

Krewe of St. Andrews, Inc.

Board Meeting Minutes

May 6, 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 5:28 pm.

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

II. Approval of Minutes:

The minutes of the April 1, 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 \$154,354.16; Centennial Bank - Building Fund \$7,705.72. 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.

IV. Committee Reports:

- Charles Segrest reported that the Ambassadors' plans and events are on hold due to the quarantine. The Billy Bowlegs event MAY be held in July but is still TBD.
- Charles Segrest and George Anderson may bring suggestions for revising the Ambassador procedures to our July meeting.
- Judy Biddle suggested written procedures for "off site" parades, i.e. who is responsible for coordinating these, etc. It was observed that the "Parade Committee" is now listed as "All Parades Committee" with Jill Poyant as chairman and Stephanie Gagnon as vice-chair. This should help with coordination and communication regarding any parades we participate in. Tom Bowdoin will coordinate with the All Parades committee to finalize plans.
- Charles Segrest also reported that we will have 160 medalion beads this year, which is double from last year's amount.
- We hope to sell out of 2020 merchandise at the Luau. We have new merchandise coming.
- Charles reported that we do not have a "group feeding" permit yet for the Fish Fry so this is still

on hold.

- There will not be a Panama City downtown July 4th parade this year. No information was available about the Lynn Haven July 4th parade.
- Jay Rea reported that the Golf Tournament will not take place on June 13. He will report later on an alternate date.
- Don Cox will notify "Beverage Trailer" donors if they would like their donation back due to us not purchasing this trailer at this time.

V. Old Business:

Jay Rea reported on disparities within the by-laws, etc. The board set May 20 at 5:30 for a Special Board Meeting to devote to by-laws revisions, etc.

VI. New Business:

- Don Cox shared a "recurring expenses" spreadsheet (copy attached) with the board to explain our estimated monthly expenses. We spend approximately \$5,000.00 per month on den expenses.
- Tom Bowdoin reported (for Chris Pfahl) that there are good plans underway for a bigger, better parade and festival. It was expressed that the City of Panama City and the Police Department would like a 3-day event. Tom will ask Chris P. to bring us ideas for a 3rd day event. There was discussion about perhaps moving the Pet Parade to Sunday afternoon to extend the festival.
- Chris P. will also bring us ideas about a Corn Hole Tournament for fundraising purposes. This could be held on our den property with the Krewe benefitting from the bar, etc.
- Lee Head reported that there may be a problem from the City with the sale of the adjacent property. This sale was to be used for apartments. No further information was available at this time, but it may affect the profit of the sale for the Krewe.

Upcoming dates/events: July 18 - KOSA Luau; 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.

There will be a Special Board Meeting on May 20, 2020 at 5:30 pm to work on by-laws revisions. The next regular board meeting will be held June 3, 2020 and all members are invited to attend.

The meeting was adjourned at approximately 7:05 pm.

Respectfully Submitted,

Sandy Harrison, Secretary