

SUNJ: NOTES - KOSA SPECIAL BOARD MEETING - 17 March 2016

Attendees: (*) Prior King/Queen

Board:

Pat George
Don Cox
Kathy Kidd (*)
Bob Majka
Charlie Coram (*)
Rebecca Barrow (*)
Guy Ellis
Ed Benner
Pam Wiggins (SAA)

Guests:

Tom Bowdoin (*)
Jimmy Davis (*)
George Anderson (*)
Claudia Anderson (*)
Woody Newmans (*)

This week President Pat George received a request to hold a special KOSA Board meeting to address an urgent matter. The Board convened the meeting Thursday March 17 at 6:00 pm. at the Den. With all Board members present, Tom Bowdoin represented a group of long time members, all of which are prior Kings and Queens, and presented a petition regarding the 20th Anniversary and the annual elections of the new King, Queen and Royal Court, which will occur at the Annual General Membership Meeting Friday, March 18, 2016. Tom advised the forum that the nominations committee confirmed that only one couple had submitted their intentions to run for the position of King and Queen just last week, but no one had submitted for Court Princess or Prince. Tom also advised that he had been approached by that couple who stated that their intentions to run were contingent on whether the Board would approve allowing all previous Kings and Queens to serve as the Royal Court honoring their prior reign and celebrating the 20th Anniversary. Tom then introduced Vince and Cindy Bubolo as the couple wishing to run. Vince briefly addressed the Board expressing why they chose to run. The Board thoroughly examined the by-laws finding no reason preventing such a decision, and hearing the affirming position of the past Kings and Queens in attendance, Don Cox moved that a ballot be drawn up bearing the names of Vince Bubolo for King and Cindy Bubolo for Queen and the names of each prior King and Queen who had confirmed their willingness and ability to assume the role of Prince and Princess of the 20th Anniversary Royal Court. Accordingly, the following resolution will be presented to the General Membership to vote up or down by majority to approve the resolution. Guy Ellis seconded the motion and the Board unanimously approved the proposal. The ballot was drawn. The following resolution will be presented to the General Membership tomorrow evening, Friday March 18, 2016.

Resolution:

“Be it resolved this day, March 18, 2016, that in honor and celebration of the Krewe of St. Andrews 20th Anniversary all prior Kings and Queens willing and able are hereby appointed to serve as the honorary Royal Court throughout the 2016/2017 Mardi Gras season.”

Respectfully Submitted,

Ed Benner, Secretary