Krewe of St. Andrews, Inc.

Board Meeting Minutes

March 15, 2017

I. Call to order:

A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on March 15, at 6:00 p.m. in Panama City, FL by President, Guy Ellis. The business of this board meeting was focused on, 1) approving the February minutes, 2) accepting the March 2017 Treasurer's Report, and confirming all requirements to execute the voting process for Board of Director candidates, 2018 Royal Court candidates and the Royal Ball Theme at the Annual Membership meeting on March 17 are in place.

II. Welcome/Acknowledgment of Visitors:

Guy Ellis	Kathy Kidd	
Rebecca Barrow	Pam Wiggins- Sergeant of Arms	
Ed Benner	Charlie Coram	Guest: Charles Segrest

III. Review of Pending Board Meeting Minutes since October for Approval

Minutes of the KOSA Board meeting held February 8, 2017 were distributed by Guy Ellis for Board approval to post to the KOSA Website. Guy Ellis moved to accept to approve the minutes as submitted. Kathy Kidd seconded the motion. The minutes were approved as submitted without further discussion. Minutes will be forwarded to Pam George to post in the Members partition of the KOSA Website.

IV. Treasurer's Report/Approval

Guy Ellis presented the Treasurer's report. The board reviewed payments and receipts that were processed through January 2017. Guy Ellis moved to accept the Treasurer report. Rebecca Barrow seconded and the report was approved without any further discussion.

V. Old Business:

Guy Ellis led a discussion which concluded that all requirements to execute the KOSA voting process for BoD candidates, Royal Court candidates and the 2018 Royal Ball Theme had been completed and in preparation for the Annual Membership meeting on March 17. No other old or new business was discussed.

VI. Next Meeting/Adjournment.

The next Board of Directors meeting is April 12, 2017 at 6:00 pm.

Charlie Coram moved to adjourn the meeting. Kathy Kidd seconded. The meeting was adjourned at 7:00 p.m. by Guy Ellis.

Minutes submitted by: Ed Benner, Secretary

Krewe of St Andrews, Inc.

Annual Membership Meeting Minutes
March 17, 2017

I. Call to Order and Welcome:

The Annual Meeting of the Krewe of St. Andrews, Inc. was called to order at 7:00 pm on March 17, 2017 in Panama City, FL by Guy Ellis, President. Guy welcomed KOSA members in attendance announcing it was time to elect the 2018 Royal Court, select a Ball Theme and fill open KOSA Board positions. Approximately 100 members were in attendance. Kathy Kidd recognized Mark and Danette Andersen, who were present to oversee the election balloting process and count.

II. Treasure's Report:

Guy Ellis reported the respective balances of the General and Building funds in the amounts of $25,897.00 and $15832.00, affirming that the Krewe is financially solvent.

III: Elections: Kathy Kidd provided membership a brief overview of the voting procedures. Kathy also read a bio for each of the BoD and Royal Court candidates. The President solicited nominations from the floor and hearing none ballots were distributed to the membership. Members submitted their ballots to the nominating committee. There was consensus that this election bore the largest number of candidates ever to run for Prince and Princess. Royal Court results to be released IAW KOSA bylaws. Results of the BoD presented at the end of the meeting confirmed Ed Benner elected to President Elect and Ms. Lori Cowan and Ms. Pat Rae elected to Members-at-Large.

IV. KOSA 2018 Royal Ball Theme. Guy Ellis opened the floor for 2018 Royal Ball Theme proposals. Twelve themes were proposed, which led to a down select of three; 1) "Wild West Mardi Gras", 2) "The Saints and Sinners of St Andrews", and 3) "St Andrews Roaring Twenty's". "Wild West Mardi Gras" was the winner! Polish up your boots and dust off your hats!

V. Announcements:

a. Pam George shared that the KOSA Kid's Mardi Gras parade had been reported to be the largest kid's Mardi Gras parade in the U.S. this year. Pam also reported that KOSA main parade was estimated to be 58,000 strong.

b. Pam Isenberg announced that the Annual Draw Down is scheduled Saturday, October 13, 2017 at the Shaddai Temple. More details to follow.

Adjournment: President Rebecca Barrow adjourned the meeting at 8:05 pm.

Minutes submitted by: Ed Benner