

Krewe of St. Andrews, Inc.

Board Meeting Minutes

January 8, 2020

I. Call to Order:

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

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

II. Approval of Minutes:

The minutes of the December 4, 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 \$ _____; Centennial Bank - Building Fund \$ _____. A detailed profit and loss statement was also presented and is attached.

Don reported that we still have \$899.20 left from member donations toward chairs, tables, carts and linens. Don suggested that we put these funds toward: 1 chair dolly, 2 round table dollies and 40 chairs. Sandy Harrison moved to approve, seconded by Charlie Coram, motion passed.

Don also reported that the new AV system is in good working order. We still need to install the security system.

IV. Krewe Business:

Chris Pfhall gave a report on the progress of the Mardi Gras Festival. He has 2 barricade rentals scheduled, 6-10 vendor spots are still available for the MG Festival. He confirmed approval for individual political candidates to participate in our parade (Mark Sheldon, candidate for PCB Mayor). He may be able to schedule the FSU Cheerleaders for our festival. Destination Panama City provided \$7500.00 for event expenses. They are also providing up to 25 feather flags for our (and their) use. Chris will try to get 4 - 6 KOSA feather flags in the mix as well for our personal krewe use. Sandy Harrison will seek designs for our krewe flags. Lewis Bear Co. is providing a 40 foot long trailer to be used as a bar.

V. Committee Reports:

Parade Committee - Tina Head reported that Walborsky & Bradley Law Firm will be our Pet Parade Sponsor this year (\$2500.00 value) Pam Wiggins reported on the kids parade with approximately 20 community groups involved. We will have all 11 krewe floats involved in the kids parade.

Sponsorship Committee - Lee Head will finalize the sponsorship brochure. The board approved the new mission statement.

Den Rental Committee: Valerie Anderson presented a draft of the den rental information. She reported on the various social media sites: @KOSAevent center, kosaeventcenter.com. Approval was given by the board for her to get business cards printed for den rental purposes.

VI. Old Business:

The new float barn is almost complete. Garage doors are scheduled to be installed within the next week as well as interior lighting.

Lee Head initiated discussion on the Krewe becoming a sponsor for the Covenant Care Mask Ball. The board declined this offer.

VII. New Business:

Lee Head presented research on the costs, design, etc. for a brand new trailer to be used as a bar/merchandise fundraising trailer at various community events. The approximate cost is \$21,000.00. Lee will head up a membership fundraising drive to help sponsor acquiring this trailer from Georgia Trailer Showroom.

Don Cox requested help in notifying past due members (if personally known to us) to pay their dues. He also requested board approval to replace the old, barely working krewe printer. He requested \$450.00, board approved this request.

George Anderson reported there will not be a need for any floats to be outside during the 12th Night Blessing of the Floats event. Some floats will be staged in the new float barn. He also reported that there will be an auxiliary bar in the main float barn during the party. George requested up to \$1200.00 to assist in repair of his float. He stated he has already spent \$765.00 for materials. The board approved his request.

Sandy Harrison inquired about the Krewe posters. She will coordinate gathering these posters and re-framing them to be hung in the den.

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

Upcoming dates/events: **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!); 29th - Scampy's Fundraiser (new date)

The next board meeting will be held February 5, 2020 and all members are invited to attend.

The meeting was adjourned at approximately 7:25 pm.

Respectfully Submitted,

Sandy Harrison, Secretary