

Krewe of St Andrews, Inc.

Board Meeting Minutes

July 13, 2016

I. Call to order: A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on July 13, at 6:00 p.m. in Panama City, FL by President, Guy Ellis.

II. Welcome/Acknowledgment of Visitors:

Guy Ellis	Kathy Kidd	Guest: Kathy & Bob Majka
Rebecca Barrow	Lucy Podolske	Guest: Vince Bubolo
Ed Benner	Charlie Coram	Guest: Charles Segrest
Don Cox	Pam Wiggins	Guest: Jay Rea

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

Minutes of the KOSA Board meeting held June 15, were distributed by Ed Benner for Board approval to post to the KOSA Website. A few changes were recommended and made to complete the minutes. Kathy Kidd made a motion to approve the minutes as changed. Charlie Coram seconded the motion and the minutes were approved. Minutes will be forwarded to Pat George to post in the Members partition of the KOSA Website.

IV. Treasurer's Report/Approval

Don Cox presented the Treasurer's report noting Cornerstone donations of \$500.00 dollars, and \$959.00 dollars received from the Dinner at the Den concessions. The board reviewed payments and receipts that were processed through July 13. Don Cox noted that \$600.00 in Krewe Membership renewals came in, but that this was one of the slowest periods in renewal he had noted for many years. Rebecca Barrow moved to accept the Treasurer report. Charlie Coram seconded and the report was accepted without any further discussion.

V. Committee Liaison Assignment and Reports:

Ambassadors –Charles Segrest reported that there are 40 members signed up for the Pirate Bash in Navarra Beach August 6. Twelve Ambassadors are planning to travel to the Winter Carnival in Minnesota February 1-5, 2017. It's not too late to add members to the list. Contact Charles Segrest for the details. KOSA Twelfth Night is January 7, 2017 – Oh what a night! Ensure it is on the Krewe calendar.

Krewe of St Andrews, Inc.

Board Meeting Minutes

July 13, 2016

Membership – Don Cox reported that membership was 188. Ed Benner shared on behalf of Membership Chair that in the past new members went through orientation conducted coincident with a board meeting, which gave the new members a chance to meet the Board and the Board to greet the new members. Most recently new member socials were held with tremendous response from Krewe members attending, but very little response from the new members. So membership has decided to change things up again by conducting new member recognition during Quarterly Membership dinners. New members will be introduced to the Krewe, presented their name tags and given a copy of the Krewe Handbook.

Fundraising – Jay Rea reported that planning for the KOSA 15th Annual Golf Tournament was underway. Jay said he met with Bay Point leadership and that they guaranteed this year's contract package for next year and reduced their fee by \$250.00. The tournament is set for April 8, 2017 Bay Point Meadows Course. Due the long range booking at Bay Point, Jay went ahead and scheduled the 2018 Tournament for April 21, 2018.

A new revenue /fund raising idea was presented by Charles Segrest and Charlie Coram. The two proposed that the Krewe establish and host an annual KOSA Seafood Festival at the St. Andrews Marina. The Board listened to many details required to establish the annual event to make it family friendly, safe and successful. Charles recommended the event occur early fall – and a target date for the first annual event is September 24, 2016. Charles stated submitting and receiving city approval of the event application is critical. Selection of a food service partner is also a major detail. Both Charles Segrest and Coram agreed to assemble a team to assist undertaking the event and report back to the Board. Lucy Podolske made the motion to approve establishing the event and submit the application for this year. Charlie Coram seconded. The Board vote was unanimous to approve the event.

Merchandising – Charles Segrest reported that 2017 Krewe Shirts, pins and beads would be arriving soon.

Scholarship – Don Cox: Don reported that this year the Krewe had received seven applications. Patty Fowler will be calling a meeting of her committee to evaluate and recommend this year recipients.

Public Relations/Internal Communication – No report

Social – Lucy Podolske: Lucy reported that the Christmas Party will be held at the den December 10, 2016. Rebecca Barrow moved to approve the date for the Christmas party. Kath Kidd seconded and the Board vote was unanimous to approve the date. Lucy

Krewe of St Andrews, Inc.

Board Meeting Minutes

July 13, 2016

also submitted her 2017 Social Committee budget for the Board to approve. Don Cox moved to accept the budget as long as it did not increase from last year. Charlie Coram seconded and the Board vote was unanimous to accept.

Den – Guy Ellis reported that Den second floor work sessions were scheduled 18-20 July for anyone available. They anticipate completing the doors and trim. The electric and ceiling work is being contracted.

Photography/Historian – Don Cox: No report

Floats/Trailer Mgt – No report

Parades – No report

Community Involvement – No report

VI. Old Business: None

VII. New Business: Kathy Kidd raised the point of hiring a person to clean the den. The Board agreed that maintaining the cleanliness and appearance of the den inside and out is very important and warranted hiring someone to perform not only cleaning the den but also mowing the grass. Kathy Kidd agreed to solicit a candidate for cleaning the den and Charlie Coram will solicit a candidate for mowing the grass. The Board agreed on a grass schedule of 2 times/month April – August, and 1 time/month Sep-Mar. Cleaning schedule will be once each month. The Board will approve candidates, rates and schedule at the next Board meeting.

Kathy Majka made a proposal to create a Decorating Committee whose role will be to recommend decorating themes, schedule and decorate the den, and maintain and store decorations. The Board agreed with creating a Decoration Committee. Kathy will put together her team and outline its roles and responsibilities and submit those to the Board.

VIII. Next Meeting/Adjournment.

The next Board of Directors meeting is August 10, 2016 at 6:00 pm.

Don Cox moved to adjourn the meeting. Charlie Coram seconded. The meeting was adjourned at 6:55 p.m. by Guy Ellis.

Krewe of St Andrews, Inc.

Board Meeting Minutes

July 13, 2016

Minutes submitted by: Ed Benner, Secretary