

Krewe of St. Andrews, Inc.

Minutes of Annual Membership Meeting

March 16, 2018

I. Call to order and Welcome:

The annual membership meeting of the Krewe of St. Andrews, Inc. was called to order on March 16, 2018 in Panama City, FL by President, Rebecca Barrow. Rebecca welcomed the KoSA membership. Board members in attendance introduced themselves: President Rebecca Barrow, President-Elect Ed Benner, Secretary Pat Rea, Treasurer Don Cox, Past President Guy Ellis, and Members at Large Charles Coram, Lori Cowan, and Lucy Podolske.

II. Treasurer's Report:

Don Cox reported the respective balances in the General and Building funds and advised that the Krewe is financially solvent.

Don Cox explained the purpose of Cornerstones and acknowledged what they have contributed to the Krewe; those Cornerstones present were recognized. Don Cox advised the membership that we will need to renew Cornerstones in the next year due to the need to expand our Den and encouraged all members who can participate to consider doing so.

III. Introduction of Candidates for King and Queen 2019:

Jay Rea presented a short bio on behalf of himself and Pat Rea. Brian Poyant presented a short bio on behalf of himself and Jill Poyant.

IV. Election of Krewe Theme for the 2019 Mardi Gras:

Rebecca Barrow solicited nominations for the theme for our 2019 Mardi Gras. Themes nominated were Roaring 20's, South Pacific, Mardi Gras Carnival, Mardi Gras Greatest Show on Earth, Floats, Goats and Boats, and Voodoo. Voting on the theme was by show of hands with 35 votes for Roaring 20's, 3 votes for South Pacific, 8 votes for Mardi Gras Carnival, 29 votes for Mardi Gras Greatest Show on Earth, 2 votes for Floats, Goats and Boats and 1 vote for Voodoo. The theme for 2019 Mardi Gras will be Roaring 20's.

V. Board Member Election:

Ed Benner announced the results of the election for the Board of Directors. Lee Head was elected President-Elect and Guy Ellis, Charlie Coram and Don Cox were elected as Members at Large.

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VI. Welcome by President Ed Benner:

Rebecca Barrow thanked Charlie Coram, Ed Benner and Guy Ellis for their assistance and support during the past year and passed the gavel to Ed Benner who welcomed the membership, thanked them for their support and adjourned the meeting.

Minutes submitted by: Pat Rea, Secretary