

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

**Board Meeting Minutes**

**December 2, 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 5:31 pm.

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

**II. Approval of Minutes:**

The minutes of the November 4, 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). BancorpSouth Bank balance \$111,821.05; Centennial Bank - Building Fund \$16,879.45. 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:**

- Den Rental - Tom Bowdoin reported that two military Christmas parties were cancelled due to COVID restrictions.
- Den Committee - The 220 volt cable to the kitchen upgrade has been done. The den punch list still needs attention, i.e. various roof leaks. Don Cox reminded the board that we still have \$800.00 in member donations earmarked to spend on additional chairs. We need to locate the correct style of chairs to order them. Most camera cables were run for security cameras to be located in the float barns, kitchen, den area and exterior. This was "free" labor and cables. A big thank you goes out to Tom Bowdoin, Don Cox and Britt Kiefer for running these cables.
- Fundraising - Jay Rea reported that the golf tournament is well on the way to being as big a success as we have had in past years, in spite of COVID.
- Social Committee - The Christmas Party numbers are low at this time, but it is expected it will grow closer to the date. It will be held December 12.
- Kid's Parade - Pam Wiggins reported that Walborsky, Bradley and Fleming will be our \$3,000.00 sponsor this year for the kids parade. The sponsorship commitments need to be checked on.

Tom B. will check with Chris Pfhal to see who is responsible for sponsorship recognition. Walborsky and Company will also be the Grand Marshalls for the kids parade. The start time for this parade was changed from 4:00 to 4:30 pm.

**V. Old Business:**

Tom Bowdoin reported that the Krewe Committee notebooks for the office library are in process.

**VI. New Business:**

- The Bay County CARES Non-profit grant has been submitted for a total of \$25,000.00. The board is hopeful we will receive this grant. The board thanks Don Cox for his efforts in submitting this grant application.
- Don Cox presented 3 potential new members, all 3 were approved for membership.
- Dan Fuqua questioned the status of our Mardi Gras parade permit. We expect it to be approved on December 3, 2020.
- Dan also expressed concern that the LVP flooring planks are coming up in some areas. This is a safety concern and is on the punch list to be resolved.

Upcoming dates/events: December 5 - Golf Tournament; December 12 - Christmas Party; January 9 - 12th Night Celebration; January 26 - Marriage to the Sea; January 23 - KOSA Ball; February 5 - 7 - KOSA Parade and Festival; February 16 - Fat Tuesday. All events pending quarantine guidelines.

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

The next board meeting will be January 6, 2021 at 5:30 pm.

The meeting was adjourned at approximately 6:30 pm.

Respectfully Submitted,

Sandy Harrison, Secretary