

Krewe of St. Andrews Board of Directors Meeting Minutes

07-07-2021

I. Call to order

President Jay Rea called to order the regular meeting of the Krewe of St. Andrews Board of Directors at 5:26pm on 07-07-2021 at KOSA den/event center.

II. Roll Call/Attendance

Jerry Kelly recorded attendance as follows: President Jay Rea, Secretary Jerry Kelly, Treasurer Donald Cox, Board members Lee Head and David Blasi, Sergeant at Arms Paul Ortiz, as well as King Ed Benner, Queen Kathy Benner and Lorena Kelly.

III. Approval of minutes from last meeting

Jerry Kelly presented the minutes from last meeting with motion made, seconded and passed to accept as written.

IV. Committee Reports

- a) Treasurer report presented by Donald Cox reporting a profitable month of approximately \$5,000 mostly from den rentals with accounts in good standing and membership level only about 14 members down from all time high. Lee Head made motion to accept, Jerry Kelly seconded and motion passed. Financial reports attached to minutes.
- b) Den maintenance reported by Charles Segrest through Jay Rea that upper cabinets in kitchen, bathrooms and office have been installed with plans ongoing to install lower cabinets in kitchen to accommodate oven , stove top and hood with counter tops to follow.
- c) Also reported is that burger and game nights continue to have good attendance raising some money for the den. Next one scheduled for 7-8-21. Seafood festival applications are done. The event will be Friday and Saturday. Friday evening will have food and merchandise vendors and entertainment and Saturday the fish fry. It is noted that there will be adult beverages available only through the KOSA bar. Charles to E-blast concerning a meeting for festival committees on Tuesday 7-13-21.
- d) Jay Rea also reported that the Golf Tourney is set for March 19,2022 at Bay Point. The golf course has agreed to keep our costs the same as last time.

Three(3) sponsors are anticipated at \$2500 each which cover all associated costs.

V. Old Business

- a) Jay Rea continues to compile information for Executive Director search and we will progress with that process soon.
- b) Business cards for Royals and Board members has been on back burner but will also be completed soon.

VI. New Business

- a) A reception for City officials with the purpose of educating the staff as to who KOSA is and what we do for our community and the city in order to facilitate a better working relationship discussed. A video or power point presentation with narration was discussed and David Blasi is to begin compiling photos and information for that purpose. It was proposed that this presentation could also be used for presentation to potential sponsors. Discussion of the format included a yearly chronology of events/ activities including all the charities benefitted, member involvement and money raised that goes back into the community. Proposed to arrange in the calendar as soon as is possible.
- b) The Ball program is being coordinated/organized by Kathy Davis and Faith Williams. Currently KODY and Springtime Tallahassee members are to attend.
- c) Drawdown scheduled for October with Curt and Heather Bergman in charge.
- d) Floats (all) to be assessed on 7-13-21 for structure safety per Lee Head.
- e) Queen Kathy Benner expressed her happiness with the success of both Independence Day parades (Lynn Haven and Panama City). She also reports she and ED are working on preparation for the Ball.
- f) A donation of \$100 was made by the Krewe to the 325TH Fighter Wing in appreciation for wheel walkers in the Panama City parade.

VII. Adjournment

President Jay Rea adjourned the meeting at 6:05pm

Minutes submitted by: Jerry Kelly

Minutes approved by: BOD 8-4-21