



# Spectre Association, Inc.

PO Box 707  
Mary Esther, FL 32569-0707



## SPECTRE BOARD MEETING Minutes

3 Oct 2023, 1800

### BOARD MEMBER IN ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Position</u>
surgery	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:** Bill called the meeting to order at 1800 central in place of Fred since Fred is recovering from surgery. Bill asked if everyone reviewed last month's meeting minutes, I went over them briefly. Bill passed motion to accept last month's minutes; accepted at 1805.

### REPORTS:

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

Checking Account	***7424	\$9,682.61
Gunner Jack Fund	***7580	\$10,038.58
Operating Fund	***7238	\$11,676.40
Scholarship Fund	***7556	\$16,769.02
FMS BOND	***	\$24,765.75
<b>Total</b>		<b>\$75,932.36</b>



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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 and 3 money markets are all now closed.
  - He reiterated that we’re still waiting in tax exempt status from IRS and 180 day waiting period is nearly up for them next month.
  - Motion to accept the treasurer’s report at 1808; motion carried by unanimous vote.
- **QUARTERMASTER REPORT:**
    - Ed Rodriguez reported the following:
    - 3<sup>rd</sup> quarter sales are ~\$1000 less than last year’s sales but the 1<sup>st</sup> and 2<sup>nd</sup> quarters made up for this.
    - Spectre Reunion shirts are packed.
    - Received 5 more registrations for the reunion and we are not accepting anymore.
    - Reunion bars are in and they will be handed out when people arrive at the reunion; any extras are first come first serve. It was \$585 for 80 bars.
    - Much of our stock is outdated and therefor stagnant.
    - 35 hats will be given away at the reunion; details were discussed as for who will get these freebies but I (Amanda) am not disclosing here so as not to ruin the surprise.
    - Gunner Jack names will be released at reunion.
    - Received new shirts for 2022 (unsure if I misheard or he misspoke...)
    - Magnum hats are nearly sold out and have ordered 25 more.
    - Noted that Duane secured a credit card device and can be used for sales at reunion. Will have an ipad and a credit card reader to use for this. Still accepting cash and checks too.
    - The warehouse printer died- it had spewed ink everywhere. A new printer was purchased just in time for the reunion.
    - Bought 3 brand new coolers because one was split down the side and the other 2 were broken as well.
    - He went over the number of guests for each event for the reunion along with sales numbers, both in email sent.
    - Was discussed that we can put user fee on user’s credit card instead of us but since there is tax still, we have to pay for that.

September	Sales								
Date	Gross Inventory Sales	State Taxes Due	Gross PayPal	PayPal Fees	Shipping & Handling	FL Sales Tax	Membership	Donations	Net Amount
Totals-->	\$881.52	\$61.71	\$1,456.03	-\$68.18	\$270.00	\$108.49	\$263.93	\$96.62	\$1,202.32



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## 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	\$2,717.52	\$190.23	\$4,127.57	(\$184.21)	\$810.00	\$355.22	\$289.86	\$3,547.30
Qtr-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total:</b>	<b>\$9,994.52</b>	<b>\$699.62</b>	<b>\$14,433.77</b>	<b>(\$476.07)</b>	<b>\$2,917.00</b>	<b>\$845.30</b>	<b>\$845.30</b>	<b>\$12,688.99</b>

- A motion was made to approve and accept the quartermaster report. Motion approved at 1823.

### UNFINISHED BUSINESS:

- Bill discusses:
  - Honor guard and Col Black will both arrive at 1700.
  - Armament Museum expects a \$150 donation and we can also give Friends of the First Lady a donation too.
  - Gunner Jack, Spectre store offsite, reunion program, master of ceremonies, raffle are all good to go for reunion.
  - Noted that current squadron commanders were notified of Thursday social but didn't get response.
  - Scholarship nominations will be processed in business meeting.
  - POW/MIA table setup volunteers will be selected in business meeting.
  - Flags for the banquet room are coming.
  - Went over some of the business meeting agenda:
    - Status of 2018 bylaws and all changes will be highlighted in the upcoming meeting. Everyone should have received them in an email. Some very heated discussion between Bill and Vito regarding this.
    - Offsite reunion may not be in best interest because much of the Association resides near Ft Walton Beach and are aging. Still open for this however, may do less often and may pass set up and planning to whoever wants to lead this as opposed to those who reside in/near FWB.
    - Term limits discussed; should allow those who want to be in leadership positions to continue to do so. Norm mentioned that it is hard to replace people. It was said if those currently in a position want to continue doing it beyond whatever the term limit is then they should be allowed to do so.



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### **NEW BUSINESS:**

- Bill discusses:
  - How Fred was railroaded into being the president and that we can do better than that. Fred was gracious enough to take it on but we need to ensure that whoever takes on this role is doing so willingly.
  - 2 new members (were verified) voted on; all in favor.

### **DISCUSSION:**

- Duane discusses:
  - Scholarship criteria needs to be revised so that in the future the same kid cannot win 2 years in a row. It was noted that the same parent can nominate multiple years in a row, just as long as it's not for a kid who won in the previous year. This can be input into draft bylaws.
- Larry discusses:
  - Asked about the plaque dedication at The Academy.
- Jerry discusses:
  - Asked how many scholarships this year: 2
  
- OPEN
  - Business meeting agenda mentioned above.
  - Plaque dedication; will also be discussed at business meeting.

### **ADJOURNEMENT**

Bill asked for motion to adjourn. Meeting adjourned at 1855 central.

Secretary: Amanda Murray