officer: Patrick Cook (Web site)

Action Officer: Ed Rodriguez (Web site)

Action Officer: Ed Metz

Action Officer: Norm Evans

- Decided to not post the bylaws on the website for security. If someone wants to see them, they can contact us by email.
- Duane stated that the bylaws need to be approved by membership once the draft is complete. We will vote to accept/ not accept.
- Lifetime/legacy and annual members who are current are all allowed to vote.
- Alice asked if we could put a whiskey bottle on display for those who want to buy at the VFW. We can provide information on how to purchase.
- Bill noted that even though Alice isn't eligible to be a legacy member, she can still serve on a committee.

### **ADJOURNEMENT**

Bill asked for motion to adjourn. Meeting adjourned at 1832 central.

Secretary: Amanda Murray