

Board Meeting Minutes for 13 Sep 2023

Call to order

The monthly meeting of the Krewe of St. Andrews Board of Directors was called to order at 1730 by President Judy Biddle at the KOSA Event Center.

Attendance

Attendance was recorded by secretary Pam Wiggins: Board Members present: President Elect Paul Ortiz, Treasure Leslie Fuqua , Claudia Anderson, , Treasure Emeritus Don Cox. Lee Head
Other members: Jerry and Lorena Kelly, Tina Head, Rick Cowan

Special Guest presentation: Set in Stone flooring. John Vinson explained his product and service, 15 year warranty for flaking/peeling and they were 6 to 8 weeks out.

Approval of Minutes from last meeting

A motion was made by Lee Head and seconded by Paul Ortiz to accept last month's meeting minutes. The motion was passed without opposition.

New Members: Paul presented two new members for acceptance: Amber Cintron and Carlos Cintron. A motion was made by Lee Head and seconded by Leslie Fuqua. All Board members approved.

Funds Request: Rick Cowan requested an additional \$500 to rebuild the Bourbon Street float. Lee made a motion to approve up to \$1000, Paul seconded, motion passes without opposition.

Treasure Report

Treasurer Emeritus Don Cox presented the financial report and stated

Fall Festival Current net income \$4847.86, invoices to still pay porta potties \$1011.15, Waste Services \$450, electrical panel \$1113.72.

Profit & Loss for January through August is (\$35286.33)loss \$27,000 for insurance

Profit & Loss for August (17455.24)loss due to pay out for scholarships, Benevolence, Floriopolis

Lee made a motion to accept the treasurer emeritus financial report, Leslie seconded, motion passed without opposition.

Previous Business

1. Executive Director Applicants were interviewed. The board listened to the interview recommendations and a decision was made to hire Patty.....
2. Tina Head brought in a one page sponsorship brochure.
Need to have certificates to give to sponsors.
3. Den Rental Contract to be updated. Still with Judy
4. Ramp out back door for trash? Has been tabled.

5. Fall Festival Updates – compiling lessons learned for next year. (strongly suggested a one day event, Taste of St. Andrews was a great success.
6. Mardi Gras Festival: Lee will schedule a meeting with Josh Street, Chris Phal, Don and Judy ASAP.
7. Pins –Claudia reported pins are processing and waiting on proofs.
8. Policies are still being worked on.

New Business

1. Replacing Flooring – OUR #1 PRIORITY before anyone gets hurt. We have three quotes and are getting more.
2. Den maintenance list:
 - a. Leak in ceiling
 - b. Hinge on front door so it will close
 - c. Back door needs new lock
3. Parades:
Oct 7 Pier Park: Royal-Peter, Pirate-Moe, Cajun Queen-Paul
Nov 4 Apalachicola Seafood Festival: Royal-Peter, All American-Lee
Nov 11 Panama City Veteran Day: Royal-Peter, All American-Lee
Dec 2 Lynn Haven Christmas Parade 9 am
Dec 2 Panama City Christmas Parade 6pm
4. Dinner at the Den – 29 Sep -hosted by the board will include Breast Cancer Auction and the Quarterly meeting. Octoberfest themed food.
5. Ambassador chair position and responsibilities
6. Marriage to the Sea: The cost associated with this is of concern. The board discussed options and made decisions. Lee motioned to charge members \$20 to attend, Paul seconded, board approved without opposition. We will still utilize Alice's and guarantee her minimum requirement of \$2700.
7. Pensacola Property: Lee reported that none of the Krewes in Pensacola responded to renting the space, the property next door is up for sale, Lee suggested we sell the property. Paul made a motion to sell, Pam seconded, motion passed without opposition.
8. Paul brought to the board the behavior of Brian Bailey as the Fall Festival. Judy will send a letter of reprimand to Brian.

Adjournment

Lee made a motion to adjourn with Leslie seconded. Motion passed unopposed and the board meeting was adjourned at approximately 1930hrs.

Minutes Submitted: Pam Wiggins

Minutes approved: KOSA BOD 10-4-2023