

Krewe of St. Andrews, Inc.

Board Meeting Minutes

June 3, 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 5:30 pm.

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

II. Approval of Minutes:

The minutes of the May 6, 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). Summit Bank balance \$156,945.15; Centennial Bank - Building Fund \$4,25.77. 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.

Don also presented a past due dues list and discussion was held regarding how to contact these members about their dues. No firm plan was made although a couple of members did contact those they knew to ascertain membership plans.

IV. Committee Reports:

- Charles Segrest reported that our 12th Night Celebration will be held January 9th. There is a conflict with the KODY Ball due to KODY changing the date of their ball. We will proceed with our 12th Night Celebration as planned.
- Charles Segrest also asked for guidance for the Ambassadors "procedure" that Ambassadors are required to attend one out of town Krewe event per year in order to remain in good standing. The Board will address clarifying procedures for Ambassadors who do not meet this requirement.
- Charles also reported that the Billy Bowlegs Festival will be held July 30 - August 3.
- Stephanie Gagnon requested that she have access to the e-blast site to make posts. She is the chair of the e-blast committee.

- Doris Bowdoin (chair of the den rental committee) shared research on prices for members to "rent" our chairs and tables, should the need arise. She suggested \$2.00 per chair, \$4.00 for long tables and \$6.00 for round tables, with a \$50.00 refundable damage deposit. She also recommends a minimum of \$50.00 rental fee due to the effort of checking in and out these supplies. The board approved her request via email vote on June 4.
- Doris also presented information regarding a music promoter who is interested in using the den as his "party venue" The potential hours would be 9:00 pm until 2:00 am. After much discussion, the board put this decision (this promoter's request) on hold and voted to allow Tom and Doris Bowdoin to check with Chris Pfahl regarding what his (C. Pfahl) plans would be to take over outside den rentals such as this and others Chris may know of.
- Judy Biddle (chair of the social committee) reported on the Luau planned for July 18. She anticipates full capacity in the den and suggested we may need to rent tents to maintain social distancing. The suggestion was that we may need to use parts of the float barn for appropriate spacing of members. She will make plans to conduct the traditional "Bean-O" contest as well. It was also decided that non-members attending the Coronation will pay \$20.00 each.

V. Old Business:

Due to the length of the board meeting, no discussion was held regarding By-laws revisions, Prodecures and Member Handbook updates. We will discuss this at a future board meeting.

VI. New Business:

- Chris Pfahl presented information on hosting a Corn Hole Tournament at the Den. Participants will be on property approximately 6 - 8 hours, there will be 64 participants. The full bar profits will belong to the Krewe. Entry fee will be between \$60 - 80.00 per two-person team and will be split between the Krewe and Chris Pfahl. We may also host the City finals at the den. Discussion was held about having hamburgers and hot dogs, etc. available for purchase with a meal included in the entry fee. The date is tentatively set for July 26.
- The board also approved adding one day to our Mardi Gras Festival held in February 2021. Friday will be the kids parade (including our floats), Saturday will be the main parade and Sunday (perhaps from 12 noon - 8 pm) will be the pet parade and perhaps a Gumbo Cook-off contest (professional level only due to liability concerns about home cooks, etc.) The vendor and festival events will take place all three days.
- Don Cox requested a decision on how many internet domain names we need to keep paying for. These bills are due very soon. Dan Fuqua will get with the Public Relations Committee and Chris Pfahl to look at deleting some of these domain names. **Addendum:** On June 7, the board approved via email, which domain names to keep after input from Dan Fuqua and Pam George. A copy of the suggested domain names will be attached to the official minutes. We are deleting 3 domain names and keeping 9 domain names (several are kept in the interest of

protecting our Krewe name and image from others taking it)

- Don Cox also presented the board with a punch list of items needing attention at the den. Lee Head will take care of most of these items as his crew has not had time to complete items due to quarantine and other issues.
- The board approved a new member, Charles Haley, sponsored by Betsy Kirkland.

Upcoming dates/events: July 18 - KOSA Luau; July 26 - KOSA sponsored Corn Hole Tournament; August 8 - Coronation and Going Out Party; September 18 - Silent Auction fundraiser; September 26 (?) - Fish Fry; October 1 - Bunko at the Den; December 12 - Christmas Party. All events pending quarantine guidelines.

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

The next regular board meeting will be held July 1, 2020 and all members are invited to attend.

The meeting was adjourned at approximately 7:45 pm.

Respectfully Submitted,

Sandy Harrison, Secretary