

**Krewe Of St Andrews  
Monthly Board of Directors Meeting Minutes**

<b>Meeting Date and Time</b>	
<b>Date of Meeting:</b>	November 06, 2024
<b>Time of Meeting:</b>	5:30 PM
<b>Meeting Location</b>	
<b>Location of Meeting:</b>	KOSA Den 1561 1/2 Chandlee Ave Panama City, Florida 32405
<b>Meeting Attendees</b>	
<b>Present at Meeting:</b>	Paul Ortiz, Jan Cox, Lorena Kelly, Don Cox, Judy Biddle,; Patty And Walty Stinson, Lee And Tina Head
<b>Absent from Meeting:</b>	Eric Billot, Pamela Wiggins, Donna Williams

The regular meeting of the Board of Directors of Krewe Of St Andrews was called to order at 526 PM on November 06, 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. Cash Flows are improving, current account balance \$115,906.  
Approved Unanimous
  
2. Electric Gate Proposal  
Paul Ortiz  
No Update from October Report
  
3. Constant Contact  
Kurt Bergman  
Waiting for the determination of email that the account will be under and who has access.  
Official Email: KOSAPCFL@gmail.com (eblast/FB, Website, brochures, flyers): Patty and Tina are checking who has access  
Other emails

KOSADen@gmail.com (needed for den rentals)  
KOSAKrewe13@gmail.com (inactive)

4. Fund Raising Committee  
Kurt Bergman  
Update on upcoming fund raising items:  
Court Bubbles and Bling (November 16th) - Plumb Delightful  
Court Bingo (March 8th) @ the Den  
- Concerns regarding conflict with Bunkosa (Judy to coordinate with Ellen to deconflict or agree with schedule)  
Court - Adopt an Elder (Senior Center)  
Court - Cinderella Boxes (Toy Donations in concert with Holiday Parties) and around town
  
5. Krewe Ambassador Gift Program  
Judy Biddle  
Krewe ambassadors are expected to bring 3 gifts for the leadership and royalty of other Krewes when attending events. Currently funded by the court, in the past the ambassadors had an allowance. General discussion around pros and cons of Krewe funding.  
  
Decision Krewe will fund up to \$50 through reimbursement of presented receipts. Any cost above the \$50 per gift is the responsibility of the Court.
  
6. Pensacola Property Sale  
Lee Head  
Sale of the property is probable in the foreseeable future with the expiration of the Diligence period. Survey is being scheduled. Decision to hold off of payment of the current property tax bill to be included in the property closing funds sources and uses.
  
7. Use Of Property Sales Proceeds  
Paul Ortiz  
General Discussion but decision was to hold off planning to spend funds we do not have.
  
8. Mardi Gras Festival  
Paul ORtiz  
Team has met with Chris and Mariah, continue to take Vendors registration and compilation of single vendor list and layout. All information and details for the registration are located on the website.  
  
Friday night group is the Costelloes, still working to schedule headliner for Saturday.
  
9. Grant Progress  
Patty Stintson  
KOSA Grant request for \$25K state grant was evaluated and scored 90 points exceeding the threshold to continue to house for consideration. This is good progress.

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

1. Upcoming Events

Paul Ortiz

General outline of upcoming events:

Veterans Day Parade 11 Nov

NOLA Bus Trip 6-8 December

KOSA Christmas Party 14 December

2. Royal Float Reimbursement

Judy Biddle

Request for reimbursement of float required items totaling \$50.

Approved

Motion Kurt/Second Jan - Unanimous

3. Float Captain Responsibility

Judy Biddle

Judy raised concerns that items for the Royal Float were no longer on the float (parts for stereo, American flags etc...)

Discussion on how to ensure control. Float Captains need to be required to create and maintain a float inventory, develop a continuity binder (essential to support floats that are taken to non-Krewe parades) and detail responsibilities for managing the float.

4. New Membership

Don Cox

Virginia "Ginnie" Teachout and Kathleen "Kay" Allison were presented for a membership approval vote. Both were passed with unanimous vote.

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

The next meeting will be held at 5:30 PM on December 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 7:10 PM by Paul Ortiz, President.

Minutes submitted by: Kurt Bergman, Secretary

Minutes approved by: KOSA Board