

February 4 2025

Spectre Board Meeting Minutes

**BOARD MEMBER IN ATTENDANCE:**

Present	Name	Position
X	Bill Walter	President
X	Duane Spencer	Board Member/Treasurer
X	Ed Rodriguez	Quarter Master
X	Dennis Calik	Board Member
X	Ski Gonsowski	Board Member
X	Larry Peterson (Lil Pete)	Board Member
Excused	Kevin Moyer	Board Member
X	Bob Anis	Board Member
X	Jerry Michaud	Board Member
X	Ed Mets	Board Member
Excused	Amanda Murray	Board Member/Secretary (work)
X	P.J. Cook	Web Master
X	Manny Valdivia	Quarter Master
X	Alice Gonsowski	Reunion Chair

Meeting called to order by President Bill W at 1800 hours. Attendance noted with a quorum.

Treasurer's Report read, approval by Jerry M.2<sup>nd</sup> by Brent Cosins, passed unanimously.

**OLD BUSINESS:**

Quarter Master report: ordered shirts, several new life member applications.

Reunion: Dennis Calik asked if we could move reunion date, discussed that the Columbus day weekend is best for out of town travelers. Discussion ensued about wine for banquet tables, a vote on to have the banquet meal a buffet or plated meal. Voted to have a plated meal. Two voter abstained from voting, Jerry Michaud and Brent Cosens. Alice brought up 30<sup>th</sup> anniversary glasses, Bill Walter informed the board that he has access to 40mm round ends. These could be cut down to make a challenge coin. The glasses would cost approximately \$14.00 each. The challenge coin will be almost free, just the cost of engraving the information on the coin. A decision will be determined at the next meeting.

PJ asked for the months BoD minutes be sent to him to post on line. Amanda and Duane have provided some to fill in the missing ones.

Whiskey Project has slowed down, to be expected. Still have individuals requesting them from us.

Alice brought up asking if we could put an empty Ghost Rider whiskey bottle at the SPECTRE VFW in Navarre. She, Mike Doris, and Mike Holfmister thought that will be a good place to show off our product. Bill responded that he has a bottle, just have to have time to take it there.

The web site is getting a lot of good comments and hits. Many of the new contacts are on Facebook and came to the web site.

Nothing to report for the reunion at Dayton. Looks like the planning and up front arrangements going smoothly.

#### NEW BUSINESS:

The web service, IONOS, sent the treasurer, Duane, an invoice for the following year starting in February 2024 to Feb 2025. The statement was \$360.00. Duane called, we have a 30% reduction, Now rate is \$253 for the year. Ask and you may receive.

Proposed reunion time line:

Thursday, meet at Space Box, warehouse to load store items, take to Island set up the room. Ski and Alice to set up the hospitality room, registration starts @ 1700 hrs. in the Hospitality room

Friday and Saturday hospitality room open, 1830 hrs. register at a table in front of the eating room.

Saturday morning 0900 hrs. Membership meeting , memorial service to follow @ Museum 1200 hrs. First Lady to be open.

Sunday meal at the VFW in Ft. Walton Beach.

At this time, our guest speaker will probably be Dr. David Hanson. A standby speaker would be good.

Meeting adjourned at 1703 hrs.

Submitted by

Duane Spencer for Amanda Murry