



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

1 Aug 2023/1800

BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
x	Fred Taylor	President
travel	Bill Walter	Vice President
x	Duane Spencer	Treasurer/Board Member
x	Ed Rodriguez	Quartermaster/Board Member
x	Jerry Michaud	Board Member
work	Darren Vitalo	Board Member
	Ski Gonsowski	Board Member
x	Norm Evans	Board Member
x	Ed Metz	Board Member
x	Kevin Moyer	Board Member
	Larry Peterson (Lil Pete)	Board Member
	PJ Cook	Webmaster
x	Amanda Murray	Secretary

CALL TO ORDER: Fred called the meeting to order at 1805 central. Fred asked if everyone reviewed last months meeting minutes. I (Amanda) briefly went over the minutes as well. Fred passed a motion to accept last month's meeting minutes; Jerry proposed acceptance; accepted at 1809. Alibis listed in attendance roster. VFW Trustee Steven noted that Cox needs approval for the phone and they won't connect it because the phone the VFW got was from a different provider. Correction: COX wanted \$1250 for the phone.

REPORTS:

- **TREASURER REPORT:** Duane reported the following:
 - Noted that the bond account went down a little bit probably due to the market.
 - Motion to accept the treasurer report at 1813, all in favor.

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	***5437	\$25,119.25



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Regions Bank		\$2.00
Total		\$67,179.48

- **QUARTERMASTER REPORT:** Ed reported the following:
 - July sales are up
 - Blue and green denim hats have been restocked.
 - Neck straps and 75 reunion bars have been ordered.
 - Not restocking anything else for remainder of this year.
 - Other new stuff is selling but the old stuff is not.
 - Reunion: hats ordered from Defuniak however he noted that he is not satisfied with them and will 9opt to give them away at the reunion as door prizes instead of selling them.
 - Jacket sales have slacked off.
 - Tumblers- there are 7 left; would like feedback in email if we should get more of these.
 - Reunion t-shirt retro design has been finished. An old t-shirt design is being refurbished.
 - Some discussion about using local designers in Destin.
 - There isn't anything online about the reunion and people have emailed him about this. He plans to fix this very soon.
 - Ed will be gone from 24 Aug – 1 Sept and Dick may run the store during that time.
 - Motion to accept quartermaster report at 1820; Kevin Nay; motion accepted.

July	Sales							
Date	Gross Inventory Sales	State Taxes Due	Gross PayPal	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations
Totals	\$1,061.50	\$74.31	\$1,517.82	-\$68.51	\$315.00	\$88.78	\$91.29	\$96.62

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	\$1,061.50	\$74.31	\$1,517.82	(\$68.51)	\$315.00	\$91.29	\$96.62	\$1,356.40
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$8,338.50	\$583.70	\$11,824.02	(\$360.37)	\$2,422.00	\$652.06	\$652.06	\$10,498.09

DISCUSSION:

- **BUSINESS**
 - Fred: 18 Aug he has knee surgery; will have therapy for 2 weeks in Niceville. He may not be here and will need help moving stuff from the warehouse.



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- Thursday will be early registration completion. Complimentary drinks and snacks will be provided. For meals: Friday- \$60, Saturday- \$66 meat, \$49 veggie, \$25 for T-shirts,
- Discussion if we want to do anything Sunday. Maybe see how many people we have by Sept 1st.
- Hospitality room is \$100. We currently have it booked for Sunday as well. Noted that it was used last year to store it all anyways and is nice to have in order to avoid having to pack everything up at 1am.

- Duane for PJ: Website needs updating with my (Amanda) picture. Email sent.
- Duane: There was a \$5,000 donation. Said that Bill Walter may know who it's from. Edited to add: Bill Walter passed on responsibility to someone else who knows the gentleman. The gentleman offered the money and asked now or after he passes.

- Norm: VA Pact Act information given out. Noted agent orange is included. Ed reminded everyone that we have until 9 Aug to get this in.

- OPEN
 - Sunday reunion activities (or lack of).
 - Figuring out where the \$5,000 donation is from and whether we should get it now or later.
 - Guest speaker finalized.

ADJOURNEMENT

Fred asked for motion to adjourn. Meeting adjourned at 1835 central by unanimous vote.

Secretary: Amanda Murray