

Krewe of St Andrews Board of Directors Meeting Minutes

05/05/2021

I. Call to order

Jay Rea, president, called to order the regular meeting of the Krewe of St Andrews BOD at 5:25 pm on 5-5-2021 at the KOSA den..

II. Roll call

Jerry Kelly, secretary, recorded attendance that included board members Jay Rea, Tom Bowdoin, David Blasi, Lee Head, Don Cox, and Moe Parker. Others attending included King Ed and Queen Kathy Benner, Lorena Kelly, George Anderson, Julie Slatcoff, Pam Wiggins, Joey Capo and Chris Pfhal.

III. Approval of minutes from last meeting

Jerry Kelly, secretary, presented minutes from last meeting (3-31-2021). Lee Head made motion to accept minutes, seconded by Don Cox. Motion carried by voice vote and minutes accepted.

IV. Committee reports/Open Issues

- a) Treasurers report presented by Don Cox. Currently have \$112,000 in general fund and \$13,000 in building fund with comment that balances are holding. P&L shows \$6,000 positive cash flow for the period. Lee Head made motion to accept with 2nd from Moe Parker. Motion carried by voice vote and report accepted.
- b) Den Maintenance committee report by Jerry Kelly reported still at least one roof leak in main float barn and water wicking up wood at roll up doors. Still some issues with vinyl plank floor in den area. Lee Head suggested a method to repair. Will follow up with den manager/ maintenance committee chair for further action. Don Cox reported erosion issue at back of building and having our yard guy repair with left over metal on hand. Don to commence with accomplishing repair. Kitchen cabinet/appliance installation discussed with calling for a volunteer day to facilitate completion particularly by the end of May as a possibility. Will follow up with den manager.

- c) Membership report by Don Cox. Only one member currently behind. All others current to date.

V. Parade Preparations/Progress

- a) Chris Pfhall and Joey Capo made lengthy presentation on status of all things parade and festival. Notable subjects included that we are currently behind last year on vendors but expect it to still sell out. Musical entertainment is set but may be revised. Discussed security for overnight staging of floats in that police have agreed to make frequent patrols and we are hiring private security as well. Made plans for all float captains meeting including float maintenance committee members, wheel walkers, and drivers for 5-12-21 @5:30 with Jay Rea to e-mail out notice. Chris reported WJHG is to do a preview/promo to be set Monday 5/17/21. Channel 13 is to cover parade live and will do a preview/promo to be set later. Also discussed confirmation of road closure, T-shirt/merchandise sales, port-a-potties locations, and bar preps. A meeting with the police has been scheduled to discuss cooperation and parade pace. Also discussed were some conflicting issues with The Waterfront Partnership.
- b) Kids Parade details discussed led by Pam Wiggins. She discussed that our numbers are down organizationally for this parade and we may not need as many floats. Settled on 5 floats. Also mentioned Maskers walking parade after Kids parade.
- c) Julie Slatcoff reported on Pet Parade. Costume contest at Oaks by the Bay from 12-1 followed by walking pets down to Bayview all the way down to Shrimp Boat.
- d) Jay Rea then led a general discussion of all things parade related. He reported PCMI is donating a large amount of beads and Mardi Gras stuff that we can warehouse and use as needed. 6 wheel walkers are needed for each float and each captain has to arrange for that. The float maintenance committee was discussed to assure all floats were road worthy in time for parade as well as tire checks by Doc's Tires. Jay to follow up with the via e-mail. Lee Head suggested contacting Jerry Wilson roofing for trucks, maybe having Charlie Coram contact him. Grand Marshall confirmed as General McQueen with all arrangements for that set. Float captain's dinner plans discussed and due to seasonal business for restaurants all Captains are to make their own arrangements and inform Queen Kathy. Kathy and ED also discussed after party plans at the Den @ 6:30 after main parade. It is to be catered and have Jam Kings as entertainment. She will put out e-mail

requesting pre-party reservation and payment. Other Krewe involvement will be limited due to limited space, parking, marketing. We also needed to make sure floats are in the barns to allow parking. Price \$15 per person.

- e) Don Cox presented a possible solution for driveway washout by providing and underlayment material for the area. Lee Head expressed concern that it may cause another area to wash out. Jay to follow up with City of PC to see what else they can do before we move forward. Don also brought up wood privacy fence issues (leaning and no post support). To follow up with Lee Head. Need for steak night calendar re-set due to confusion last month as well as rental conflicts. Will further discuss later. Also discussed again multiple committee involvement for a quarterly themed event at den.

VI. Adjournment

Jay Rea, president, adjourned the meeting at 6:47 pm after motion by Lee Head and 2nd by Moe Parker.

Minutes submitted by: Jerry Kelly

Minutes approved by: