

Krewe Of St Andrews Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
Date of Meeting:	August 07, 2024
Time of Meeting:	5:30 PM
Meeting Location	
Location of Meeting:	KOSA Den 1561 1/2 Chandlee Ave Panama City, Florida 32405
Meeting Attendees	
Present at Meeting:	Paul Ortiz, Pamela Wiggins, Jan Cox, Lorena Kelly, Donna Williams, Don Cox, Peter Slatcoff, Julie Slatcoff, Judy Biddle, James Weber, Eric Billiot

The regular meeting of the Board of Directors of Krewe Of St Andrews was called to order at 530 PM on August 07, 2024 at KOSA Den by Paul Ortiz, President.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved .

III. Consideration of Open Issues

1. Treasury Report
Don Cox
General review of the monthly treasury report, den reservation activities and financial position of KOSA.
July was a profitable month,
\$4,250 in scholarships were issued in July.
Truck Raffle \$23,700 to date.

Eric Motioned/Kurt Seconded - Unanimous
2. Barrier Sponsorship Status
Paul Ortiz
Sponsorships are 3 signs for 3 years, should be double-sided
Signs should be double sided
Need to give sponsors a nice KOSA certificate of appreciation. Patti will monitor and send out letters.
3. Audit Report

Paul Ortiz
Audit needs to be filed.
Ensure minutes are sent to Patti filed.
Audit Report is maintained in the Secretary Binder

4. Float Roster
Paul Ortiz
Need to clarify and certify who is assigned to what float.
Don will print out, , will give to Pam to coordinate.
5. Taste Of St Andrew
James Weber
4 Sponsors signed up as of the meeting
Moving forward. Court is sponsoring a table.
Committee has shrunk due to date shifting.
Need volunteers.
Fest Tent being donated for the event.
Request for \$1,500 (Pam motion Kurt second - unanimous)
\$1,000 sponsorship for event glasses approved unanimous
6. KOSA Site South Status
Paul Ortiz
On hold based on sale of Pensacola property
7. Truck Transaction Paperwork
Paul Ortiz
Truck will require W-9 and legal transaction. Debbie has not signed the paperwork as of the meeting.
8. Posting Of KOSA Event Equipment Rental
Paul Ortiz
Need to post the rental list and pricing: Event center, Facebook, EBlast
Add rental costs: Float (weekend) \$600, Stage Float \$600
9. Continuity Binder Update Status
Paul Ortiz
Patti was asking for update on who has done a Binder. Paul to get with Patti to check on this.

IV. Consideration of New Business

1. Breast Cancer Awareness And Fund Raiser
Jan Cox
Board to set up
8 Tables (silent auction) along back wall
Doors open 530, dinner 630, meeting at 7, don't leave after meeting because the fun is about to begin on the bra auction.

Need to have a DJ (organizer does not provide)
Ask David Blaise?

2. Quarterly Meeting Dinner
Don Cox
\$20 per person
Don will ask Charlie Coram to see if he will cater.
Send out invite for RSVPs
If needed ask Big Chicken (he is a member)
3. Policy Vs By Law Changes
Paul Ortiz
Don Cox: You DO NOT want to change the By Laws, but you can add new policies, that is how we operate.
4. Electric Gate
Don Cox
While we have the money from the truck sales, do we want to move forward with considering an electronic gate for the compound.
Paul to coordinate with Moe Parker to get update on pricing from previous effort.
5. Electric Locks
Don Cox
Request for funding for electronic locks for 2 doors.
Pricing is <\$300 each.
Motion for up to \$600 for the locks. Kurt Motion, Seconded by Pam - Unanimous
6. Festival Update
Pam Wiggins
Met with City and Marina Contractor, we are good to go on the facility. We still need to get the permit. Received a \$7,600 bill that needs to be paid prior to it being issued. Working through meeting minutes as commission stated that the cost would be covered. Meeting with Asst City Manager and Commission. Pam working to resolve the issue. This is the cost for the police.

Concerned that this price will double next year. Looking to hire security to see if we can control cost.

We are not extending the route. The cost of the police is doubling.
7. Grant Subscription Service
Paul Ortiz
Patti has requested \$200 for an annual subscription to a grant program identifying available grants.
Worth a 1 year shot.
Pam Motion/Jan Seconded - All approved with one negative (Eric)
8. New Member Vote

Rick Ackerman - Pam motioned/Kurt Seconded - Approved Unanimous

9. Riverboat Gambler Float Funding Request

Kurt Bergman

Request for the normal \$500 allowance +\$300 to pay for permanent stairs, trailer jack and handrail

Eric motioned/Pam Second - Passed with Kurt Abstaining

10. Social Committee Funding Request

Judy Biddle?

Request for \$400 for decorations for upcoming events.

Pam Motioned, Jan Seconded Approved with Kurt Abstaining (had to step out of the room)

V. Agenda and Time of Next Meeting

The next meeting will be held at 5:30 PM on September 04, 2024 at:

KOSA Den

1561 1/2 Chandlee Ave

Panama City, Florida

32405

The agenda for the next meeting is as follows:

To be outlined by the President

The meeting was adjourned at 6:45 PM by Paul Ortiz, President.

Minutes submitted by: Kurt Bergman, Secretary

Minutes approved by: KOSA Board