

# Krewe of St Andrews, Inc.

Board Meeting Minutes  
May 4, 2016

## **I. Call to order:**

A regular board meeting of the Krewe of St. Andrews, Inc. was called to order on May 4, at 5:55 p.m. in Panama City, FL by President, Guy Ellis.

## **II. Welcome/Acknowledgment of Visitors:**

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

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

Minutes of the KOSA Board meeting held April 6, were distributed by Ed Benner for Board approval to post to the KOSA Website. After a brief period of time Rebecca Barrow made a motion to approve the minutes as submitted. Kathy Kidd 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 deposit from the golf tournament of \$16,915.00 and the EFT from last BUNKOSA for \$395.00 to the Building Fund. The board reviewed payments and receipts that were processed through April 6. Rebecca Barrow moved to accept the Treasurer report. Kathy Kidd seconded and the report was accepted without any further discussion.

**V. Committee Liaison Assignment and Reports:** The President's focus of this evening's meeting is assigning committee liaisons. Assignments follow:

Ambassadors – Rebecca Barrow/ Charles Segrest: Charles Segrest stated that some of the Ambassadors had committed to attending Desoto in Bradenton again this year. Charles also informed the Board that the Pirates of the High Seas will occur Columbus Day weekend. Several Florida Krewes will be attending the weekend and Charles is rallying the Ambassadors to plan a KOSA social event at the Den on Thursday Oct 6 prior to the start of Pirates bash. More details to follow, but it will rival our Twelfth Night event.

# **Krewe of St Andrews, Inc.**

## Board Meeting Minutes

May 4, 2016

Membership – Ed Benner: No report

Fundraising – Charlie Coram/ Jay Rea: Jay Rea reported that proceeds from the golf tournament after paying all expenses was ~ \$20,700.00 dollars to be divided equally between the Scholarship and Den committees. Last year Scholarship received \$7,000,00 dollars, which was a record amount and this year exceeded that by over \$3,000.00 dollars. Yes \$10,000.00 dollars to each. A major shout out to the KOSA family, our amazing sponsors and the Fundraising Committee for making this year a huge success.

If that wasn't enough good news, Jay reported that this year the committee received more prizes than could be given away at the tournament. Several players did not return to the club house to retrieve door prizes. Jay Rea and Guy Ellis proposed holding a raffle during a steak night and the Luau in June and adding all proceeds to the golf tournament account. The Board did not vote, but agreed that honoring the generosity of our sponsors was in order so the committee could proceed with holding a raffle(s).

Merchandising – Don Cox: The King and Queen elect are working with a local vendor on the 20<sup>th</sup> anniversary logo.

Scholarship – Don Cox: Don reported that Gulf Coast State College had completed the nomination of Interns for the first round of scholarships which occur in August. Those names will be posted in meeting minutes upon receipt.

Public Relations – Pat George: No report

Internal Communication – Pat George: Minutes are being posted to the KOSA Membership portion of the Website.

Newsletter – Kathy Kidd: Newsletter is being posted to website and emailed to membership.

Social – Lucy Podolske: No report

Den – Charlie Coram: Charlie followed up with the State regarding the Krewe liquor license learning that the “Bar Manager” is the only person on the license that needs to be finger printed. However each Officer of the Board (President, President Elect, Treasurer and Secretary) must complete Page 1 of the license application, which Charlie Coram will submit to the State no later than 1 October, 2016.

Charlie also advised that the upstairs business suite is near completion. Charlie is soliciting for the remaining work which includes painting, final trim and hanging doors, acoustic ceiling tiles and carpet.

Photography/Historian – Don Cox: No report

# **Krewe of St Andrews, Inc.**

Board Meeting Minutes

May 4, 2016

Floats/Trailer Mgt – Guy Ellis: No report

Parades – Rebecca Barrow: No report

Community Involvement – Kathy Kidd: A recommendation was raised to look at community opportunities which could increase our involvement and boost our relationship with the businesses and residents of St Andrews. Jay Rea said he'd take the lead. Don Cox also suggested sending KOSA newsletter to Ann Anderson who works with the businesses in St. Andrews. She is noted for coining the caption "Keep St. Andrews Salty!"

**VI. Old Business:** Guy Ellis reported that the flag pole will be installed out front on the left side of the main entrance as you approach the steps. Lighting will be installed to allow the flag to be flown day and night on the parking lot level

**VII. New Business:** None.

## **VIII. Next Meeting/Adjournment.**

The next Board of Directors meeting is June 15, 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