



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

6 Feb 2024, 1800

BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
x	Bill Walter	Temp President
	vacant	Vice President
x	Duane Spencer	Treasurer/Board Member
x	Ed Rodriguez	Quartermaster/Board Member
X	Jerry Michaud	Board Member
X	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
At work	PJ Cook	Webmaster
x	Amanda Murray	Secretary/Board Member

CALL TO ORDER: Bill called the meeting to order at 1800 central. Immediately started with the reports below.

REPORTS:

- **TREASURER REPORT:**
 - Duane reported the following:

Checking Account	***7424	\$3,417.92
Gunner Jack Fund	***7580	\$9,700.40
Operating Fund	***7238	\$17,840.01
Scholarship Fund	***7556	\$16,902.48
FMS BOND	***	\$25,014
Total		\$72,891.09

- Duane went over the treasurer's report from the email and provided exact numbers (listed above).



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- Florida State sales tax has been paid for the last quarter of 2023.
 - Update on tax exempt status: Spoke with Micah McDaniels at the IRS and we have final approval.
 - He noted that he paid January taxes the morning of this meeting, not reflected in the report (\$138.75).
 - Motion to accept the treasurer’s report at 1804; motion accepted.
- **QUARTERMASTER REPORT:**
Ed Rodriguez reported the following:
 - Very good rebound sales month now that the website store was somewhat functional.
 - Noted the sales numbers do not show refunds and that this has nothing to do with inventory either.
 - There was some discussion between Duane and Ed about refunds and where they are reflected exactly.
 - Memberships: 1 possible maintainer and he checked both annual and life. An 85 year old gentleman, Bower, requested an annual membership.
 - The magnum and 70s hats have been restocked along with the 2022 reunion t-shirts.
 - Grey polos and zippered hoodies have been restocked. The windbreakers have been reordered.
 - For the t-shirts, orders must have minimum of 15 shorts/order.
 - Membership rolls: Bill went through this for approximately 5 days and Ed is still working this. The rolls have largely been updated though.
 - Armament Museum is selling stuff albeit slowly. They suggested we have an event in order to sell more.
 - Motion to accept the quartermaster’s report at 1813; motion carried by unanimous vote.

January	Sales								
Date	Gross Inventory Sales	State Taxes Due	Gross PayPal	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-->	\$1,060.15	\$74.21	\$1,942.61	-\$79.14	\$382.00	\$75.46	\$340.40	\$0.00	\$1,619.69

2024 (YTD) Spectre Association Transactions								
	Inventory Sales Gross	FL Sales Tax Due	PayPal Gross	PayPal Fees	S&H	Membership	Donations	Net Deposit
tr-1	\$1,060.15	\$74.21	\$1,942.61	(\$79.14)	\$382.00	\$340.40	\$0.00	\$1,619.69
tr-2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
tr-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
tr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$1,060.15	\$74.21	\$1,942.61	(\$79.14)	\$382.00	\$0.00	\$0.00	\$1,619.69



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OLD BUSINESS:

- Website: Duane reached out to PJ who then reached out to the website creators. It is currently down (at the time of this meeting) but was noted that it should be back up within a few days. PJ asked what should be put on the front page and there was some discussion regarding this. Also noted that the new website will be \$186 for one year and this was already paid for. The best deal is \$840 for 5 years. It's noted that this is the best bang for our buck.
- Annual sunbiz will be done tomorrow (at the time of this meeting).
- Membership rolls currently show approximately 4-500 lifetime members still.

NEW BUSINESS:

- There was a funeral for an old Spectre by the name of Andy DeMeyer. Only 11 people attended and there was no preacher. However, 3 of those people who attended are from the Spectre Association.
- Col Black is retiring. Rick Masters is her director of staff (DS) and Bill has been keeping contact with him for the 30th anniversary for Jockey 14 remembrance.
- Bill noted he will be off to Indiana in the next week to conduct two history events at two different museums.

BUSINESS:

- The AC-47 association is having a reunion. For their banquet they cannot have more than 100 people probably due to venue constraints.
- Ed: Regarding the check that was lost, there was a \$35 lost check fee but he was able to get this refunded back to us.
- Duane: Asked the group if we wanted to do the 5 year plan for the website. Ed and Amanda both asked if we could see the website first prior to voting for this. We will need answer by end of month March.
- Kevin: He brought up that The Island was charging \$200/ night and that this might be a little too much. Bill noted that the hotels aren't booking out to late 2025 just yet and the furthest out we can see happens to be during tourist season.
- Ed praised Bill for combing through the membership rolls for hours (and days) on end.

- OPEN
 - More offsite reunion discussion
 - Vote on website funding plan

ADJOURNEMENT

Bill asked for motion to adjourn. Meeting adjourned at 1836 central.

Secretary: Amanda Murray