

Krewe of St. Andrews, Inc.

Board Meeting Minutes

November 4, 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 5:30 pm.

Board members present were: Tom Bowdoin, Sandy Harrison, Dan Fuqua, Moe Parker, Don Cox, Jay Rea and Judy Biddle.

II. Approval of Minutes:

The minutes of the October 7, 2020 Board Meeting were approved as amended. The minutes of the October 2, 2020 Quarterly Membership 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). BancorpSouth Bank (Krewe was formerly with Summit Bank) balance \$97,916.68; Centennial Bank - Building Fund \$15,148.20. Petty Cash balance is \$700.00. 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:

- Den Rental - Tom Bowdoin reported that we have/had 4 - 5 rentals for October. Den rentals are going well.
- Den Committee - Charles Segrest stated no report.
- Fundraising - Jay Rea reported that based on sponsorships and committed players the golf tournament funds are currently \$5,000.00 to the good. Jay is looking in to other courses and dates for the 2021 tournament.

Charles Segrest reported that the Fish Fry, now known as the Seafood Festival will be September 10, 11 and 12, 2021. Location TBA.

- Social Committee - Judy Biddle reported that the Christmas Party will cost \$11.00 per person. It will be held December 12.
- We need to secure a firm date for the Marriage to the Sea and Scampy's serving fundraiser.

V. Old Business:

Tom Bowdoin will check with the Membership Committee to see if the member handbook needs updating. There is a need to re-address committee chairs to produce a paragraph or two of their committee responsibilities/duties/purpose for the permanent committee notebooks we want to establish for the office library.

VI. New Business:

- Queen Kathy and King Ed Benner were in attendance and requested additional funds (approximately \$400.00) for new aluminum steps for the royal float. The request was approved. Dan Fuqua will research appropriate steps to install on the float and send information to the board for email approval.
- Judy Biddle made a motion to raise the royal float budget from \$500.00 to \$1,000.00 each year to assist with the annual theme change. The motion carried.
- Queen Kathy also requests permission to place a box at the den for Toys for Tots which is also sponsored by Anchorage Children's Home (the K & Q Benevolence). This was heartily approved.
- King Ed stated that he and the royal court really enjoyed the Halloween Krewe event held in St. Andrews at the Farmer's Market.

Upcoming dates/events: December 5 - Golf Tournament; December 12 - Christmas Party; January 9 - 12th Night Celebration; January 15 - Marriage to the Sea; January 23 - KOSA Ball; February 5 - 7 - KOSA Parade and Festival; February 16 - Fat Tuesday. All events pending quarantine guidelines.

Tom Bowdoin called for any member announcements, none were given.

The next board meeting will be December 2, 2020 at 5:30 pm.

The meeting was adjourned at approximately 6:46 pm.

Respectfully Submitted,

Sandy Harrison, Secretary