



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

5 Dec 2023, 1800

BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
x	Fred Taylor	President
x	Bill Walter	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: Fred called the meeting to order at 1800 central. Bill asked if everyone reviewed last month's meeting minutes, I went over them briefly. A motion was passed to accept last month's minutes; accepted at 1803.

REPORTS:

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

Checking Account	***7424	\$2,158.12
Gunner Jack Fund	***7580	\$9,584.13
Operating Fund	***7238	\$20,770.29
Scholarship Fund	***7556	\$16,846.14
FMS BOND	***	\$25,008.25
Total		\$74,366.93

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



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- Noted that one of the scholarship fund checks has not been cashed yet. It was mailed to the school instead of the dormitory.
- The MM interest rates dropped from 3.44% to 1.98%. This will effect the gunner jack account in particular in that it will not have the \$500 over the \$10k. If the interest rate changes, this may change.
- Motion to accept the treasurer's report at 1807; motion carried by unanimous vote.
- **QUARTERMASTER REPORT:**
 - Ed Rodriguez reported the following:
 - Sales are down due to the website being faulty; sales are significantly down due to this. PJ and Ed are looking for solutions.
 - Got 500 stickers for \$1.82 each; will get 75% off this because there were more ordered.
 - Zippered hoodies are selling out. Will order more but the minimum order is 12.
 - Women's V neck is sold out.
 - Error on donations number in email.
 - Motion to accept the quartermaster's report at 1819; motion carried by unanimous vote.

November	Sales								
Date	Gross Inventory Sales	State Taxes Due	Gross PayPal	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-->	\$267.23	\$18.71	\$1,018.28	-\$49.29	\$135.00	\$57.41	\$0.00	\$581.68	\$387.31

2023 (YTD) Spectre Association Transactions

	Inventory Sales Gross	FL Sales Tax Due	PayPal Gross	PayPal Fees	S&H	Membership	Donations	Net Deposit
Qtr-1	\$3,771.00	\$263.97	\$5,439.92	(\$79.14)	\$1,122.00	\$243.78	\$265.58	\$4,867.97
Qtr-2	\$3,506.00	\$245.42	\$4,866.28	(\$212.72)	\$985.00	\$75.00	\$289.86	\$4,273.72
Qtr-3	\$2,751.98	\$195.79	\$4,127.57	(\$184.21)	\$810.00	\$355.22	\$289.86	\$3,547.30
Qtr-4	\$6,815.92	\$378.47	\$6,727.17	\$94.82	\$295.00	\$200.00	\$8,202.30	\$7,051.68
Total:	\$16,844.90	\$1,083.64	\$21,160.94	(\$381.25)	\$3,212.00	\$9,047.60	\$9,047.60	\$19,740.67

BUSINESS:

- Duane discusses:
 - He noted that Kathy is doing a great job with the offsite reunion planning. Diane (from hotel) sent us something today (the day of the meeting) and it will be \$144/night at the hotel.



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- Went over group sales agreement for the hotel for the offsite reunion. The museum wanted \$4k and it was decided that we will not use the museum.
- Bill discusses:
 - Proposal to amend the bylaws and will put them on the website for everyone's review as long as the website is fixed. This will give us all a good amount of time to look over them, comment and a motion to vote in February was passed 1835. Motion accepted.
 - All voted me (Amanda) on as a new board member.
 - Some discussion of the gunner jack award. It will now be a flat rate of \$500.

NEW BUSINESS:

- Bill discusses:
 - He went through the membership report and further updated if they died. This is good to do in case we are audited by the state.
- Duane discusses:
 - Noted that Jan 2 is right after a holiday so we decided to postpone the January meeting until Jan 9th.
 - For scholarships, we need to update the forms with a spot for the sponsor's name, number and the school address for the winner so that the checks get delivered to the correct place.
 - He mentioned board member term start and end dates and Bill said that the new bylaws address this. There is no longer an end date and all others get appointed except the vice president and president because those are elected positions.
- Kevin discusses:
 - Noted that we need to contact The Island a year out to ensure that we get it booked before anyone else does.
- OPEN
 - Offsite reunion discussion
 - Spectre Association name change proposal

ADJOURNEMENT

Bill asked for motion to adjourn. Meeting adjourned at 1848 central.

Secretary: Amanda Murray