

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

**Board Meeting Minutes**

**August 5, 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, Don Cox, Jay Rea and Lee Head.

**II. Approval of Minutes:**

The minutes of the July 1, 2020 Board 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 \$111,858.54; Centennial Bank - Building Fund \$750.35, Petty Cash - Building Fund \$700.00. 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 also presented the board members with a copy of the past due Aging Summary of member paid dues. He reported that we currently have 218 members but it could drop to 207. He encouraged all members to encourage people to join our krewe.

**IV. Committee Reports:**

- Den Rental - Tom Bowdoin reported that we had 6 reservations for den rentals but 2 have cancelled so far due to COVID concerns.
- Social Committee - The Coronation and Going Out Party was discussed with the board agreeing to purchase (through board member donations) champagne for each table to enjoy.
- Den Committee - Charles Segrest reported that the kitchen appliance installation is coming along. Kitchen supplies will now be stored in the float barn to make room for the appliances in the kitchen. Discussion was held regarding the final punch list for den construction, minus new paint and A/C vent upgrades. Lee Head will check on the status. A leak in the merchandise closet upstairs was also mentioned by Charles. Lee will check on this as well. Don Cox will call Marcus (A/C man) to give us an estimate on a new intake vent for the main part of the den.

**V. Old Business:**

No discussion was held regarding By-laws revisions, Prodecures and Member Handbook updates. We will discuss this at a future board meeting. A special meeting will be called to work on these items.

**VI. New Business:**

- Don Cox requested that the Krewe get a credit card for purchases, especially at places like Sams Club. The board approved for Don to get this Krewe credit card.
- Lee Head reported that the property behind the den is getting ready to close after zoning changes were made.

Upcoming dates/events: September 5 - Kentucky Derby Party at the den; December 5 - Golf Tournament; December 12 - Christmas Party; January 9 - 12th Night Celebration; January 23 - KOSA Ball. All events pending quarantine guidelines.

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

The next regular board meeting will be held September 2, 2020 and all members are invited to attend.

The meeting was adjourned at approximately 6:22 pm.

Respectfully Submitted,

Sandy Harrison, Secretary