



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

5 Sept 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	Darren Vitalo	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

CALL TO ORDER: Fred called the meeting to order at 1803 central. Fred asked if everyone reviewed last month's meeting minutes, I went over them briefly. Noted Fred will have surgery and will have Bill do all coordination in interim. Fred passed motion to accept last month's minutes; accepted at 1805.

REPORTS:

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

Checking Account	***7424	\$2,086.93
Gunner Jack Fund	***7580	\$9,951.92
Operating Fund	***7238	\$13,395.12
Scholarship Fund	***7556	\$16,624.26
FMS BOND	***	\$25,039.50
Total		\$67,097.10



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- Duane went over the treasurer's report from the email and provided exact numbers (listed above). He noted that the FMS bond is slightly less possibly due to the market. Regions bank account is now closed.
- Motion to accept the treasurer's report at 1807; motion carried by unanimous vote.
- **QUARTERMASTER REPORT:**
 - Ed Rodriguez reported the following:
 - Sales have not been great.
 - The current registration list as of Sept 5th was sent in an email. Noted Rick Myers is not attending Friday- can either refund prior to or at reunion.
 - 6 scholarship applications are in and trying to get more.
 - Noted that we may expect more to drop out on Friday reunion activities.
 - Special order for 70s style Spectre hat put in. They just started making them and are not ready yet. They were supposed to be but will hopefully be soon.
 - Reordered flags because UPS confiscated the first order for some reason. The company making them are making more (at no extra charge). We may get the confiscated flags back and if so, that will mean more potential profits.
 - Ed Anderson application to be a member approved.

August	Sales								
Date	Gross Inventory Sales	State Taxes Due	Gross PayPal	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-->	\$774.50	\$54.22	\$1,153.72	-\$47.52	\$225.00	\$54.22	\$0.00	\$96.62	\$988.58

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	\$1,836.00	\$128.52	\$2,671.54	(\$116.03)	\$540.00	\$91.29	\$193.24	\$2,344.98
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$9,113.00	\$637.91	\$12,977.74	(\$407.89)	\$2,647.00	\$748.68	\$748.68	\$11,486.67

- A motion was made to approve and accept the quartermaster report. Motion approved at 1817; Vito nay.



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OLD BUSINESS:

- Bill discusses:
 - Will coordinate everything in email and emphasizes that we need to check our emails more often.
 - The honor guard will arrive at 1700 and do their presentation at 1800 for the reunion.
 - The Armament Museum memorial will be 11-1300 on Saturday for the reunion. They have audio/visual if needed.
 - Gunner Jack nomination has been received.
 - Invitations to Hurlburt and all squadrons for Thursday social.
 - Col Black will be keynote speaker and we can't give her anything over \$25 as per gift rules within the military. Lots of discussion about his to include the fact that she will have to pay for her own meal as well since it's over \$25.
 - He asked if there was an AAR of last years reunion. Send it to Bill if so.
 - Mentioned there is potential to do the reunion every other year because it is expensive and many members are getting older too. There was some discussion on who is coming to this year's reunion as well.
 - Building the bags for the reunion was discussed.
 - Need to know if we have a mic for the speaker along with music for anything else.

DISCUSSION:

- Ed discusses:
 - Reunion bars have been ordered.
- Norm discusses:
 - The deposit for The Island needs to be paid 30 days out and noted that it'll be paid not long after this meeting.
- Vito discusses:
 - Asked for clarification on the store and storage for it during the reunion. Can clear it out Sat or Sunday morning. Noted that it's not in original agreement with The Island and there is another room booked as well.
 - Some discussion about scholarships. If someone won in the past, then they can't win again.
 - There will be some platters for poolside room for people to pick on.
- OPEN
 - Any last minute reunion prep

ADJOURNEMENT

Fred asked for motion to adjourn. Meeting adjourned at 1853 central. Vito Nay.

Secretary: Amanda Murray