

37th Annual Spectre Association Business Meeting Agenda





Call To Order

Pledge of Allegiance

Old Business

Reading of 36th Business Mtg. Minutes

Treasurer's Report



Treasurer's Report

Proposed Budget for 2010

Estimated Revenues

Dues Annual-	\$ 500
Life	<u>-\$2,500</u>
	\$ 2,800
Estimated Sales	-\$ 25,000
Donations	<u>-\$ 3,000</u>

Estimated Expenses

Membership Mailings Postage	-\$ 800
Supplies	-\$ 200
Spotlight Printing	-\$ 200
Store Inventory Replenishment	-\$8,500
Merchandise Shipping	-\$1,500
Office Supplies	-\$ 500
Web Maintenance	-\$1,000
Warehouse Fee	-\$1,000
Post Office Box Fee	-\$ 80
Phone Conferencing Fee	-\$ 360
Bulk Mailing Fee	-\$ 180

Liabilities

Scholarships	-\$2,000
Credit Card	-\$4,000
Donations	-\$2,000
Hotel	-\$7,000
VFW	<u>-\$ 200</u>

Total Estimated Rev \$30,800

Total Estimated Expenses

\$29,520



Treasurers Report Con't

Capital & Assets

• Certificates Of Deposit	- Life Fund	\$25,265.45
	- Life Fund	\$ 6,000.00
	- Gunner Jack Fund	\$10,311.73
• Scholarship Fund		\$ 6,682.51
• Special Operating Account		\$ 3,627.47
• Checking Account		\$ 8,718.72
• Inventory On-Hand (Approx)		\$32,500.00
• Computer		\$ 750.00
• Projector		\$ 450.00
• Telephone		<u>\$ 50.00</u>
Capital & Assets as of 5 Oct 2009		\$97,057.87



Old Business Con't

- **STORE SALES**
 - INVENTORY
 - SALES

- **BALLOT RESULTS**

- **2011 REUNION SITE**
 - HOTEL SELECTION



NEW BUSINESS

- Selection of POW/MIA Table Representatives
- Scholarship Drawing



- **NOMINATIONS**

- Vice President, Treasurer, Two Board Members

- Board Nominations

- Bill Allen-VP, Dennis Peterson-Treasurer, John Wood – Board Member, Darren Vitalo, Frank Gonsowski - Board Members

- **OPEN FORUM**

- **ADJOURNMENT**