

Krewe of St. Andrews, Inc.

Board Meeting Minutes

October 3, 2018

I. Call to order:

A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on October 3, 2018 at 5:30 p.m. in Panama City, FL by President Ed Benner.

II. Welcome/Attendance/Acknowledgment of Visitors:

In attendance: Ed Benner, Lee Head, Pat Rea, Guy Ellis, Don Cox, Lori Cowan, and Paul Ortiz, Sergeant-at-Arms.

Guests: Chris Pfahl, Tina Head, Charles Segrest, Jay Rea, Jim Daigle, Dianne Daigle, Pam Wiggins, Tom Bowdoin, Mindy Ortiz, Lorena Kelly and Jerry Kelly.

III. Review of Pending Board Meeting Minutes for Approval:

Minutes of the KOSA Board meeting held September 5, 2018 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 by Lee Head and seconded by Guy Ellis. 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 submitted the Treasurer's report which was reviewed by the Board. The report included a spreadsheet on the Fish Fry which netted the Krewe \$3,414.76. A motion to approve the Treasurer's report was made by Guy Ellis and seconded by Lee Head. The report was approved without discussion.

V. Committee Reports:

Ambassadors – Charles Segrest advised that 4 floats are set to participate in the Pirate Fest at Pier Park and wheelwalkers have been lined up for all floats. The Krewe of Dominique Youx will host a social at the Back Porch on Friday night and our Krewe social will be combined with this event. The KoDY Brunch is on Sunday morning at the Back Porch.

Community Involvement- The committee needs a co-chair. There will be Halloween events in St. Andrews in which we will participate in some fashion. Krewe members continue to attend the merchants meetings and Charles requested Ed Benner attend the chamber meetings and merchants meetings. Lee Head suggested we explore obtaining money that is available through the Community Redevelopment Act.

Krewe of St. Andrews
Board Meeting Minutes
October 3, 2018

Membership - Pat Rea advised that the Breast Cancer Awareness silent auction was a huge success and the BCA Bunko will be held October 25. Don Cox advised that members who paid their dues late last year want to pay their current dues in the same month as their late payment was made last year rather than in the month they joined the Krewe as required. Various options were discussed to resolve the issue, including suspension, late fees, and having to reapply for membership, Lee Head made a motion to table the issue until Charlie Coram and Rebecca Barrow are present. Pat Rea seconded the motion which passed by majority vote.

Den - Ed Benner stated that our Den rental policies need to be reviewed and changed but stated the issue would be tabled and addressed when Charlie Coram could be present.

Float Management - Floats for the upcoming Pier Park parade are ready to go.

Fundraising - Plans for the Drawdown have been finalized and it is ready to go. Jay Rea asked for volunteers for an interim chair for the Golf tournament due to his obligations as King. Jay Rea also advised that Operation Warmheart, the King and Queen's benevolence, is having a golf tournament on October 12th and he has 2 teams set to play in it and solicited tee sign sponsors for it.

Parade - Chris Pfahl provided an update on the parade/festival:

- (1) St. Joe Community Foundation has denied our grant request, stating they would prefer to give directly to the non-profits we support.
- (2) Sponsor packages for the weekend are being sold and Marine Max is already on board for \$1500 which will go to music. He is still working with DPC for contributions toward the medallions.
- (3) WMBB is lined up to broadcast the parade and he has our event set to be on the covers of the Bullet and the Entertainer publications. The King and Queen will be spokespersons for the event.
- (4) Chris is working with the City to get the Krewe involved in other festivals and events in the City. He is investigating moving the Friday Fest to St. Andrews with the Krewe involved in the event.
- (5) Chris will combine the Kids' Parade permit with the main parade permit and do one permit application covering both.
- (6) Marine Max has requested permission to have a decorated boat on a trailer in the parade. The Board approved the request.
- (7) Chris has been approached by several entertainment entities who want to participate in the parade. One is a renaissance sword play group willing to pay to participate. The Board approved their participation if they ride on a trailer with wheelwalkers, have throws and use foam swords.

Krewe of St. Andrews
Board Meeting Minutes
October 3, 2018

(8) WMBB will have the National Anthem performed to kick off the parade. It has been proposed that the Lynn Haven Elementary School choir perform the anthem on Beck Avenue, The Board approved this proposal.

(9) Vendor money is coming in well with \$1600 received to date.

(10) The Board approved the Parade Rules and Regulations which will be forwarded to Chris for his use.

Public Relations/Internal Communications - No report.

Scholarship- Don Cox reported the committee is gearing up for the next session.

Social – Lori Cowan reported that the Going Out party will be held November 10th at Edgewater.

Royal Ball – Lori Cowan reported that Ball invitations are printed and ready to hand out at the Drawdown. Lori Cowan reported she has been approached by members with questions regarding approved gowns for women at the Ball and had photos of dress styles that are in question. It was determined that the Member Handbook would be reviewed by all Board members and the dress code discussed at the next meeting.

VI. Old Business:

Dianne Daigle reported that newsletter is ready and waiting to be published. The procedure for review and approval prior to publication was discussed and Dianne was given approval to publish the October newsletter.

Lee Head reported that the closing on the property sale has been extended to December 21st and no later.

Jay Rea asked for permission to solicit sponsors for the Operation Warmheart golf tournament on the members-only Facebook page. The Board approved the request.

VII. New Business:

There was no new business.

Krewe of St. Andrews, Inc.

Board Meeting Minutes

October 3, 2018

III. Next Meeting/Adjournment

The next Board of Directors meeting will be November 7, 2018 at 5:30 pm.

Guy Ellis moved to adjourn the meeting. Don Cox seconded the motion. The meeting was adjourned by Ed Benner.

Minutes submitted by Pat Rea, Secretary.