

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

**Board Meeting Minutes**

**September 4, 2019**

**I. Call to Order:**

A regular meeting of the board of the Krewe of St. Andrews, Inc. was called to order on September 4, 2019 at 5:30 pm by President Lee Head.

Board members present: Lee Head, Don Cox, Dan Fuqua, Sandy Harrison, Guy Ellis, Tom Bowdoin, Charlie Coram

There were 15 Krewe members present. A sign in sheet is attached to the official minutes.

**II. Approval of Minutes:**

The minutes from the August 14, 2019 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 submitted the Treasurer's report which was reviewed by the Board (copies attached). Summit Bank balance \$132,748.43; Centennial Bank - Building Fund balance \$11,315.62; MasterCard charges \$1,461.09. Don also presented the board with a detailed Balance Sheet and Profit and Loss statements. Copies of all treasurer's reports are attached to the official minutes.

**IV. Committee Reports:**

Den: Tom Bowdoin reported that the den has been reserved/rented two times already, one being a member birthday party and the other a military Christmas party. Don Cox reported that Ben Sass (state liquor inspector) will inspect the den tomorrow (September 5). He also reported that the Krewe can sell drinks to non-members if we make them a "member for a day," suggesting \$1.00 per guest and they must sign in with their name and signature. The renter can submit one check for all temporary members.

The Fish Fry will be held Saturday, September 7 and proceeds go to the den fund. Bar tips will go to the K&Q benevolence, Lucky Puppy.

**V. Old Business:**

Dan Fuqua addressed potential by-laws changes needed to have sponsorships which may include certain types of "advertising" on the part of businesses. He reported that our by-laws have nothing in them that would prohibit these types of sponsorships. Lee Head stated that he would like to open our Krewe parade rules to allow flexibility for sponsorships. Dan requested a special meeting to finalize our plans for sponsorship information, rules, procedures, etc. (The board and several members to include PR and fundraising met on September 11 at the den with Moe Parker and Lee Head presenting several ideas for sponsorship levels, etc. An email exchange of ideas was initiated)

**VI. New Business:**

Don Cox discussed our social media information with three different media platforms including "St. Andrews Mardi Gras Festival" "KOSA Facebook page" (for members only) and "St. Andrews Mardi Gras Festival event" Concern was expressed about needing specific people responsible.

Don also presented the board with a proof of the new signage for the street address. The sign will come from CF Sign & Stamp Company for a cost of \$870.00. Purchase was approved and Lee Head will have the sign installed. (Details attached to minutes)

Don also stated that the Krewe may have two or three businesses who want us to build a float for them.

Lee Head opened the meeting to members: David Blasi questioned what happens after an event as far as clean up, furniture storage, etc. Don Cox stated we need 60 additional chairs and 2 chair storage carts. Tom Bowdoin stated that the den committee will establish procedures for after-event clean up, etc. Brian Poyant suggested possibly hiring a building manager (of sorts), perhaps in the future.

#### **VII. Next Meeting/Adjournment:**

We will hold our quarterly membership meeting on September 20, to include a steak night and silent auction.

The next regular board meeting will be held October 2, 2019 at the den at 5:30 pm.

Upcoming dates: October 19 - Golf Tournament; October 25 - Draw Down Party; January 11 - 12th Night Celebration.

The meeting was adjourned at approximately 6:30 pm

Respectfully Submitted,

Sandy Harrison