

## **Krewe of St. Andrews, Inc.**

### **Board Meeting Minutes**

**September 5, 2018**

#### **I. Call to order:**

A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on September 5, 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, Charles Coram, Rebecca Barrow and Paul Ortiz, Sergeant-at-Arms.

Guests: Tina Head, Charles Segrest, Jay Rea, Jim Daigle, Dianne Daigle, George Anderson and Claudia Anderson.

#### **III. Review of Pending Board Meeting Minutes for Approval:**

Minutes of the KOSA Board meeting held August 1, 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 Don Cox and seconded by Charlie Coram. 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. A motion to approve the Treasurer's report was made by Charles Coram and seconded by Lee Head. The report was approved without discussion.

#### **V. Committee Reports:**

Ambassadors – Charles Segrest advised the following 12 members signed up to become Ambassadors: Guy Ellis, Jean Ellis, Mike Fowler, Terri Fowler, Moe Parker, Vet Parker, Paul Ortiz, Mindy Ortiz, Brian Poyant, Dave Perkins, Jeanine Roberts, and Jon Biddle. Pat Rea made a motion to approve the new Ambassadors. Lee Head seconded the motion which passed by majority vote.

George Anderson has volunteered to replace Jill Poyant as co-chair of the Ambassadors.

George Anderson presented the Board with a plaque from the Black Sheep Vulcan Krewe designating our Den as the Southern Hospitality Den for the Black Sheep Vulcan Krewe.

The Pirates of the High Seas parade will be held on October 6<sup>th</sup>. The Pirate float, the Castle float, the Royal float and the Kruiser float will be going. Charles Segrest advised that a group from Tyndall is willing to be wheelwalkers for a \$300 donation. He suggested charging \$5

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per rider payable to the Krewe to cover the cost. There was no objection from the Board. The Ambassadors will prepare all forms, pay the fee and order beads for the parade.

Krewe of Jesters Pirate Bash on August 18<sup>th</sup> was successful. Twelfth Night will be celebrated on January 12<sup>th</sup>.

Community Involvement- Art Break Day is Friday September 7. The Reas are spearheading this event. There will be Halloween events in St. Andrews in which we will participate in some fashion. Krewe members continue to attend the merchants meetings.

Membership - Pat Rea advised that dates for both the Breast Cancer Awareness silent auction and the Bunko are set and planned. Don Cox advised that three (3) members have not responded to dues letters; Charles Segrest advised one will renew and the other two will likely not. Ed Benner advised that two people have responded on the website regarding membership. Don Cox and Donna Williams have reached out to them.

Den- Charlie Coram reported that new downspouts and gutters are installed. Steak night will be September 21<sup>th</sup>.

Float Management - Lee Head advised that he and Jim Daigle are working on the tongue jacks and hope to make modifications instead of having to replace them.

Fundraising - The Fish Fry is a go rain or shine. Tickets for the Drawdown are on sale. Charlie Coram reported that the Scampy's fundraiser will take place with a date to be set.

Parade - Chris Pfahl advised that St. Joe Community Foundation has denied our grant request, stating they would prefer to give directly to the non-profits we support. However, DPC would be willing to fund the cost of the hurricane cups and medallions provided that their logo is on the cups as a sponsor, their logo is on the back of our Krewe medallions and they approve the design of the cups and medallions. Charlie Coram made a motion to approve Chris going forward with DPC to secure this backing. Lee Head seconded the motion which passed by majority vote.

Pet Parade- Tina Head proposed to again have a grand marshall for the pet parade and asked if the dog and it's owner could lead the parade in a golf cart. Ed Benner will check with the police to determine if this will be allowed.

Public Relations/Internal Communications - All is going well and the website is updated.

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Scholarship- Don Cox reported that fall semester payments have been made.

Social – Lori Cowan reported that the Coronation went well. The Going Out party will be held November 10<sup>th</sup> at Edgewater.

Royal Ball – Lori Cowan reported we have the same pricing as last year for the Ball and the contract has been signed.

### **VI. Old Business:**

Lee Head reported we are still waiting to close on the sale approved at the July meeting.

### **VII. New Business:**

Ed Benner advised that Jill Poyant has stepped down as Newsletter editor due to the time her new business requires. Dianne Daigle responded to his request for a replacement and volunteered to become Newsletter editor. The Board approved the change in editors. Jill Poyant and Lucy Podolske will provide assistance in the transition. Don Cox suggested deadlines for submission of information be set and the newsletter published without the information if not timely submitted.

Al Kidd has talked to Doris and Claudia and they are in agreement to take one Friday night social a month and have a dance party at the Den. It was proposed to charge \$5 cover for the electricity and music. The Board had no opposition to the proposal. The first dance night will be September 28<sup>th</sup>. Claudia Anderson advised that we will start having Wednesday happy hours again next month.

Lee Head advised that the DOT is taking the warehouse building where the Kruiser float is stored. DOT will pay us to relocate the float. He asked the Board to appoint him as the Krewe's representative to negotiate terms of a settlement with the DOT for relocation of the float and the other materials stored at the warehouse; Charlie Coram made a motion to appoint Lee Head as our representative to negotiate with the DOT and Don Cox seconded the motion. The motion passed by majority vote.

It was proposed that we talk to Chris Pfahl about the possibility of moving the Friday Fest to St. Andrews. Don Cox made a motion to approve asking Chris Pfahl to investigate this possibility. Charlie Coram seconded the motion which passed by majority vote.

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Don Cox advised that Chris Pfahl has submitted proposed Rules and Regulations and Entry forms for our parade and requested approval of the documents. Lee Head advised the documents need to be edited; he and Tina Head will edit them and then re-submit them to the Board.

**III. Next Meeting/Adjournment**

The Quarterly membership meeting will be held September 21, 2018.

The next Board of Directors meeting will be October 3, 2018 at 5:30 pm.

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

Minutes submitted by Pat Rea, Secretary.

**ADDENDUMS:**

On September 7, 2018, Lee Head submitted the edited Parade entry form and Rules and Regulations to the Board via email.

On September 26, 2018, the Board voted by evote to accept the membership applications of Debbi Larck, Courtney Hanahan, and Leisa Jones.