Krewe Of St Andrews
Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
Date of Meeting:	December 04, 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, Jan Cox, Lorena Kelly, Don Cox, Judy Biddle,: Patty And Walt Stinson, Lee And Tina Head, Donna Williams, Eric Billot, Pamela Wiggins

The regular meeting of the Board of Directors of Krewe Of St Andrews was called to order at 5:30 PM on December 04, 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. $106K in the ban k. Treasury report attached to minutes. (Pam Move to accept, Donna 2nd, approved unanimous)

2. Pensacola Property Sale
   Paul Ortiz
   Property was sold and closed. Funds have been deposited in the account.

   $113K Net proceeds. Requirement to develop a capital improvements plan that outlines the needs and wants for the Krewe and prioritize. Paul will lead the development with a roll out in January.

3. Constant Contact
   Kurt Bergman
   The system is set up and ready to be utilized for expanded event coordination.

4. Float Assignment
   Ellen Davis
   193 Riders assigned to floats, 18 unassigned and positions not available.
   Concerns about positions for riders without an update from the Rock and Roll Float cannot plan accordingly. Need to coordinate and get Kruiser on line if needed.

   If the R&R float is not ready, the Krewe will hold back from renting out the "rental float" to ensure Krewe members have positions to ride.

5. Float Captain Meeting
   Pam Wiggins
   To be schedules in December

6. Annual Meeting
   Paul Ortiz
   March 7th is the date.
   Judy will contact Lauri Cowan to see if she will handle the elections as she has in the past.

7. Mardi Gras Parade And Festival
   Paul Ortiz/Chris Phal
   Discussion around who we need to be giving VIP tickets to; decision was no additional tickets needed.

   Request that VIP tickets be issued to our reciprocal Krewes (KODY and Springtime).
   Motion for 6 tickets to cover the top six; Kurt Motioned, Eric 2nd Unanimous approval

   Second issue: The name of the festival is different from the parade and does not include the tie in to KOSA. Agreement to put "Presented By the Krewe of St Andrews" on all advertisements for the festival

8. Specialty Bead Order
   Paul Ortiz
   Judy has taken care of the order with expedited delivery costs due to delay in coordinating.

IV. Consideration of New Business

1. Fire Truck
   Paul Ortiz
   Is anyone interested in taking on the Coram Fire Truck as a project. Currently cost $2,400/year in insurance.

   Board will present the Fire Truck to KOSA membership to see if anyone is interested in assuming responsibility for this asset and putting it back in service. This will require the investigation of insurance for it to be mov3d to the Den.

2. Partnership With CAC For Comedy Club At The Den

Chris Pfhal
The board entertained the possibility of developing a partnership with the CAC to host comedy events at the Den as an additional revenue generator. It was agreed that the Chris P. would work with Sharon T (The Den) and look into this opportunity with Chris leading the effort.

3. Bourbon Street Float Funds Request
   Rick Cowan
   The Float Captain presented a request for $1,000($500 of unused 2024 funds and $500 of 2025 funds) for materials needed for the repair of the Bourbon Street. Wood and Staircase was the request. Kurt motioned/Eric 2nd approved

4. New Membership
   Don Cox
   New non-sponsored candidate approved for provisional membership.

5. Don Cox Duties And Assignment
   Jan Cox
   As on the beginning of the new year Don will be significantly paring back duties and responsibilities. These duties (list provided) need to be assigned to new personnel. Should be assigned to committee chairs where possible and then named specific. Kurt to outline the list.

V. Agenda and Time of Next Meeting

The next meeting will be held at 5:30 PM on January 08, 2025 at:
KOSA Den
1561 1/2 Chandlee Ave
Panama City, Florida
32405

The agenda for the next meeting is as follows:
8 Jan 2025 Board Meeting Agenda

Call the Meeting to Order:
Previous Board Minutes Acceptance (Please review prior to Meeting)
Treasure Report and Acceptance: (Eric/Don)

Previous Business Status:
Fire Truck Decision and POA
Don Cox duty assignment list- Kurt
Constant Contact how to- Kurt
Capital Improvement Planning Board Goals and timeline-Paul
Specialty Bead Orders-Status Judy/Pam
Last few New Members Float Designation Status?
Annual Meeting 7 Mar
Election Procedures-Lori

Food-suggestions?
Entertainment-suggestions?
VIP Tickets Who is the POC for Reciprocal

New Business:
Den Rental pricing -Sharon
Golfing Location update-Jay Rea
12th Night-Ambassadors- Jerry Kelley
Annual Meeting Election and Board Preparation plan of action-Lori/Paul
Sponsorship Commitment Promises- Pam
Mardi Gras Update- Pam/Lee
Mardi Gras Ball Update - King and Queen Biddle

Upcoming Events;
10 Jan 12th Night Den
11 Jan Springtime Tallahassee
16 Jan Marriage to the Sea Alices
18 Jan KODY Bal Edgewater
1 Feb KOSA Ball Edgewater
8 Feb Krewe de Yak Parade
15 Feb KODY Parade Pier Park

Next Board Meeting: Feb 5th

Paul Ortiz
KOSA President

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

Minutes submitted by: Kurt Bergman, Secretary

Minutes approved by: KOSA Board