

Krewe of St. Andrews, Inc.

Board Meeting Minutes

October 7, 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 5:28 pm.

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

II. Approval of Minutes:

The minutes of the September 2, 2020 Board 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). Summit Bank balance \$95,106.57; Centennial Bank - Building Fund \$7,460.91. 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 expect approximately \$4100.00 in rental income in October and approx. \$2600 from October to January.
- Den Committee - Tom reported for Charles Segrest that they are finishing out the punch list and kitchen appliance installations.
- Fundraising - Jay Rea reported that the golf tournament will be December 5. Through sponsorships (especially Lee Head and Moe Parker - thank you gentlemen) and others, we have paid for golf fees and meals. All other income will be profit. The tentative date for the 2021 tournament will be August 7, 2021.
- Social Committee - Judy Biddle requested \$100.00 to purchase Christmas decor for our party. This request was approved. The food for this party will be catered as well.
- Ball - Judy reported that our ball is a full go, no limit on our numbers due to the fact that we are under the attendance/ballroom spacing requirements anyway. She is looking to book January 29, 2022 for the next ball.

- Sponsorship Committee - Lee Head requested that we discount by 50% the sponsorship fees, this year only due to COVID, for these sponsorships: Main parade, Pet parade, Festival grounds VIP area and the Ball. This request was approved. Lee also updated the board on the "1031" consulting agreement on the surrounding land sales/purchases. Lee will get this consulting agreement in writing for the board to approve.
- Membership Committee - Don Cox developed a spreadsheet of who sponsored each member to refer to if contact was needed to remind members of past dues to be paid.
- All Parades Committee - Tom Bowdoin reported that Jill Poyant and Stephanie Gagnon chair this committee but he has been unable to contact them regarding the upcoming Veteran's Day Parade. He gave the paperwork to Queen Kathy Benner to process for this parade.

V. Old Business:

Don Cox inquired on how the board should proceed in processing the credit card application. It was discussed that the board is not held responsible for liabilities and that we should submit the application without the form requested by the bank. Four members will hold this credit card: Don Cox, Treasurer; Tom Bowdoin, President and Bar Manager; Charlie Segrest, Den Manager and Charlie Coram, Past President and Krewe Chef.

VI. New Business:

- Chris Pfahl introduced Tho Bishol, President of the Republican Roundtable, as they may be interested in renting our den for their meetings, etc.
- Chris updated the board on the 2021 parade. The funds from the City are good for 2021 and we are still waiting to hear results of our request for funds for our 2020 parade. He will launch the applications for vendors for our parade soon. Discussion was held regarding the expanded Sunday events. The Pet Parade will be moved to Sunday rather than prior to the Kids Parade on Friday afternoon.
- We set a tentative date for a district Cornhole Tournament for November 28.
- Chris is interested in discussing us hosting a game night fundraiser, either for Krewe only, or open to the public. No date was set.
- Sandy Harrison asked to be able to hang the metal "Cornerstone" donors plaque, probably just over the handrail at the bottom of the stairs. The board approved this suggestion.

Upcoming dates/events: October 23 - Halloween Draw Down Party; November - Veteran's Day Parade; November 28 - Cornhole Tournament; December 5 - Golf Tournament; December 12 - Christmas Party; January 9 - 12th Night Celebration; January 23 - KOSA Ball; February 5 - 7 - KOSA Parade and Festival. All events pending quarantine guidelines.

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

The next board meeting will be November 4, 2020 at 5:30 pm.

The meeting was adjourned at approximately 7:13 pm.

Respectfully Submitted,

Sandy Harrison, Secretary