

# Krewe Of St Andrews Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
<b>Date of Meeting:</b>	October 02, 2024
<b>Time of Meeting:</b>	5:30 PM
Meeting Location	
<b>Location of Meeting:</b>	KOSA Den 1561 1/2 Chandlee Ave Panama City, Florida 32405
Meeting Attendees	
<b>Present at Meeting:</b>	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 October 02, 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.  
Approved Unanimous
  
2. Electric Gate Proposal  
Eric Billot  
Fence quote have been requested for a variety of options. Will be circulated via email once received.
  
3. New Float Construction  
Don Cox  
Proposal to allow the pervious court to spend up to \$15.5K on new float based on funds raises. Significant discussions. Jan Cox proposed we hold to the approved amount of \$11K. If they need additional funds they can come back to the board to request.

No vote necessary as already approved at this level.

4. Float Roster  
Paul Ortiz  
Pam sent out rosters, Ellen is coordinating for the Mardi Gras Festival.
5. Constant Contact Update  
Kurt Bergman  
Need to connect to bank account and PayPal. Need to make a determination on which is the master KOSA email and contact (currently have dozens). Recommend that KOSAPCFL is the master. President requested that the master list be sent to him for action.
6. Fund Raising Committee  
Kurt Bergman  
Court hosting Plum Delightful event on 11.16 at Plum Delightful facility.  
Court Bingo at the Den on 8 March.  
Let previous King know about requirement to let current president know about events to ensure we can support and amplify.

#### **IV. Consideration of New Business**

1. Rental Discounts For Non-Profit Organizations  
Paul Ortiz  
Discussion around the pressures of giving discounts to other non-profit organizations versus keeping the den being a cash positive operation to provide operating funds.  
Sharon currently gives no discounts,  
Motion (Billot) \$625 rental M-T includes cleaning. Second (Jan) Unanimous
2. Taste Of St Andrews - After Action Report  
James Weber  
Successful event. Krewe netted \$5,097. Lesson learned to increase participation and St Andrews feedback: move the event to a non weekend night to deconflict with SA vendors.
3. Golf Committee After Action Report  
Jay Rae  
Most successful in gross receipts but impacted by Bay Point increase to course fees.  
\$9K to scholarship fund, \$9K to Krewe Operating Fund.
4. Pensacola Property Purchase Update  
Lee Head  
Offer received from a Pensacola developer. Motion to reply with our offer and the listing and location with appraisal. TO be done by Lee Head.  
Motion (Bergman) Second (Eric) Unanimous

5. Stinson Contract And Compensation Discussion  
Jay Rae  
Proposal to continue Patti's contract as a commission based compensated position. This is governed by state law when using a compensated individual versus a volunteer. The reporting requirements would be cumbersome and significantly limit the Krewe's ability to host fundraisers.  
  
Tabled with direction of Board members to read provided legal descriptions and documentation for a future decision and vote.
6. Mardi Gras Festival Update  
Pam Wiggins  
Secured City Funding of \$64K to cover police and other costs (do not anticipate that we will receive this for next year).  
Scheduling Festival and Parade meeting with the city as we are a qualified Significant event and have a seat at the table to discuss any open items. Scheduling meeting 10/7.
7. Liquor And Health Inspection  
Don Cox  
Passed without issue
8. New Member Vote  
Don Cox  
Eric Mason Unanimous approval
9. Bay County Krewe Connection  
Kurt Bergman  
Suggested the establishment of a method to coordinate and meet with the other area Krewes to maximize cooperation, participation and advocacy for our operation.  
Approved
10. Sponsorship Appreciation On Website  
How do we recognize all sponsors on the website, currently not segregated to accomplish this type of marketing. Patty and Pam to work a proposed Solution.

#### **V. Agenda and Time of Next Meeting**

The next meeting will be held at 5:30 PM on November 06, 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 710 PM by Paul Ortiz, President.

Minutes submitted by: Kurt Bergman, Secretary

Minutes approved by: KOSA Board