

Krewe of St. Andrews Board of Directors

Monthly Meeting Minutes

11-03-2021

I. Call to order

President Jay Rea called to order the monthly meeting of the Krewe of St. Andrews Board of Directors at 5:30 pm on 11-03-2021 at the KOSA Event Center, Panama City, FL.

II. Attendance

Jerry Kelly recorded attendance as follows: President Jay Rea, Treasurer Donald Cox, President Elect Moe Parker, Board members Lee Head, Judy Biddle, and David Blasi. Also present were Past President Tom Bowdoin, Evette Parker, Tina Head, Lorena Kelly and Stephanie Gagnon.

III. Minutes Approval

Minutes from the 10-6-21 meeting were presented. Lee Head made a motion to accept the minutes with noted spelling corrections. Moe Parker seconded. The motion passed with no objection. Minutes accepted

IV. Open Issues

- a) Display Wall: Stephanie Gagnon presented plans for drapes to cover walls of the west section of the den so that posters and plaques can remain in place permanently and be covered during den rental functions. She showed the draping material proposed and plans to use PVC pipe for rods to be attached to the ceiling. Cost for curtains is \$232 plus cost for pipe and brackets. Krewe members to be recruited to help install hardware and curtains. Discussion followed. Moe made motion to proceed with the plan and to provide necessary funds. Judy seconded. Motion passed without objection.
- b) Treasurer Report: Don Cox reported \$101,666 in general fund and \$17,778 in building fund. Due to the axles/tires purchase and installation, donation for Ida relief, and the bill for our ball, October resulted in a \$30,000 loss. Year to date a \$6211.71 profit is on the books. Jerry asked for a final number on the seafood festival. Tentative estimates are around \$7000. Jerry

made a motion, that due to it being a transition year from Fish Fry to Seafood Festival and that it was a surprise to the court that they would not get the opportunity to make tips for benevolence, a one time donation of \$250 from the Seafood Festival profit be made to the King and Queen Benevolence. Motion seconded by Judy Biddle. After lengthy discussion the motion passed unopposed. Jerry made motion to accept treasurer report. Seconded by Judy. Motion passed without opposition.

- c) Draw Down: It was reported that this event made a profit of \$5566.79. This included the \$1000 last year prize was donated back which helped profitability. Lee Head suggested that we not have a live band next year and use our own music. Since the band is continuously interrupted, they end up not playing very much. This would save the \$400 paid to the band. Alternatively, we may consider a D.J. Discussion of issues and feedback followed. This matter will remain under consideration.
- d) Kitchen Buildout: Don brought up the issue that we need to finish the kitchen. Don is concerned at the ongoing delays. Don is perfectly willing to have the Krewe pay to proceed. Don made a motion to have Lee proceed with installation of hood to proper working order according to code. Judy seconded. Motion passed without opposition. Lee to contact Charles about installation of hood and discuss with him about vision and layout and any more help he might need. Judy suggests that Home Depot with design and layout for \$100. Lee is to proceed as discussed.
- e) Float cut down/deconstruction: Voodoo Float has been cut without deconstruction. Café float has been cut. A dumpster is needed for cut down debris and Lee is going to arrange it. The Pirate Float still has mobile home axles and needs a new set up. Lee reports install cost at \$200. Axles will be ordered. George Anderson has submitted resignation as float captain due to cut down plans. The barricade trailer had a flat tire while being used for Seafood Festival. Replacement cost was \$128.50. The remaining 3 tires are dry rotted. It was suggested that an additional spare tire/wheel be added as well. Lee to get Gagnon's to price out needed tires. Judy made motion to replace all needed tires etc. for trailer. Moe seconded. Motion passed without opposition.
- f) New membership: 17 new members since May not yet assigned to a float. Lee reports that cut down floats should still hold 20 riders each. We have 13 floats so there should be enough spots for everyone. Discussion followed about how to decide who rides on what float or rides at all based on availability and seniority. This subject remains under consideration.

- g) City Reception: Jay reports a discussion with Bill Hudson who is in video production and is willing to help with our presentation. Bill has lots of footage available.

V. New business

- a) Face Book Page: There is supposed to be an administrator and monitor but there seems to be no one fulfilling those responsibilities. Moe reports we are underutilizing Face Book and other social media to benefit our Krewe. Moe is to move forward with updating administrator and monitor. He also reports recent posts to Face Book which were inappropriate and should not have happened. Judy volunteered to accept a moderator position if needed. Discussion followed of how Face Book posts work and how a moderator interacts. Also discussed how inappropriate or negative posts affect current and potential members attitude and opinion as it can be viewed by all members.
- b) Krewe phone number: Don reports having met requirements/parameters for obtaining a free Google phone number which can be forwarded at will to appropriate contacts. Moe volunteered to assist Don in moving forward with this activity. Don feels it is important especially since he is vacating the treasurer position at next election. He feels more formality may be needed. He reports he will work with new person as needed.
- c) Handbook: It has been pointed out that the Charter Member List in the current handbook (2017). It has also been suggested that the current list was changed from the previous version (2015). Upon review of both versions, the list was not changed and if incorrect, as it appears to be, it has been wrong since 2015. A very visible challenge to this process has been taken as personal by members of membership and 25th Anniversary committees and needs to be addressed. We need to revise the member handbook starting with correcting the charter member list. A full review and revision should be done for a 2021 or 2022 handbook. We have a list (charter members) approved by Terri Lillard, Lee Head, and Tom Bowdoin and that is what will be put in the new handbook. More discussion followed about by laws, handbook revisions, charter member list, and Face Book page/ posts, member misconduct and how the board is to handle these issues.
- d) Revisit Krewe Representation: Lee asked if 2021 Court will represent our Krewe on the float for the rest of the year. We had previously decided that 2021 Court will represent at all out of town events because they missed all previous out of town events due to pandemic. If the float can't be filled,

then open to previous Kings and Queens. There seems to be some push back on this. The float will hold 18 people so there is always room for more than just the court. Judy reports that she has discussed with previous Queens about event participation and has gotten no feedback. Veterans Day parade will be open to Veterans to ride. In town events will be past Kings and Queens. Christmas Parade will be past Kings and Queens only and Judy is to coordinate this. If not full, open to past court.

- e) The secretary is directed to send a letter to Charles Segrest as a formal invitation to attend the Board of Directors Meeting scheduled for December 1, 2021.

VI. Adjournment

President Jay Rea adjourned the meeting at 7:15 pm after motion by Moe, seconded by Lee and passed without opposition.

Minutes submitted by: Jerry Kelly, Secretary

Minutes approved by: Board of Directors