



Spectre Association, Inc.

PO Box 707
Mary Esther, FL 32569-0707



SPECTRE BOARD MEETING Minutes

11 July 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
X	PJ Cook	Webmaster
x	Amanda Murray	Secretary

CALL TO ORDER: Fred called the meeting to order at 1800 central. Fred asked if everyone reviewed last month's meeting minutes and then passed motion to accept last month's minutes; accepted at 1813. Note that Norm is sick and excused. For June meeting I stated I will be in an exercise for work and depending on which shift I am, I may not make it.

REPORTS:

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

Checking Account	***7424	\$2,329.48
Gunner Jack Fund	***7580	\$9,951.92
Operating Fund	***7238	\$13,233.52
Scholarship Fund	***7556	\$16,624.26
Regions Total:		\$48,087.93
MS BOND	***	\$25,130.75
Regions Bank		\$2.00



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Total		\$67,271.93
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- Duane went over the treasurer’s report from the email and provided exact numbers (listed above) for what was originally listed as an estimate. All banks accounts switched to Truist bank and \$2 left in Regions until that account can be closed. It has to be closed in person and he had covid so he was not able to do that as of when this meeting took place.
- The card reader charges a 1.9% fee per transaction however, this is less than paypal and credit cards. He was able to call Merchant’s bank and put the card reader on hold until the reunion when we will for sure be using it again.
- Motion to accept the treasurer’s report at 1810; motion carried by unanimous vote.

- **QUARTERMASTER REPORT:**
 - Ed Rodriguez reported the following:
 - Sales have increased form last month, continuing the upward trend over the last few months.
 - New zippered hoodies are on order and should arrive later this month.
 - The black strap hats are selling and the mag hats are almost sold out. May have to increase prices on hats due to inflation. 2018 reunion shirts are selling as well and it is noted that the new inventory is helping these move which is good because we do need to get rid of them.
 - He received a disabled veteran membership request but he was already in our database so there is no need to give him a new number. The check was destroyed.
 - He goes over the May 20th festivities for the Defuniak Springs Lake Day as per what was in the email. In addition, he mentions that we will sell our merchandise under a tent. We will prep everything the night prior and finish setting up by 9am the day of. It will close at about 2pm. It was noted that they usually have a parade around 3pm and there was some discussion if we should stay “open” for that but we will most likely not do that.
 - Numbers for sales are detailed- we owe \$116.34 in state taxes from March.
 - Overall sales are doing well. See tables below (included updated/ accurate table for March).

Line	Sales								
	Gross Inventory Sales	State Taxes Due	Gross PayPal	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
totals-->	\$763.56	\$53.45	\$1,215.16	-\$55.10	\$260.00	\$91.60	\$0.00	\$96.62	\$1,063.44



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	Inventory Sales Gross	FL Sales Tax Due	PayPal Gross	PayPal Fees	S&H	Membership	Donations	Net Deposit
Qtr-1	\$3,818.50	\$267.30	\$5,439.92	(\$79.14)	\$1,122.00	\$243.78	\$265.58	\$4,867.97
Qtr-2	\$3,390.72	\$235.25	\$4,866.28	(\$212.72)	\$985.00	\$75.00	\$289.86	\$4,273.72
Qtr-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$7,209.22	\$502.54	\$10,306.20	(\$291.86)	\$2,107.00	\$555.44	\$555.44	\$9,141.69

- Slow sales month for June. However, the end of the 2nd quarter we are doing well. Due to increased costs for hats reorders, increased cost of the hats to \$18. The 2018 reunion shirts will be discontinued, we have 1 Large and 10 Medium t-shirts remaining.
- A motion was made to approve and accept the quartermaster report.

OLD BUSINESS:

- Bill discusses:
 - Attended an oral history on base and had a 2 hour interview with them.
 - Had a book signing session.
 - Asked Clay McCutchon if he wants to be the keynote speaker. Also asked a few others including Col Allison Black. Me (Amanda) still on to be primary but they are looking to have 2 of us.
- Duane discusses:
 - Wants to leave as much money on operating fund because this one pays interest.
 - Left \$2 in Regions when he switched banks. Reason listed above.
 - Building up funds in Gunner Jack and suggested letting it build up to \$10,000. This is so when we use this, we spend the interest only which is what the original intent of this fund was.
- Norm discusses:
 - Noticed membership forms said “disabled” and he couldn’t open them. Ed said it’s in the online store and should be able to open them.
 - He also brought up the disability section on the membership forms (as in, VA disability) and inquired as to when we started doing this. Nobody knows. Asked if it’s in our bylaws. Believed that dollar amount and disability are not. Vito said that dollar amount is not in bylaws because we would have to have a vote and amendment.
- Kevin discusses:
 - Asked if we found a good picture of AC-130H firing 20mm in orbit. Fred pointed to Bill and Bill said he sent everything he has in an email. Kevin hadn’t received them so he’ll check.
- OPEN
 - Solidifying the guest speaker



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ADJOURNEMENT

Fred asked for motion to adjourn. Meeting adjourned at 1832 central. Vito Nay.

Secretary: Amanda Murray