

Krewe of St Andrews, Inc.

Board Meeting Minutes

June 15, 2016

I. Call to order:

A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on June 15, at 6:00 p.m. in Panama City, FL by President, Guy Ellis.

II. Welcome/Acknowledgment of Visitors:

Guy Ellis	Kathy Kidd	Guest: Kathy Benner
Rebecca Barrow	Lucy Podolske	Guest: Cindy Bubolo
Ed Benner	Charlie Coram	Guest: Vince Bubolo
Don Cox	Guest: Charles Segrest	

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

Minutes of the KOSA Board meeting held May 4, were distributed by Ed Benner for Board approval to post to the KOSA Website. After a brief period of time Charlie Coram made a motion to approve the minutes as submitted. Rebecca Barrow seconded the motion. The minutes were approved as submitted without further discussion. 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 a donation of \$500.00 from King Elect Vince and Queen Elect Cindy, Cornerstone pledges of \$1000.00 dollars, and \$450.00 received from the steak night golf tournament raffle. The board reviewed payments and receipts that were processed through June 15. 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 advised that Dominique Youx has scheduled a golf tournament and a luau on Thursday October 6, 2016 so the tentative plans Charles was pursuing for KOSA to host a social with visiting Krewes has been halted. Charles also confirmed that 125 members had RSVP'd for the KOSA Luau June 17 and he was anticipating a strong competition for the annual "Beano Award". Charles stated he intended to announce that applications for new Ambassadors would be open at the luau, which also means that third year rotations off of the team are forthcoming. Dates TBD.

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Membership – Ed Benner: Ed reported that the Membership committee was meeting June 22 and that the Breast Cancer Silent Auction is scheduled for September 16, 2016 at the Den. A new approach for membership orientation is being considered.

Fundraising – Charlie Coram: Charlie reported that the Fundraising Committee will be focusing on new and external means of raising funds for the Den.

Merchandising – Charles Segrest presented a merchandise display case which he obtained on behalf of the Krewe for \$96.00 through Habitat for Humanity. The Den Committee endorsed hanging the case in the center of the Den east wall.

Scholarship – Don Cox: Don reported that the Krewe had received two scholarship applications which will be passed to the Ms. Fowler for processing.

Public Relations/Internal Communication – Pat George:

Social – Charles Segrest reported that the Social committee will be decorating the Den, Luau style, at 1030 AM Friday, June 17.

Den – Charlie reported that the doors for the second floor business suite were on order; carpet donated to the Krewe would be used to the greatest extent possible to avoid buying carpet; still need to purchase a few ceiling tiles and install them and the fluorescent lights. Vince advised that he was holding 2 gift cards, one from Target (\$200.00) and one from Walmart (\$150.00), which could be used to purchase small floor fans or replace the failed large screen TV.

Don Cox shared a point that he still had possession of a rental copier for which the lease is expiring. Don uses this copier to reproduce the KOSA Newsletter at a very affordable price. A discussion ensued which resulted in two motions from Charlie Coram, seconded by Rebecca Barrow. Motion 1, the Krewe purchase the copier for \$500.00. The second motion Krewe (Don Cox) investigate and report on options for a service contract. Don Cox agreed to pursue the maintenance agreement options and report to the Board at the July meeting. The copier will be placed in the office suite for Krewe committee use.

Photography/Historian – Don Cox: No report

Floats/Trailer Mgt – Guy Ellis: No report

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Parades – Charles Segrest: Charles reported that Woody Nemans, Parade Committee Chair, has set up a transition meeting.

Discussion has begun to consider extending the length of the Main Parade. The Board has deferred the matter to the Parade Committee.

Community Involvement – Kathy Kidd: Pam George, Guy Ellis, and Kathy and Al Kidd initiated discussions with Jennifer Vigil of the Panama City CDC on developing an advertising campaign (~\$30,000.00) for the 2017 Mardi Gras season. The campaign would target municipalities outside of Bay County and the state of Florida.

VI. Old Business: Guy Ellis reported that Pat George called him to advise that Dutch Sanger had moved to Virginia, but still intended to plan and manage the Fall Festival. Details will be forthcoming.

VII. New Business: Charles Segrest and Charlie Coram raised a suggestion that the Krewe approach the Fund Raising Committee to discuss establishing an annual Fall Festival in Oct/Nov to bring tourists to our community and create a new source of revenue to our local businesses and the Krewe.

VIII. Next Meeting/Adjournment.

The next Board of Directors meeting is July 13, 2016 at 6:00 pm.

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

Minutes submitted by: Ed Benner, Secretary