

Krewe of St. Andrews, Inc.

Board Meeting Minutes

December 4, 2019

I. Call to Order:

A regular meeting of the board of the Krewe of St. Andrews, Inc. was called to order by Tom Bowdoin at 5:25 pm.

Board members present were: Tom Bowdoin, Sandy Harrison, Dan Fuqua (via phone), Guy Ellis, Don Cox, Charlie Coram and Lee Head (late arrival)

Don Cox asked Bret Kiefer to demonstrate the new audio/visual system which includes 3 zones plus a sub woofer zone. The krewe paid approximately \$3500. for this system, but it would have cost \$7,000. - \$8,000. without Bret's "members discount" The board and krewe appreciates Bret contribution and installation.

II. Approval of Minutes:

The minutes of the November 12, 2019 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 via the large screen TV (official copies are attached to the minutes in the Board Book) The board reviewed and approved the treasurer's report. Summit Bank balance \$154,256.92; Centennial Bank - Building Fund \$24,924.84. A detailed profit and loss statement was also presented and is attached.

Don reported that the golf tournament netted \$16,935.87 profit.

IV. Krewe Business:

Joey Capo gave a report on the progress of the Mardi Gras Festival. Parade applications are now available. The Louis Bear Company will have a pop-up bar featuring a "Babe" wine garden (new product). There will not be a pony ride/petting zoo at this year's festival.

V. Committee Reports:

Janice Hanks wants to schedule the Scampy's fundraiser before the parade. She is checking on January 18 or 25.

Dan Fuqua is working on the sponsorship packet and has a draft formatted.

Lee Head reported that there may be an opportunity to supply a bar at Captain Anderson's Marnia for a

New Year's Eve Party. Approximately 1500 people, 9pm - 1:30 am. Will need 10 bartenders and 2 bar backs. He will investigate and report back if this occurs.

VI. Old Business:

It was reported that progress is good on the new float barn. They will be installing parking lighting after the December 13 Christmas Party.

The new KOSA sign has been installed near the street entrance. Thank you, Don Cox for heading this up.

Sandy Harrison will send an e-blast requesting volunteers to help install the new white party lights in the den. These will be installed prior to the Christmas Party.

VII. New Business:

Charlie Coram purchased an old fire truck and wants to paint it purple, green and gold. He stated that it will be ready for the parade. The board voted to insure the fire truck for liability with krewe funds.

Lee Head called for any member announcements, none were given.

Upcoming dates/events: January: 11th - 12th Night Party; 17th - Steak Night?; 18th - Scampy's Fundraiser. February: 1st - KOSA Ball; 7th - Marriage to the Sea; 12th - Float Captain's Dinners; 14th Pet and Kids Parade; 15th Main Parade; 25th FAT TUESDAY (Happy Mardi Gras, Yall!)

The next board meeting will be held January 8, 2020 and all members are invited to attend.

The meeting was adjourned at approximately 6:20 pm.

Respectfully Submitted,

Sandy Harrison, Secretary