

Krewe of St. Andrews, Inc.

Annual Meeting Minutes

March 4, 2020

I. Call to Order:

The monthly board meeting of the Krewe of St. Andrews, Inc. for the month of March was called to order by President Lee Head at 5:30 pm.

Members present were: Lee Head

Tom Bowdoin

Dan Fuqua

Guy Ellis

Don Cox, Treasurer & acting Secretary

II. Secretary's report for February was approved by voice vote.

III. Treasurer's report for February was approved by voice vote.

IV. It was reported that less than 40 shirts remain in inventory after the parade.

V. With respect to the facilities, Lee Head reported that a certificate of occupancy has been received with respect to the new building. Finishing touches will continue to be made.

The board authorized HeadsUp Construction to install a led parking lot light with a photocell on the power pole located on the Southeast corner of the new building.

VI. Lee mentioned that the beverage trailer is nearing completion and that a call for pledge payments would be issued soon.

VII. There was a discussion of potential changes to parade weekend. There was also a discussion of the need for one or two more fund raising events throughout the year, i.e. KOSA/KODY pub crawl. The discussions were tabled for the next meeting so as not to bind the incoming board with decisions of the outgoing board.

VIII. The board gave approval to Janice Hanks to move forward with Edgewater with respect to formalizing a contract for the 2021 Ball.

IX. Motion to adjourn was made by Guy Ellis and seconded by Tom Bowdoin. Next meeting: April 1, 5:30 pm at the den.

Respectfully submitted,

Donald W. Cox, acting Secretary