Krewe Of St Andrews
Monthly Board of Directors Meeting Minutes

Meeting Date and Time

Date of Meeting: Wednesday, January 08, 2025
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, Judy Biddle, Eric Billiot, Don Cox.
Called In: Kurt Bergman. Donna to take notes in lieu of Kurt.

The regular meeting of the Board of Directors of Krewe Of St Andrews was called to order at 5:30 PM on January 08, 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. Question from Judy Biddle: Pre-dinner ball cost of $858 in regards to last year's comparison. Question noted and to be determined. Approved Unanimous with Ball question noted.

2. Fire Truck Decision and POA
   Open discussion
   Propose not to keep the fire truck. Preference is to sell the truck rather than to give a way. President will put it out for opinion as to a possible start price. Will place for future discussion and vote.

3. Don Cox duty assignment list.
Constant Contact how-to. To save for the next meeting with Kurt Bergman.

4. Capital Improvement Planning Board Goals and timeline
   Paul Ortiz
   Request guidelines for Wishes VS Needs. Suggested a "Capital Committee" be formed. Possible suggestions for low risk investment options and spending options for necessary needs, like: a) South end wall showing water damage. b) Burst Pipe. More discussion for the next meeting.

5. Specialty Bead Orders
   Pam Wiggins
   January 10, deadline to place Mardi Gras Bead Order.
   Judy Biddle
   Gave an account of distribution amounts for Out of Town parades, VIP's and our Krewe. Goal is for zero leftovers.

6. New Member Float Designation
   Don Cox
   Everyone is assigned.

7. Annual Meeting: March 7
   Don Cox
   Election procedures - Lori Cowan.
   Food: to be determined.
   Entertainment - to ask Mo Parker.

6. VIP Tickets - Reciprocal
   Agreed to give KODY and Springtime, 12 total tickets. Distribution through the production company, via electronic check-in.

IV. Consideration of New Business

1. Den Pricing
   Sharon Di Tomasso
   KOSA Event Center Pricing List provided. Revisions proposed: Non negotiable costs to be included in price. Half-day increase of $25. Full-day $175. Add bartender cost, $50 per hour between the hours, 11:00 pm and 1:00 am.
   Motion (Pam) to accept the new price request. Second (Jan). Unanimous

2. Golf Tournament Location
   Jay Rey

Proposed to move location to Bay Point, for a Fall/September play date. Citing no off site alcohol, competing with other tournament dates and summer price rates.
Motion (Pam) to move Golf Tournament location to Bay Point. Second (Lorena). Unanimous.

3. 12th Night
   Jerry Kelley
   120 RSVP's. Both barns to be used. All set.

4. Ball Committee
   Judy Biddle
   Discussed bar area, change of script and valet parking ($15). Hospitality floor wristbands ($50) with inclusive alcohol, by not charging for drinks. Next year ball costs will increase. Would like to earmark future Bingo fundraising events to offset ball costs.

5. Annual March Meeting: Election and Board plan of action
   Lori Cowan/Paul Ortiz
   No one has stepped up to run for Royalty positions. Pam George will run single targeted E-blasts encouraging needed participation. The board will continue to plant seeds of encouragement among members, for prospective nominees.

6. Sponsorship Committee Pam Wiggins

7. Mardi Gras Update
   Lee Head/Pam Wiggins
   It is imperative, the message be spread and understood by our members, that ticket Sales (2500 tickets) for this Music Festival MUST happen. We must make a profit on this event. Members are currently lacking in sharing Mardi Gras and Salty St. Andrews event pages. This is a critical sales endeavor.
   We are looking to receive no support for Panama City Police next year, so we have to become self-sustaining.
   A link will be made and distributed directly on E-blasts, in an effort to create ease for Festival ticket purchases. Internal E-blasts and sharing on social media are a focused push.

8. Wheel Walkers Self Advertisement?
   Pam Wiggins
   Yes. Wheel Walkers can wear advertisements on their t-shirts. Approved

9. New Member
   Don Cox

Debra Thurman. Sponsored and dues paid.
Motion (Eric). Second (Jan). Accept.

V. Floor Open

1. Ambassadors
   Jerry Kelley
   Joe and Carol Wilds submitted for new Ambassadors. Yes.

2. Are the new Neighbors planning a fence for the new apartments? Pam
   A Fence would be needed to secure the property. Discussion for a future time.

3. Newest Float: KoSA Express
   Mo Parker
   Funds request. They have absorbed the construction costs for building this float. Requesting a total of $2500 for the Entertainment system, Steps and generator. Breakdown: $500, yearly float allowance. $500, donation of All-American's (Lee Head) yearly float allowance = $1500 above allotted amount.
   Motion (Eric) to approve $2500 total, for needed additions. Second (Jan). Unanimous.

4. Open discussion
   Travel Floats need a license plate.

5. Float Rental
   Jay Rey
   Washington County Heritage Bicentennial year is 2025. They would like to possibly rent the River Boat. The perimeters for the float need to be provided. Jay will see they receive a rental agreement and that we would know who will be driving. To be decided upon by April.

5. City of Panama City Memorandum: Pam Wiggins/Don Cox

The City of Panama City will <u>Not</u> support our parade the 2026 year. They will no longer support fees or police costs. Memeorandum, dated November 15, 2024 attached. Additionally, police want to meet with ALL drivers before the parade date. To be discussed further.

VI. Agenda and Time of Next Meeting

The next meeting will be held at 5:30 PM on February 05, 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 7:02 PM by Paul Ortiz, President.
Minutes submitted by: Donna Williams, board Member

Minutes approved by: KOSA Board