

Sorry for the late notice on the November 12, 2019 Krewe of St. Andrews Board Meeting Minutes:

President Lee Head called the meeting to order at 5:28 pm. Board members present were Lee Head, Don Cox, Charlie Coram, Sandy Harrison, Dan Fuqua and Tom Bowdoin.

The minutes from the October 2, 2019 board meeting were approved.

New Business:

Joey Capo with the St. Andrews Mardi Gras Festival reported that there are currently 15 vendors for the festival with a goal of at least 80 vendors. Ticket sales are ahead of last year at this time. Working on a pony ride for children. In contact with Louis Bear Company regarding a pop-up bar for the festival. The Florida Lottery will most likely bring their stage as well.

Chef Paul, formerly with Laketown Wharf, provided delicious gumbo samples for the board and guests present with the hope that the Krewe can use his catering services in the future.

Treasurer's Report:

Centennial Bank - \$23,389.38 (building fund)

Summit Bank - \$151,578.95

Hard copies of financial reports are attached to the official printed minutes.

Don Cox reported that the Halloween Draw Down party netted a profit of approximately \$5,662.20. Many thanks to Mo Chiarella and her Committee for a great party.

He also reports that there are currently \$6,450.00 in outstanding/overdue membership dues. He speculates that approximately \$1,300.00 will be received from past due membership. Current membership is 225.

Committee Reports:

Tom Bowdoin gave a den rental report. He inquired about parking spaces and den capacity. Parking spaces are 130-150 spaces and the den capacity is 238.

Discussion was held regarding Chris Pfahl renting the den for corporations and businesses, due to his many contacts. The den committee felt that they could handle this and "cut out the middle man" as it were. Lee Head will schedule a meeting with Chris Pfahl for further information regarding an outside person renting the den.

Don Cox reported that the surround sound system will be installed in the ceiling by late November.

New white "party lights" were purchased by Lee Head with Guy Ellis assisting. They need to be installed. Sandy Harrison will send an e-blast to members to help hang them in the den.

Dan Fuqua will have sponsorship information/procedures for board review for next meeting.

The next meeting will be December 4 at 5:30 pm.

Respectfully Submitted,

Sandy Harrison

Board Secretary