

Krewe of St. Andrews Inc.

Board Meeting Minutes
August 10, 2016

Call to Order: A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on August 10, 2016, at 6:02 PM in Panama City FL by President, Guy Ellis.

Welcome/Acknowledgement of Visitors:

Guy Ellis Kathy Kidd Rebecca Barrow Lucy Podolske Pam Wiggins
Don Cox Guest: Al Kidd Guest: Charles Segrest Guest: Vince Bubolo

Past President Pat George

Review of Pending Board Meeting Minutes since July for approval:

Minutes from July 13, Board meeting were approved with a minor change. Patti Fowler's name was misspelled. Rebecca Barrow moved to accept the previous minutes. Kathy Kidd seconded and the minutes were accepted without any further discussion.

Treasurer's Report/Approval: Don Cox presented the treasurer's report. He also included a summary of the Golf Tournament. Rebecca Barrow moved to approve the report and Kathy Kidd seconded. The report was accepted without any further discussion.

Committee Liaison Assignment and Reports:

Ambassadors: Charles Segrest reported that the Pirate Bash was a lot of fun attended by 40 of our Krewe members. The 12th night is January 7, 2017. A bus trip to the Myoki Fall Pow Wow, the second Friday in November, will be planned for all Krewe members to attend. The Pirate Fest is 8 October and there is a golf tournament on Friday at Bay Point. Sunday is a VIP brunch. There are four people from the Krewe attending the St Paul Winter Carnival February 1-5, 2017.

Membership: Don Cox reported that membership was 185. Some folks in 90-day column have not paid and Don has contacted them. He would like the membership committee to follow up on this matter.

Fundraising: Charles Segrest discussed our first annual Fish Fry. The permit is in the process and the commission will meet to approve next week. Tickets are for sale for \$10. Members are encouraged to contact Charles to sell some tickets. Vendor is Vittles from Po Folks. Fresh cooked food at the Marina will be 6 oz. of fish, 3 shrimp, hush puppies, cole slaw and fresh kettle cooked chips for \$10. There will also be a fried green tomato plate for \$5.00. The monetary split with the vendor is 60/40. Drinks are 100% profit and we will have beer, wine, water and soda available. Volunteers are needed for this event. Charles has military volunteers to set up and clean up the area. He will contact the float captains to discuss which floats will go to the event. He would like three floats there. It will be a Mardi Gras atmosphere with child activities and music by Jimmy Davis. Krewe merchandise will be for sale also. The permit is \$950 and \$250 is a deposit. Charles has 10 trash cans and four police for the event.

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Merchandise: Charles Segrest reported that the posters and t-shirts are in for this year. The pins will be in soon. The Medallion beads will be here in October. He would like a table at the Coronation to sell our merchandise. There is a dedicated storage room for the merchandise upstairs in the den now.

Scholarship: Don Cox reported that tomorrow is the applicant interview at Mosely at 5:30.

Public Relations: Rebecca stated that new board name tags and a group photo still needed to be done this year.

Social Committee: Lucy Podolske reported that we have 105 people attending the Coronation so far. Charles Segrest talked about downtown Friday Fest for October and November and is working this with Lydia Vickery. More details will be in the August Newsletter. Vince Bubolo discussed various upcoming events: Apalachicola parade will have a float and 25-30 people are attending; New Orleans trip to the Christmas parade has 6 rooms left at the hotel and 12 seats on the bus. Bus will cost approximately \$90 and will include lunch. Charles Segrest suggested Vince check with Kincaid Bus Company for a quote. They are also planning on attending the Veterans Day parade, fish fry and Pirate parade. The benevolence for this year is Panama City Marine Institute Kids Inc. Vince also reported that the golf committee is going to have a full page ad in the News Herald to acknowledge the 2016 sponsors. The board discussed that the article should also include money the Krewe has given to worthy causes and charities.

Den: Don Cox has some shelves that he is donating to the den. He said there is a contract for someone to cut the grass at the den. Charlie Coram is still working at getting a cleaning lady. The upstairs is close to being finished. Don will contact a vendor to do the flooring and get an estimate. The photocopier belongs to the den but we don't want to haul it until the floor upstairs is completed. Don Cox is also donating a desk and credenza for upstairs at the den.

Floats: Charles Segrest needs a spare tire for his float. Al Kidd will contact Corner Tire to accomplish this task. Guy Ellis let Vince Bubolo know he had \$500 for his royal float; to provide receipts and he will be reimbursed.

Parades: No report. There is no meeting scheduled at this time.

Community Involvement: There was a meeting in June with Jennifer Vigil. Indications are we are in the budget for \$30,000. Al Kidd is putting together a proposal. He will send to Guy Ellis for signature when completed. Guy Ellis contacted Tallahassee about our liquor license and submitted our paperwork. He is waiting to hear from them.

Don Cox reported we had our Health Inspection last week and passed.

New Business: Vince and Cindi Bubolo emailed the board with a suggestion for the Krewe to store and transport the royal robes and stands and transport them. Guy Ellis suggested if the social committee had a place to store them that would be the only solution available right now. At this time the robes and stands will remain the responsibility of the reigning king and queen.

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Our next meeting will be September 7, 6PM at the den.

Rebecca Barrow moved to adjourn the meeting: Kathy Kidd Seconded. The meeting was adjourned at 7:10 PM by Guy Ellis.

Prepared by Lucy Podolske

Submitted by Ed Benner