

Krewe of St Andrews, Inc.

Meeting Minutes
April 6, 2016

I. Call to order:

A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on April 6, 2016 at 545 p.m. in Panama City, FL by President, Guy Ellis.

II. Welcome/Acknowledgment of Visitors: (✓=Present):

Guy Ellis ✓ Kathy Kidd ✓ Guest: Charles Segrest ✓
Rebecca Barrow ✓ Lucy Podolske ✓
Ed Benner ✓ Charlie Coram ✓
Don Cox ✓ Pat George

III. Appointment of Secretary. Ed Benner was asked if he was willing to continue to serve as Secretary and accepted the appointment for a second year.

III. Review of Pending Board Meeting Minutes since January for Approval

Minutes of the KOSA Board meeting held February 10, March 17 Special Board meeting and Annual Membership meeting March 18, 2016 were distributed by Ed Benner for Board review. After a brief period of time Rebecca Barrow made a motion to approve the minutes as submitted. Charlie Coram seconded the motion. The minutes were approved as submitted without further discussion. Minutes will be forwarded to Pam George to post in the Members partition of the KOSA Website.

IV. Treasurer's Report/Approval

Don Cox presented the Treasurer's report noting the reconciliation of the CDC Grant was pending and results would be forthcoming next meeting. The board reviewed payments and receipts that were processed through April 6. Don noted that the Krewe received a check in the amount of \$900.00 for Krewe Bingo sponsorship. Charlie Coram moved to accept the treasurer report. Rebecca Barrow seconded and the report was accepted without any further discussion.

V. Committee Liaison Assignment and Reports: Focus of this evening's meeting is assigning committee liaisons.

Ambassadors – Rebecca Barrow

Membership – Ed Benner

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Fundraising – Charlie Coram

Merchandising – Don Cox

Scholarship – Don Cox

Public Relations – Pat George

Internal Communication – Pat George

Newsletter – Kathy Kidd

Social – Lucy Podolske

Den – Charlie Coram

Photography/Historian – Don Cox

Floats/Trailer Mgt – Guy Ellis

Parades – Rebecca Barrow

Community Involvement – Kathy Kidd

V. Committee Reports:

a. Ambassadors: Second Chance and Water Front Project Blessing of the Fleet and Ugly Sock Contest is April 9, 10:00 until 2:00. Charles Segrest is planning to take a float. KOSA Blessing of the Floats has been scheduled for January 7, 2017.

b. Fundraising: Golf Committee is successfully moving forward with this year's tournament which is set for April 23, 2016 at Bay Point Meadows.

c. Membership: Don Cox

Don also advised that the list of 31- 60 day past due memberships had increased and requested that these members be contacted by Membership to make them aware of their status and determine their intention to renew. Ed agreed to collaborate with the Membership Chair and report back.

Next BUNKOSA is scheduled for Thursday April 7. Charlie Coram is serving his amazing chicken fettuccini alfredo with salad and dessert.

Committee is working to complete the mentoring assignments. They are canvassing and encouraging members to sign up for a committee.

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d. Scholarships: The Krewe received a letter of appreciation from GCSC acknowledging their gratitude for our support of the GCSC Foundation. The letter contained the names of four recipients of the KOSA scholarship fund.

Not part of scholarship but just as important, the Krewe received a letter of appreciate from Supervisor of Elections Mark Andersen expressing his honor serving as Grand Marshall this past parade. Mark stated “it was a historic moment in life and a significant highlight of my career.”

e. Merchandising: No report

f. Social: No report

g. Den: Krewe liquor license needs to bear he names of the officers of the Krewe to include Charlie Coram. All need to be finger printed for the record asap.

h. Floats/Trailer Mgt: No report

i. Public Relations: Guy Ellis will coordinate a meeting to schedule Krewe events for the current year.

j. Parades: No report

k. Other/Notes:

VI. Old Business: None presented.

VII. New Business: Guy Ellis presented an American flag and 25 foot flag pole to the Krewe, a gift from an anonymous group of men in the Krewe. The Den Committee will determine the location for installing the flag and pole.

VIII. Next Meeting/Adjournment.

The next Board of Directors meeting is May 4, 2016 at 6:00 pm.

Charlie Coram moved to adjourn the meeting. Rebecca Barrow seconded. The meeting was adjourned at 6:40 p.m. by Guy Ellis.

Minutes submitted by: Ed Benner, Secretary