Krewe of St. Andrews Monthly Board of Directors Meeting

Wednesday, May 7, 2025

Location: KOSA Den & Event Center

1561 ½ Chandlee Ave

Panama City, FL. 32405

Meeting called to order at 5:30 PM by President Pam Wiggins

Present: Pam Wiggins, Chris Smith, Michah McCormick, Donna Williams, Kurt Bergman, Jan Cox, Don Cox

Absent: Eric Billot

Members also in attendance: Ashley Dunnigan, James Weber, Chantille Weber, Walt Stinson, Patty Stinson, Terri Fowler, Charlie Coram, Jon Biddle, Carlos Cintron

Minutes from previous meeting were emailed and approved via e-vote prior to meeting (4-28-25); minutes sent to Patty Stinson to post on website for members to read prior to meeting. Minutes will be sent to Board members within 7 days of the meeting for questions, corrections, etc.- approval will be via e-vote and sent to Patty Stinson for posting on website well in advance of next Board meeting- purpose is to keep membership informed in a timely manner, allow ample time for any questions, etc. , hopefully encourage attendance at Board meetings

President-elect Chris Smith reported that he printed and read minutes from the last 2 years- noted that there were very many items discussed that were never resolved- Chris created a “checklist” format to be sure that items discussed are resolved (see attached)

Treasurer's Report was given by Treasurer Emeritus (hereafter referred to as T.E.) Don Cox- noted that we are significantly down in funds, membership dropping with 8 non-renewals, now under 200 members- lowest in quite a few years.

Treasurer report unanimously approved.

Destination Panama City reimbursement of $23,500.00 as requested was received- check to Lee Head for $23,500.00 as previously approved (unanimously) by Board.

Reimbursement to Lee Head for $10,864.08 for festival approved (not unanimously) and paid.

Monies are still owed for Ball program, still trying to determine who owes money and how much. President will pursue this with committee.**

Ball expense balance: T. E. Don Cox, in response to Queen's accusations and insults regarding his integrity and that of his accounting, gave presentation and evidence of ball expenses and conversations with past 10 Queens (10 years of records) showing each queen's expenses- what they paid and what KOSA paid; ball expense is up 23% over last year, 41% over previous year; presentation was detoured to different discussion of budgets for future royal courts- Board decided (Not unanimously) to accept queen's refusal to pay additional monies, neither discussed nor addressed insults or accusations.

Previous Business Status:

1. Scavenger Hunt/Road Rally, Patty Stinson: Patty is working with potential sponsors, locations, prizes- needs date to go further; discussed early September or early November, Patty will check with DPC to determine other competing- activities and determine best date. Goal is 40 cars (4 people per car) and gathering at Den, keeping

expenses as low as possible. Kurt offered paper and envelopes. More plans next month.**

2. Health Dept. inspection: Pam will schedule, Pam and Chris work with Sharon (prep/due diligence prior to inspection)**
3. Website ideas: need calendar and redesign to entice people to look further than front page, encourage membership- fun & exciting; Micah offered help with this, also seeking all input**
4. Krewe of St. Andrews Facebook page- public page, Micah working on and updating- external communications, announcements …**
5. Billy Bowlegs: several members are attending, no float is going

New Business:

1. Safe combination: currently, Don Cox and Moe Parker have combination (combination cannot be changed); code will be given to Carlos Cintron (Chairman of Finance Committee)**
2. Constant Contact status: subscription in place, need to practice/trial messages, etc.- needs to be ready to use for Quarterly meeting in June (for RSVP, payment, menu selection…)- Kurt will lead effort- test run and implementation**
3. Coronation: tabled until June meeting**
4. Quarterly meeting: June 6; menu needed (not discussed) as well as agenda- suggestions for agenda include membership/retention, constant contact use, float captains and committee chairs engage members now and get them involved; assign new members to a committee when approved by Board for immediate involvement, introduce new Finance Committee and changes in procedures, updates from Merchandise Committee**
5. Update on Membership Handbook: appoint committee to review handbook and bring changes to Board for approval**
6. Blessing of the Fleet in St. Andrews on May 17th: Pirate float will be staged, float captain Walt Stinson requested truck and driver; advertise on Facebook and e-blast for member participation

7. Service animals at KOSA functions/parades: service animals are working animals trained for specific tasks, they are not pets; they cannot be restricted
8. Robin Dunn membership: they want to return, keep membership join date the same; approved return with same membership date
9. Den A/C Needs: Proposals presented to Board from Schroyer Htg & Cooling for twice yearly maintenance at $500/year; Perfected Air Solutions- $495/yr and Emerald Coast A/C- $600/yr ; voted unanimously to accept Schroyer Htg & Cooling based on scope of service and price

Committee Reports:

1. Festival & Parades: Final report to DPC (received and requirements approved), working on 2026
2. Golf Committee: met May 29th at Den- September 6th is confirmed date for tournament at Bay Point. Discussions centered on organizational aspects of the tournament, include a reverse time-line from the tournament date for action items and also coordination of sponsor contacts by members. Next meeting projected to be in June. Trying to incorporate previous/current local scholarship winners, perhaps a one page, three pics/testimonial to include in sponsorship packets to show a sample of students benefitting. Emailed Chair of Scholarship Committee to determine if she can identify 3 willing participants?**
3. July 4 parade, Jerry Kelly: application has been submitted for the Lynn Haven July 4 Parade for Royal float and All American float.
4. Merchandise: Jon Biddle working with new vendor- better plans ahead
5. Taste of St. Andrews: James Weber working on new location (Papa Joe's); date to be Sept. 17th or 18th (weeknights), broaden scope of vendors (include caterers), possible name change to Taste of St. Andrews Bay**
6. Finance Committee: Carlos Cintron reported committee working with T.E. regularly, making great progress

7. Charlie Coram: new captain of All American float, float will participate in July 4 and Veterans Day parades; Pam suggested possibly staging float for downtown activities on 4th of July- to be determined**
8. Newsletter: Patty Stinson requested feedback, all was positive
9. P.R. Committee: Chris Smith working with Committee Chairs to have all information about events to advertise, do press release, etc.- internal and external dates, events, announcements… possibility of member surveys discussed- Survey Monkey or Constant Contact- all agreed surveys are great idea**

Other Discussions:

Don Cox discussed signing the title of firetruck over to Charlie Coram so that he can get rid of the truck (currently sitting on his property)-board voted, passed unanimously

September Quarterly Meeting will be September 12

Read, review and suggest changes to By-Laws and Member Handbook

Next Board Meeting June 4

Meeting adjourned 7:10 PM

** denotes action item

schroyer heating & cooling inc

ESTIMATE	#382
TOTAL	$500.00

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CONTACT US

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ESTIMATE

Services	qty	unit price	amount
Golden Gecko Maintenance plan 3 system bi annual maintenance plan 2 Basic Maintenance Services Plus 10% Discount on Equipment, Parts and Repairs Premium Drain Clog Prevention solution Installed with Bi-annual Service Indoor and outdoor coils cleaned Checked capacitors 10% discount on freon*	1.0	$500.00	$500.00

Services subtotal: $500.00

Total **$500.00**

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Topic:_____

Discussion Points:

Voting, if applicable:

Yes:

No:

Resolution: Yes No Tabled

Topic:_____

Discussion Points:

Voting, if applicable:

Yes:

No:

Resolution: Yes No Tabled