

Krewe Of St Andrews
Minutes of the Monthly Meeting of the Board of Directors
September 04, 2024
530 PM

Location of Meeting:

KOSA Event Center
1561 1/2 Chandlee Ave
Panama City, Florida 32405

Present at Meeting: P. Ortiz, K. Bergman, J. Biddle, E. Billot, J. Cox, D. Williams, P. Wiggins, L. Kelly, D. Cox

The regular meeting of the Board of Directors of Krewe Of St Andrews was called to order at 5:30 PM on September 04, 2024 at KOSA Event Center by P. 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
D. Cox/E. Billot
Overview of current financials for KOSA
2. Mardi Gras Festival
P. Wiggins
Application submittal to the county board is on the calendar for the next meeting. This is to waive the current bill to issue to the permit for the festival. General discussion around status of the permit application.
3. Grant Application
P. Stinson
Approval Received for submittal, no additional information
4. Float Roster
P. Wiggins
5. Fund Raising Committee
6. Electric Gate
P. Ortiz

Review of the current gate proposal of \$17K. Discussed getting additional quotes and options. Discussed pros and cons of proposal.

Eric to contact Mr. Gate

7. Pensacola Property Update
P. Ortiz
No Change

8. Building/Maintenance Committee Update
L. Kelly
Barn now has a remote switch to turn on the barn.

Request by Treasurer for \$69 reimbursement for remote switch. Kurt motioned/Eric Seconded Unanimous

9. Reimbursement Of Incoming Court Dinner
D. Cox
Request has been submitted for reimbursement for the incoming court dinner.
Kurt motioned to not reimburse, Eric seconded, Unanimous

10. Resignation Of Treasurer - Day After The Annual Meeting
D. Cox
Current treasurer has submitted his resignation as of March 11th 2025.

IV. Consideration of New Business

1. Annual Golf Tournament
P. Ortiz
Need support from Court and Krewe to ensure success. 1 Foursome still open.

Update on the status and details of the upcoming Golf tournament to include logistics, food, registration, prizes and staffing.

No significant open items that would indicate issues with the tournament.

2. Taste Of St Andrews
P. Ortiz
Status and update of the upcoming Fall Festival to include sales, vendors, coordinating Logistics and other details. Need to focus on selling the remaining 30 tickets. \$65 for the event.

Is there any partnership discussion for parking, seems unneeded.

Committee members need to show up and be there to support.
Need committee support in logistics, set up and breakdown

3. Breast Cancer Awareness

J. Cox

Coordination of the logistics, scheduling and flow of the upcoming Quarterly board meeting and Breast Cancer Awareness event. Board to set up tables, Coordinate food, music and final head count.

Board Meeting at 530 (dinner), 630 (Meeting), 7 (Quarterly Meeting)

4. Halloween Party And Drawdown Raffle

K. Bergman

Update on the status of the party. Separate the cost of attending and raffle. Raffle ticket sales going well, attendance tickets moving slowly. Need to focus on attendance sales.

5. Constant Contact

K. Bergman

We need to connect Constant Contact to our bank account to capitalize on the benefits of the program. Propose that we link to Centennial Account. Motion by Pam/Second by Jan Unanimous

6. Partnership With Media, KODY, Destination With Panama City

P. Ortiz

Robust discussion around how to overcome some of the challenges around paying for and funding the parade, festival and generating more support within the community. Items discussed were allowing media to ride on floats, let sponsors ride on floats during parades, consider letting Panama City run the parade and associated costs (security, coordination etc...). Discussion around exposing membership to the costs of hosting the parade to help drive the requirement of sponsorship etc...

Awaiting the results of the upcoming city meeting decision.

7. Fundraising Committee

K. Bergman

Need for a team to work to develop ideas on generating fundraising and sponsorships.

Jan nominated Kurt Eric Seconded - Unanimous

8. Den Rentals - Member Prices

P. Ortiz

If you rent the linens to get the member prices you need to bring the linens back cleaned.

\$600 to rent the trailer with all of the barricades, renter responsible for pick and drop off (barricades with signage will be the first ones to be deployed, hard to get the renter to use the ones that we want used).

The price for the barricade rental is for the weekend and/or event.

Need someone to make a rental flyer that can be posted on our sight.

9. Fundraising Procedure Update

P. Ortiz

Was the latest fundraiser that the Board was unaware of an issue for the board. Discussion around whether the board needs to be notified and/or approve fundraisers prior to events. Are their concerns around competing fundraisers etc....

Need to have a fundraising committee per the details of our handbook. Do we have a volunteer or a chair for this committee?

Discussion around the 50% share requirement for the split between charity and Krewe.

The proposal is to send the president a text about your event/fund raiser and he will circulate and elevate.

10. Florida Department Of Agriculture And Consumer Services

D. Cox

Requirement by the FL DAC to include clarification on charity number and disclosure statement for all charity events, notifications, publications.

Going forward this is needed. On file with Secretary.

V. Agenda and Time of Next Meeting

The next meeting will be held at 530 PM on October 02, 2024 at:

KOSA Event Center

1561 1/2 Chandlee Ave

Panama City, Florida 32405

The agenda for the next meeting is as follows:

Previous Business Open Items Updates:

Will update once Minutes are reviewed.

Folding Chairs cost update- Sharon Ditomasso

Constant Contact Update-Kurt

New Business:

Rental Discounts Update for Non-Profit Organization

Then Status of getting it posted on our Media outlets?

Taste of St Andrews Recap-James Weber

Golf Committee Chair Recap and Replacement of Chairperson

Pensacola Property Sale Offer-Lee

Mardi Gras Festival Update-Pam

Liquor and Health Inspection Licenses-Don/Eric

Halloween Drawdown-Kurt

Upcoming Events; Halloween Drawdown 5 Oct
KODY Pirates of the High Seas 10-13 Oct
Bunko-24 Oct

The meeting was adjourned at 7:00 PM by P. Ortiz, President.

Minutes submitted by: Kurt Bergman

Minutes approved by: Kurt Bergman