

Krewe of St. Andrews, Inc.

Board Meeting Minutes

February 10, 2021

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 5:35 pm.

Board members present were: Tom Bowdoin, Sandy Harrison, Dan Fuqua, Moe Parker, Don Cox, Jay Rea, and Judy Biddle.

II. Approval of Minutes:

The minutes of the January 6, 2021 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). BancorpSouth Bank balance \$107,868.78; Centennial Bank - Building Fund \$16,134.46. Petty Cash balance is \$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.

IV. Committee Reports:

- Social Committee - Charles Segrest will coordinate the Fat Tuesday Party on February 16 at the den. The Easter Egg Hunt is scheduled for April 3 at 9 am at Oakland Terrace Park. This event is sponsored by Walborsky, Bradley and Fleming Law Firm.
- Den Committee - Our kitchen updates will resume after the Fat Tuesday Party. The security cameras are installed and working in the den, but not the float barn yet.
- Den Rental - Doris and Tom Bowdoin scheduled a meeting of any interested members to discuss plans and procedures for the den rental.
- Membership - Don Cox presented an application for Brenda Smith as a new member. This was approved.
- Fundraising - Don Cox reminded the board about the Amazon Smile fundraising opportunity. We need to place a permanent reminder of this program on our e-blasts and newsletter to help members remember to use this program.

V. Old Business:

- Bay County Cares - Don Cox reported that we did not get awarded this grant. The board thanks Don for his efforts to secure this funding.
- Dan Fuqua inquired about how we are handling these sponsorships such as the Easter Egg Hunt. Is the sponsor getting the full benefits that we have approved in our sponsorship packet, etc? No resolution was determined at this time.

VI. New Business:

- The bead order for our May parade was discussed. We will contact Pam Wiggins at a later date to see if she will still coordinate this order for the krewe.
- March 12 is our board elections and selection of our 2022 theme at the quarterly membership meeting. The board is requested to encourage members to run for the board positions that are open.
- There was much discussion on how to replace Don Cox as treasurer. He has contributed so much more than just treasurer to our krewe. Some ideas discussed were: hire a part-time Executive Director (who would answer to the board) to handle treasury work (need a two-signature check procedure in place), den rentals, krewe calendar, legal paperwork (liquor license, parade permits, grants, etc.) The topic was tabled at this meeting.
- Don Cox requested board approval to spend \$500.00 to relocate our fence line to its original position. This will reclaim approximately 250 sq. ft. which can be used for parking. The board approved this request.
- Jay Rea volunteered to contact Bay County Commissioner Mike Nichols to discuss our issues with stormwater runoff from the county road that affects our driveway with washouts, etc.
- King Ed and Queen Kathy Benner reported that there will be a 4-day Billy Bowlegs Festival. Kathy will send information for the e-blast and newsletter. Ed reported that the DeFuniak Parade went very well and thanked the members that could attend to represent our krewe.

Upcoming dates/events: March 12 - Annual Meeting and Steak Night; April 3 - Easter Egg Hunt; May 21-23 - KOSA Parade, Kids Parade, Pet Parade and Festival; August 14 - KOSA Ball. All events pending quarantine guidelines.

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

The next board meeting will be March 3, 2021 at 5:30 pm.

The meeting was adjourned at 6:47 pm.

Respectfully Submitted,

Sandy Harrison, Secretary

