

Krewe of St. Andrews, Inc.

Board Meeting Minutes

February 5, 2020

I. Call to Order:

A regular meeting of the board of the Krewe of St. Andrews, Inc. was called to order by President Lee Head at 5:30 pm.

Board members present were: Tom Bowdoin, Sandy Harrison, Dan Fuqua, Guy Ellis, Don Cox, and Lee Head.

II. Approval of Minutes:

The minutes of the January 8, 2020 Board Meeting were approved with missing bank balances added.

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 \$162,810.14; Centennial Bank - Building Fund \$25,325.58. A detailed profit and loss statement was also presented and is attached.

Dan Fuqua inquired about our ability to track sponsorships in the treasurer's report. Don expressed that there was a way to add additional "accounts" for tracking purposes.

The ball program proceeds were discussed as Don pointed out that there were only a few paid ads from the program. Kathy Davis, Ball Program Chair, will need to be contacted to follow up on collecting ad receipts.

IV. Krewe Business:

Joey Capo gave a report on the progress of the Mardi Gras Festival. Vendor slots are all sold out, music is lined up, all details are set. They need 18 barricades for VIP area, Lee Head will deliver these.

There have been 225-250 VIP tickets sold (last year's sales were approx. 160) Joey also showed the board the draft of the 4 KOSA feather flags as well as the Destination Panama City flags. These 4 flags will be the property of KOSA as soon as the parade festival is over.

V. Committee Reports:

Den Rental Committee - Tom Bowdoin reported that we have received approximately \$10,116.00 in rental payments so far.

Kids Parade Committee - Pam Wiggins reported that we have 177 kids on our parade and 101 adults

riding. The Optimist Club of Panama City Beach will again provide ice cream treats to kid riders at the end of the parade around Wilmont and 11th Street. Pam also reported that she needs to rent two golf carts for use during the kids parade as no members loaned their carts for this use.

Community Involvement Committee - Charles Segrest reported that the annual Easter Egg Hunt will be April 11, 2020 at Oaks by the Bay Park. The Fish Fry will be September 26 at the St. Andrews Marina.

Membership Committee - Don Cox reported that we lost 2 members but our membership is at a high number of 226 members. Don also reported for Pat Rea, chair of the membership committee, the following information: Raised \$2,758. at the Breast Cancer Awareness Silent Auction and Bike Raffle. They are setting a date to present \$1500.00 to Bay Radiology. The remaining \$1258. will be donated to the Den fund. They will host the Royal Benevolence Bunko at the Den on March 19 and a KOSA General Fund Bunko at the Den on May 14. The next Silent Auction for Breast Cancer Awareness will be September 18, 2020 and a Breast Cancer Awareness fundraising Bunko is set for October 1, 2020.

VI. Old Business:

The final inspection on the new float barn will occur within the next week or so.

Lee Head will train the wheel walkers for our main parade. Sandy Harrison reported that 4 or 5 school groups have confirmed participation as wheel walkers. Training will be between 12 and 1:00 pm at Lee's Kruisers float. Sandy Harrison will assist.

Lee Head presented the final copy of the sponsorship brochure. A copy is attached to the minutes.

VII. New Business:

Judy Biddle requested via email to President Head, an increase in the King and Queen ball budget of \$500.00. This would provide a total of \$1000.00 to the K & Q for ball decorations, mainly table centerpieces. This request was approved by the board. \$500.00 will retroactively go to this year's King and Queen, the Poyants, with the budget increase taking effect for next year to a total of \$1000.00.

Lee Head volunteered to coordinate the board and royal court elections this year. He (actually his wonderful secretary, Tina) will send an eblast and newsletter info. to members with voting information. No absentee ballots this year, but proxy voting will be allowed at the Annual Meeting which is scheduled for March 6. The positions on the ballot will be President-Elect, 3 open board member positions, the King and Queen and 4 court couples. We will also be voting on the theme for 2021.

We need a coordinator for the Pier Park parade which is held February 22. We will be sending 3 floats: American Diner, Pirate Float and Royal Float. We need to send the \$150.00 entry fee.

Discussion was held about the need to look into updating our By-Laws as well as the Committee Notebooks. Lee Head will announce these needs at the March 6 Annual Meeting to begin planning for these update projects, volunteers willing to serve, etc.

Paul Ortiz, our Seargent at Arms, stated that enforcing the dress code at the ball was a bit of an issue.

We may need to amend our "floor length only" dress policy somewhat for future balls.

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

Upcoming dates/events: February 12th - Float Captain's Dinners; 14th Pet and Kids Parade; 15th Main Parade; 25th FAT TUESDAY (Happy Mardi Gras, Yall!); Scampy's Fundraiser - 29th.

The next board meeting will be held in conjunction with our Annual Meeting on Friday, March 6 which will include Steak Night and Elections. The following board meeting will be April 1, 202 (need confirmation on this date)

The meeting was adjourned at 7:13 pm.

Respectfully Submitted,

Sandy Harrison, Secretary