

Krewe of St Andrews, Inc.

Meeting Minutes
February 10, 2016

I. Call to order:

A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on February 10, 2016 at 6:00 p.m. in Panama City, FL by President, Pat George.

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

Rebecca Barrow	Kathy Kidd ✓	Guest: Lucy Podolske✓
Ed Benner ✓	Bob Majka ✓	Guest: Pam George ✓
Don Cox ✓	Pat George ✓	
Guy Ellis ✓	Guest: Charlie Coram ✓	

III. Review of Minutes from January 6, 2016 Board Meeting/Approval

Minutes of the KOSA board meeting held January 6, 2016 were distributed by Ed Benner for Board review. Don Cox made a motion to approve the minutes. Kathy Kidd seconded the motion. The minutes were approved as submitted without further discussion.

IV. Treasurer's Report/Approval

Don Cox presented the Treasurer's report noting he overlooked changing the report date. The board reviewed payments and receipts that were processed from January 7 through February 10, 2016. Don noted a \$950.00 reimbursement from King Frank for Royal court participation in the Krewe of LaFitte ball and parade and concession revenue from Fat Tuesday of 432.00. Don also reported a disbursement of \$1,075.00 for dry wall and finishing work on the second floor. Guy Ellis moved to accept the treasurer report. Kathy Kidd seconded and the report was accepted without any further discussion.

V. Committee Reports:

a. Ambassadors: No report

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

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Don Cox presented the membership application for Mr. Rick Hartwell. After a brief discussion Bob Majka moved to accept and Kathy Kidd seconded the motion. The motion was unanimously approved.

Membership committee will sponsor BUNKOSA on February 25th. Bruce is catering. They are canvassing and encouraging members to sign up for a committee.

The committee is going to place a stronger emphasis on new member orientation and require new members to attend orientation as part of the process. Membership will schedule orientation coincident with board meetings so the Board members may bid them welcome.

Ellen Davis is stepping down as Membership Chair.

d. Scholarships: No report.

e. Merchandising: Don Cox reported that \$2609.00 in apparel was sold over KOSA Mardi Gras Friday and Saturday. Lucy Podolske asked if the Merchandizing committee had considered setting up a booth during First Friday to promote the Krewe and sell Krewe apparel.

f. Social: Lucy Podolske. Lucy presented a motion to set up a Royal Ball committee to specifically plan and execute all Royal Ball activity. The Board discussed the motion concluding that setting up a Subcommittee under the Social Committee is in order as it is for all other committee. Lucy disclosed that a volunteer had come forward to lead the subcommittee. Lucy also prepared and presented the Board a Royal Ball Checklist & King and Queen Ball Responsibilities Guide. Lucy will solicit members for the Subcommittee

g. Den: Charlie Coram. Charlie reported the second floor was 90% complete. Don Cox has an large quantity of commercial grade carpet which he willing to donate to the Den to finish the second floor.

Charlie also reported that the Lillard family had approached him regarding rental of the Den on March 20, 2016. Rental fee is \$100.00. No Board action necessary.

h. Floats/Trailer Mgt: Guy Ellis. Guy reported that the Castle float had a brake failure while being towed out to Pier Park. Two tires suffered terminal damage. The cause may be a blown fuse causing brake to lock up.

Guy also reported that he Royal Court Float generator failed at the Krewe of De Yak parade. It has been repair and placed back onto the float.

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i. Public Relations: Pam George reported:

1) the lack of participants leading to the cancellation of the Cajun Cook-off was a major loss to the King and Queen's benevolence. Some of the prospective professional entries questioned the benevolence. Entrants put forth a lot of time and incur cost to participate in the cook-off. It was suggested that it may be time to consider taking a

percentage of the ticket sales and award the winners in each category to increase the interest.

2) Maskers parade was very well received

3) Pam cited that we need to put organizations receiving funds from the Parade to lead the parade.

4) Port-a-pots came in under projected cost at \$844.00.

5) Pam will provide a summary of revenue from the VIP concession. It was a great success.

j. Parades: Pat George

Post Parade close out. No significant negative reports. One issue was once floats rolled away from staging area on Flowers Ave people began parking their cars in the float spaces. In previous years police kept the curb clear for the floats return post parade. Need to address police for next year. Someone complained about open alcohol and people who had over indulged – they were not KOSA people.

k. Other/Notes:

VI. Old Business:

VII. New Business: Don Cox reported that a new Bingo business was opening who was solicited the Krewe to sponsor bingo two times per week and a member get to play those days and can raise revenue for the Krewe. Kathy Kidd moved that we approve the 2 day each week sponsorship and Guy Ellis seconded. The Board unanimously approved the motion without further discussion.

We continue to experience erosion at the driveway entrance. Refilling the holes with rock does not seem to be holding p. It was suggested that we try oyster shells. Guy Ellis moved that we approve the purchase of 3 yards of oyster shell at \$30.00/yard. Bob Majka seconded and the Board unanimously approved the motion.

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The Krewe underwent a liquor license inspection. Several compliance issues were noted which included the name of the President appearing on the license pending the election. Charlie Coram is heading up corrections noted in the report.

At the General Membership meeting March 18, 2016 the Krewe will vote on open Board positions and the KOSA 20th King, Queen and Royal Court.

The new Board will also set the next Board of Directors meeting.

VIII. Next Meeting/Adjournment.

Next meeting scheduled is the Annual Board Meeting on Friday, March 18, 2016 at 7:00 pm.

Meeting was adjourned at 8:00 p.m. by Pat George.

Minutes submitted by: Ed Benner, Secretary