

**Krewe of St. Andrews, Inc.**

**Board Meeting Minutes**

**April 1, 2020**

**I. Call to Order:**

A regular meeting of the board of the Krewe of St. Andrews, Inc. was called to order by President Tom Bowdoin at 5:30 pm.

Board members present were: Tom Bowdoin, Sandy Harrison, Dan Fuqua, Lee Head, Moe Parker, Don Cox, Judy Biddle (via phone) and Jay Rea (also via phone).

**II. Approval of Minutes:**

The minutes of the March 16, 2020 Special Board Meeting and the March 6, 2020 Annual Membership Meeting were approved as presented.

Minutes will be forwarded to Pam George to post in the Members section of the KOSA website.

**III. Treasurer's Report/Approval:**

Don Cox presented the treasurer's report. The board reviewed these copies (attached). Summit Bank balance \$142,214.60; Centennial Bank - Building Fund \$10,000.72. A detailed profit and loss statement was also presented and is attached to the official minutes. The board approved the treasurer's report as submitted.

Don expressed concern about the COVID Virus affecting our budget, expenses, dues collections, etc. The board approved this statement to be sent in the next few dues billing statements:

"Due to extraordinary circumstances, the KOSA Board voted to extend dues payments up to 120 days if necessary, to fully pay annual dues. These dues payments can be made in installments. Please contact Don Cox if necessary."

**IV. Krewe Business:**

- Don Cox stated all officer board members and the den manager need to pass a background check (including fingerprints?). More information will be forthcoming.
- Tom Bowdoin suggested the Krewe needs 3 official documents:
  1. **By-Laws** document
  2. **Member Procedures Manual** with items such as the History of Mardi Gras and our Krewe, general expectations/responsibilities of krewe members, brief descriptions of board member duties, Ambassadors, various fundraisers and committee descriptions. Also included should be past Kings and Queens, Royal Ball description and Mardi Gras "season" expectations.

3. **Krewe Procedures Manual** to include items such as: den rental info., beverage/merchandise trailer rules and regulations, voting guidelines for Krewe, committee information and guidelines.

Jay Rea volunteered to look at our Articles of Incorporation and also look at the By-Laws to inform our next steps in the updating process.

- Lee Head reported that some of the surrounding property sales/funding has come through. The Krewe will see the monetary benefit soon.
- Discussion was held about the parade after-party, perhaps outside in the VIP area. Further discussion to follow.

#### **V. Committee Reports:**

Golf Committee - Jay Rea will look into changing the date of the golf tournament.

Social Committee - Judy Biddle requested approval of the social committee budget for 4 upcoming Krewe events. The amount requested and approved totals \$4,062.00.

Fish Fry Committee - Tom reported that Charles Segrest expressed concern about the date of the Fish Fry. He (Charles) stated that he needs to firm up the date by July 1st. Several board members would like to keep the date of September 26, 2020, if at all possible since citizens will be anxious to get out and attend festivals, etc. after the quarantine is over. This will be discussed at the next board meeting as there is still time to make the decision.

#### **VI. Old Business:**

Lee Head discussed the status of the beverage/merchandise trailer. There is \$4,000.00 earmarked in the budget from member payments, with approximately \$14,000.00 pledged from members. Don stated that we need approximately \$22,000. total. Don also stated that there are "several thousand dollars" in SBA "equipment" money that we could put toward the new trailer.

Given the current quarantine situation, with a lack of public gatherings, the board voted to suspend this trailer idea for the time being. Lee Head will purchase the trailer as it is constructed thus far for his business purposes. We will build/purchase another beverage/merchandise trailer in the future.

#### **VII. New Business:**

Sandy Harrison expressed concern that several past board meeting minutes were not posted to our member web site. She will contact Pam George to inquire of the status. The board voted to allow the current board secretary to have access to the Krewe web site for posting minutes.

Tom Bowdoin called for any member announcements, none were given.

The next board meeting will be held May 6, 2020 and all members are invited to attend.

The meeting was adjourned at approximately 7:20 pm.

Respectfully Submitted,  
Sandy Harrison, Secretary