

Krewe of St. Andrews, Inc.

Board Meeting Minutes

January 6, 2021

I. Call to Order:

A regular meeting of the board of the Krewe of St. Andrews, Inc. was called to order by President Tom Bowdoin at 5:29 pm.

Board members present were: Tom Bowdoin, Sandy Harrison, Dan Fuqua, Moe Parker, Don Cox, Jay Rea, Lee Head and Judy Biddle.

II. Approval of Minutes:

The minutes of the December 2, 2020 Board Meeting were approved as presented.

Minutes will be forwarded to Pam George to post in the Members section of the KOSA website.

III. Treasurer's Report/Approval:

Don Cox presented the treasurer's report. The board reviewed these copies (attached). BancorpSouth Bank balance \$113,683.44; Centennial Bank - Building Fund \$18,562.72. Petty Cash balance is \$700.00. A detailed profit and loss statement was also presented and is attached to the official minutes. The board approved the treasurer's report as submitted.

IV. Committee Reports:

- Ball - Judy Biddle presented a case for a continuation of the King and Queen and Royal Court's reign until the 2022 Coronation of a new court. A motion was made and passed for a Court Continuation. The date for the postponed ball is now August 14, 2021 at Edgewater Beach Resort.
- The Marriage to the Sea (originally scheduled for January 26) has been postponed until a later date.
- Den Committee - Many new white cabinets were donated by Jud Harris of EF San Juan for our kitchen. Charles Segrest announced that we hope to finalize the kitchen upgrades after Mardi Gras. The krewe purchased a new beer cooler and all other appliances, cabinets, etc. have been donated. Don Cox reported that the security cameras are on back order.

V. Old Business:

- Bay County Cares - Don Cox reported that he has completed the application for \$25,000. for this grant money. We are waiting to hear results of his efforts.

VI. New Business:

- Chris Pfahl and Joey Capo reported on the status of our parade. Chris reported that our parade is a go for February 6 (see addendum at end of this report), he has 40+ vendors. We now have control of the empty lot adjacent to Los Antijitos Restaurant for our fundraising/VIP purposes. The board voted to use this lot for parking at \$20.00 per parking spot. Chris will secure someone to manage this lot, with profits split between KOSA and Chris. Applications for the 2021 parade will be posted and advertised soon. Joey reported on the status of liquor sales and bar locations during the festival. Charles Segrest will get the float bios to Chris for PR purposes. The Grand Marshall may be Mark McQueen. Chris will set up an appt. for the King and Queen to meet him and ask.
- Pam Wiggins reported that there were only 10 entries (out of 23 potential entry spots) secured so far. She also volunteered to spearhead bead orders for Krewe members.
- King Ed and Queen Kathy Benner thanked the board for their support of this court during the postponements and other issues.
- Our Quarterly Meeting will be held March 12, along with a Steak Night fundraiser. The membership will be voting on a 2022 Theme (it is our 25th Anniversary). No Royal Court will be elected due to the Court Continuation.
- TheDeFuniak Springs Krewe is holding their parade January 23 and invited our Krewe membership to participate.

Upcoming dates/events: January 9 - 12th Night Celebration; Marriage to the Sea (postponed); KOSA Ball (postponed until August 14); February 5 - 7 - KOSA Parade and Festival; February 16 - Fat Tuesday; March 12 Quarterly Meeting and Steak Night. All events pending quarantine guidelines.

Tom Bowdoin called for any member announcements, none were given.

The next board meeting will be February 10, 2021 at 5:30 pm.

The meeting was adjourned at 7:22 pm.

Respectfully Submitted,

Sandy Harrison, Secretary

ADDENDUM:

The board met on January 11 to discuss postponement of the Parade. Board members present were Bowdoin, Rea, Head, Cox, Biddle and Harrison. Chris Pfahl and Joey Capo as well as Commissioner Mike Nichols were also present. After much discussion, the decision was made to postpone our Mardi Gras Parade and Festival until May 21 - 23, 2020. Tom and Jay will attend the Commission meeting on January 12 to be available should questions or concerns arise. Judy will take care of e-blast

announcements to our members.