

January 7, 2025

Spectre Board Meeting Minutes

BOARD MEMBER IN ATTENDANCE:

January 7, 2025 Business Meeting Report

Meeting called to order by president Bill Walter at 1800 hours.

X	Bill Walter	President
EXCUSED	Brent Cosens	Vice President
X	Duane Spencer	Treasurer/Board Member
EXCUSED	Amanda Murray	Secretary/Board Member
NO	Manny Valdivia	Quarter Master
X	Ed Rodriquez	Store Manager
X	Larry Peterson	Member
X	Kevin Moyer	Member
X	Frank Gonsowski	Member
X	Jerry Michaud	Member
X	Dennis Calik	Member
X	Bob Antris	Member
X	Patrick Cook	Web Master/Member

Treasurer's Report

ACCOUNT	BALANCE	INTEREST THIS PERIOD	TOTAL INTEREST	Rate
Checking *7424	\$8306.37	0	0	
Operating *7238	\$10,745.73	\$9.89	288.48	1.36%
Scholarship *7556	\$8,808.57	\$13.59	244.08	1.36%
Gunner Jack *7580	\$5,295.05	\$6.10	124.65	1.36%
FMS Bond, paid every 6 months	\$25,000.00	Accumulating, paid	Every 6 months	\$640.00/6 mo. aprox.
Short term CD	\$21,390			4.5%
TOTAL	\$79,545.72	\$29.58	\$658.21 total for year 2024	

We received a check for \$24.00 from the Air Museum for the items they sold for us.

Quartermaster's report

Paypal was paid \$1,481.17. Sales consisted of \$1,320.26. Donations \$100.00 Paypal fees \$69.89. Shipping \$256.40 and Sales tax collected \$63.77.

Old Business:

Many people are on the Spectre Facebook page, sort of like a reunion all the time.

Whiskey project is going well. Sales have slowed down, but we have made a 4- batch of 40 cases/6 bottles each case. The brewery is selling quite a few cases per month. Bill Walter donated another \$1,000.00 to our organization from the sales.

Draft by-laws are available to individuals that request them.

Alice Gowsowski provided an update for the reunion in Ft Walton Beach. The reunion will be held at the Islander Hotel. Plans will be finalized soon. A couple of suggestions for special gifts to attendees for the upcoming 50- Reunion were presented: A glass Christmas

ornament and etched glasses. No decision to accept either. Bill Walter is looking into perhaps obtaining something special from Lockheed Corp.

New Business

No election will be required to fill board vacancies. Norm Evans and Ed Metz declined to remain on the board. The vacancies have been filled by Bob Antis and Dennis Calik. Brent Cosens has joined the board as the Vice President, and P. J. Cook is taking over as the web master from Ed Rodriguez.

Committees established:

Membership Committee/Spectre Store

Chairman Ed Rodriguez; Quartermaster Manny Valdivia; Brent Cosens; Bill Walter; Duane Spencer

Reunion Committee

Chair: Alice and Frank Gonsowski;

Action Officers: Kevin Moyer; Dennis Calik; Bob Antis; Duane Spencer; Bill Walter

Public Relations, History and Heritage Committee:

Chairman: Bill Walter Action Officers: Patrick Cook (Web site); Ed Rodriguez (Web site); For Facebook: Larry Peterson; Ed Metz; Norm Evans; Amanda Murray and Brent Cosens

Motion to adjourn at 1845 hours, by Duane Spencer, 2nd Jerry Michaud

Respectfully,

Duane A. Spencer, for Amanda Murray