

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

**Board Meeting Minutes**

**Quarterly Meeting for General Membership**

**June 21, 2019**

**I. Call to Order:**

A general membership quarterly meeting of the Krewe of St. Andrews, Inc. was called to order on June 21, 2019 at 7:30 pm by President Lee Head.

**II. Approval of Minutes:**

The minutes from the June 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 reported on the state of our treasury and also gave a Small Business Administration (SBA) update for the membership. He reported our current membership stands at 219.

**IV. Committee Reports:**

Lee Head encouraged all members, especially new members, to sign up for committees that interest them and get involved. The committee sign up sheets were available at this meeting. Sandy Harrison sent the sign up sheets to each committee chair encouraging them to contact their committee members.

Lee Head pointed out new additions to the den during the meeting and spoke about den rental possibilities. He asked for any interested members to contact him at 866-HEAD regarding decor advice for the den.

The many social and fundraising opportunities were also mentioned at this meeting. Watch your newsletter for details.

**V. Old Business:**

Lee reported that on July 4th, the parade will start at 3:00 pm. WMBB will be televising the parade. We will have 4 floats in this parade, but Lee encouraged us to have many more, if possible. Staging will be in the medical center plaza across from the Harrison Avenue McDonalds. A festival will be held at 4 pm in the grassy area behind the old Panama City library/City Hall.

A percentage of gross revenue for donation limits was announced to membership. An amount of at least 12% of gross revenue (\$16,548.00 under this year's proposed budget) was announced.

The announced budget for this year is \$142,900.00.

Lee Head reported that the permit process for the new den annex to be located on site is moving along.

## **VI. New Business:**

Lee Head introduced Queen Pat and King Jay Rea who then introduced the 2020 Royal Court: King and Queen - Brian and Jill Poyant, Court members - Lori and Rick Cowan, Jody and Jimmy Kirk, Leslie and Dan Fuqua and Stephanie and Mike Gagnon.

Lee also introduced the board members.

Lee is asking for input from members regarding our marketing package for our parade and festival. He also announced that Dianne Daigle will take over the electronic Krewe calendar which will eventually include den rental information.

There was a large merchandise sale held at this meeting. Jan Cox reports that \$2500.00 was raised. Thank you to her, Tina Head and other members who helped organize and sell this past merchandise.

Member Eric Billot stated that he has a member who may be able to update our website.

## **VII. Next Meeting/Adjournment:**

The next regular board meeting will be held July 3, 2019 at the den at 5:30 pm.

Upcoming dates: July 13 - Luau, details TBA; August 10 - \$20.00 Ball; August 24 - Royal Going Out and Coronation Party; October 10 - Golf Tournament; January 11 - 12th Night Celebration

Respectfully Submitted,

Sandy Harrison