Krewe of St. Andrews, Inc.

Board Meeting Minutes

May 3, 2017

I. Call to order:

A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on May 3, 2017 at 6:00 p.m. in Panama City, FL by President, Rebecca Barrow.

II. Welcome/Attendance/Acknowledgment of Visitors:

Rebecca Barrow Ed Benner Pat Rea Charles Coram

Don Cox Lori Cowan Lucy Podolske Guy Ellis Paul Ortiz- Sergeant of Arms

Guests: Charles Segrest and Jay Rea

III. Review of Pending Board Meeting Minutes for Approval

Minutes of the KOSA Board meeting held April 12, 2017, and minutes of the all-committee meeting held April 19, 2017, had been previously distributed by Pat Rea for review, Board approval and posting to the KOSA Website. A motion to approve the minutes as submitted was made and seconded. The minutes were approved as submitted. Minutes will be forwarded to Pam George to post in the Members section of the KOSA Website.

IV. Treasurer's Report/Approval

Don Cox presented the Treasurer's report. The board reviewed payments and receipts that were processed through May 3, 2017. Charles Coram made a motion to accept the Treasurer's report. Lucy Podolske seconded the motion and the report was approved without any further discussion.

V. Committee Reports:

Membership – Pat Rea reported that we have 196 members. Pat Rea reported that the new member orientation/social date had been changed to June 7, 2017, so new members can meet the Board. The membership committee requested and received the Board's approval to have the bar open for the orientation/social. Pat reported that work to update the Member Handbook is not making major progress at the present. Don Cox reported we have three members with aging dues notices/delinquent payment of dues; those members are Reinhard Hanselka and Ken and Kelly Chisholm.

Fundraising – Jay Rea reported that funds from the golf tournament are still coming in and requested and received approval to bring 4-5 items left over from the tournament to be raffled off at steak night.

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Charlies Coram reported that the Shriner's facility is not available any dates in October for the Drawdown. Efforts are underway to schedule it at the Senior Center at the Beach and to hire a band to provide live music from 9-11 at the Drawdown.

Charles Segrest reported that the vendor is on board for the September 9 fish fry and Charles working with City Hall. He also reported plans to have liquor available at the fish fry this year.

Den – Charles Coram reported steak night is set on May 12. He also reported that door closers for 3 doors are on order.

Merchandising – Charles Segrest had the Krewe's new cups and coozies to display and reported that they are available for bulk orders. Charles Segrest requested a $500 allocation for purchase of graphics for the 2 sides and the back of the merchandise trailer and for a new spare tire. Charles Coram made a motion to approve the allocation and Lucy Podolske seconded the motion. The $500 allocation was approved without any further discussion. Charles Segrest also reported that Toomey's is definitely interested in a relationship with KoSA for sale of merchandise and the extent of that involvement was discussed.

Social- Lucy Podolske stated there is nothing to report.

Parade- Ed Benner stated he's tried to reach Woodie Newmans and that he wants to improve the process for our participation in parades other than KoSA's parade and those subject to the reciprocal agreement with Dominique Youx. Charles Segrest stated the Ambassadors have a plan to accomplish this.

Floats-Charles Coram stated there is nothing to report.

Ambassadors –Charles Segrest requested a $2000 budget to cover Twelfth Night (an $800 increase). After a discussion of the success and status of this event, Pat Rea made a motion to approve a $2000 budget for the Ambassador's use for Twelfth Night. Charlie Coram seconded the motion which was passed without further discussion.

Charles Segrest stated that 3-4 gift baskets are purchased at an approximate cost of $100 twice a year for presentation at Dominique Youx functions. The Ambassadors have been making this purchase; Charles Segrest raised the option of having the King and Queen make the purchase. Charles Coram suggested leaving the purchase with the Ambassadors for the sake of continuity.

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Attendance at all Dominique Youx reciprocal functions was discussed. Charles Coram made the motion that attendance at all Dominique Youx reciprocal functions (presently 2 balls and parades) be mandatory for the King and Queen, the President of the Board, and the top Ambassadors. Ed Benner seconded the motion. The motion was passed; the King & Queen responsibilities book will need to be updated to reflect this responsibility.

Charles Segrest also advised that the responsibilities of the Ambassadors is being amended to require attendance at one out-of-town event per year. During the first year of the 3-year term, attendance at Springtime Tallahassee would be mandatory. In the second year, attendance at the Pensacola Mardi Gras parade would be required. In the third year, attendance at the festival in Bradenton would be mandatory. Updates to the member handbook will include these changes.

Community Involvement- Charles Segrest requested a $1200 budget to cover costs associated with the Easter Egg Hunt, Blessing of the Fleet, and First Fridays. After discussion Charles Coram made a motion to approve a $1200 budget. Pat Rea seconded the motion which was passed without further discussion.

VI. Old Business:

Staus of the member handbook update was discussed in the membership committee report.

VII. New Business:

Rebecca Barrow advised that Legistix Solutions is to bid on handling the St. Andrews Mardi Gras festival. It was agreed to provide them with the 2018-19 festival proposal submitted by Sanger (without prices) so they know what is being provided/expected. It was agreed to have them meet with the Board to pitch their proposal and services. It was also agreed to obtain names of references who have used their services and then contact those parties for references and recommendations.

Don Cox stated someone had submitted the suggestion that the Cajun Cookoff be held the weekend before the Parade as a festival kickoff event. For the 2018 year, the Marriage to the Seas party, the DeFuniak parade and the Dominique Youx ball are already scheduled that weekend. There was no vote or action taken on this suggestion.

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Charles Segrest proposed we add perpetual plaques for the Den that would list the names of the past KoSA presidents and the names of all past baby mamas/daddies. Charles Coram suggested this be addressed with the social/den decorating committee.

VIII. Next Meeting/Adjournment.

The next Board of Directors meeting is June 7, 2017 at 6:00 pm.

Don Cox moved to adjourn the meeting. Charles Coram seconded. The meeting was adjourned by Rebecca Barrow.

Minutes submitted by: Pat Rea, Secretary

ADDENDUM:

On May 23, 2017, President Rebecca Barrow emailed all Board members the proposed 2018 Wild West Mardi Gras logo in color format. An emailed motion to approve the logo was made by Pat Rea and seconded by Lucy Podolske. After an e-vote, the proposed 2018 Wild West Mardi Gras color logo was approved on May 25, 2017.