

Krewe of St. Andrews, Inc.

Board Meeting Minutes

September 2, 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 5:32 pm.

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

II. Approval of Minutes:

The minutes of the August 5, 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 \$97,499.50; Centennial Bank - Building Fund \$4,569.70, Petty Cash - Building Fund \$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.

Don also presented the board members with a copy of the past due Aging Summary of member paid dues. He reported that we currently have 214 members and need/would welcome more.

IV. Committee Reports:

- Den Rental - Doris Bowdoin reported that we have 7 reservations for den rentals and 3 more possible rentals. Moe Parker volunteered that he would work on passwords for our den rental web sites.
- Den Committee - Charles Segrest reported that the kitchen appliance installation will cost approximately \$200.00 for a power line to be installed. We may also be able to get some donated cabinets for the kitchen area. Kitchen supplies will now be stored in the float barn to make room for the appliances in the kitchen. Discussion was held regarding the final punch list for den construction, it was decided that we will wait until funds become more readily available before pursuing re-painting the den. Lee Head reported that the vent fan in the float barn has been repaired. The next den project will be moving the fence back to its original location.
- Ambassadors - Charles Segrest reported that we have 6 new Ambassadors: Pat and Jay Rea, Judy Biddle, Mary Jones, Jody and Jimmy Kirk. We now have 30 Ambassadors (usually have 36)

- Fish Fry - Charles Segrest reported that we may possibly schedule this October 31 if the city/county opens things up by then. The Festival will be Friday from 4 pm - closing with a VIP area, music, etc. and Saturday from 10 am - 6 pm.
- Fundraising Committee - The board set a tentative date of October 2 for our quarterly meeting and steak night. This will also be the date for the silent auction to raise funds for Breast Cancer Awareness donations.
- Golf Tournament - Jay Rea reported that Bay Point is letting us use the Nicholas Course for \$50.00 per player (we charge \$100.00 per player to enter this tourney). Firm plans will be made closer to the date regarding registration, tee off, lunch and prize procedures.

V. Old Business:

A special board meeting was set for September 9 at 5:30 pm to finalize By-laws revisions, Prodecures and Member Handbook updates.

VI. New Business:

- Moe Parker requested that we reschedule the corn-hole tournament as soon as possible for fundraising purposes.
- Don Cox stated that Katie Schnieder had a fundraising idea to sell swizzle sticks at our next function and the drinks are "free". This adjustment was due to COVID 19 restrictions. No decision was made.
- Other fundraising ideas included cooking and selling smoked Boston Butt roasts.
- Dan Fuqua reported that there is a web site for non-profit grants and also a site for COVID recovery grants. He will located the site and forward it to board members.

Upcoming dates/events: October 2 - Quarterly Meeting, Steak Night and Silent Auction; December 5 - Golf Tournament; December 12 - Christmas Party; January 9 - 12th Night Celebration; January 23 - KOSA Ball. All events pending quarantine guidelines.

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

The next regular board meeting will be held October 7, 2020 and all members are invited to attend.

The meeting was adjourned at approximately 6:50 pm.

Respectfully Submitted,

Sandy Harrison, Secretary