Krewe of St. Andrews Board Meeting Minutes

July 2, 2025

Location: 1561 ½ Chandlee Ave., PC.,FL 32405

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

Attending: Pam Wiggins, Chris Smith, Kurt Bergman, Donna Williams, Eric Billot, Micah McCormick, Jan Cox

Members attending: Karen & Chris Miller, Walt & Patty Stinson, Rick Hayward, Jon Biddle, Ashley Dunnigan, Carlos Cintron, Don Cox

Previous Board Meeting minutes were approved June 17 and posted on website.

Treasurer report given by Carlos Cintron- brief discussion, no major questions; it was noted that we need to promote fundraisers and membership as well as very cautious and prudent spending. Treasurer report was unanimously accepted.

Vote to change signatories on bank accounts- currently in place:

Cadence Bank: Don, Cox, Leslie Fuqua, Judy Biddle & Paul Ortiz

Centennial Bank: Don Cox, Leslie Fuqua, & Paul Ortiz

Vote to remove the above signatories and replace with:

Cadence Bank: Carlos Cintron (Chairman of Finance Committee), Ashley Dunnigan (member of Finance Committee), Eric Billot (Treasurer) & Chris Smith (President Elect)

Centennial Bank: Carlos Cintron(Chairman of Finance Committee), Ashley Dunnigan(member of Finance Committee), Eric Billot(Treasurer) & Chris Smith(President Elect)

Vote to make the above changes was unanimously accepted and approved.

Vote to change credit card holders:

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Vote to make the above changes was unanimously accepted and approved.

Vote to change credit card holders:

Currently holding credit cards are: Don Cox ($10,000 limit), Paul Ortiz ($2500 limit) and Jerry Kelly ($2500 limit)

Vote to remove these cardholders and add:

Carlos Cintron ($15,000 limit), Chris Smith ($3,000 limit), Sharon DiTomasso ($2000 limit)

Voted unanimously to approve and accept these changes **note that the large amount on one card for the purpose of golf tournament green fees payment**

Don Cox will write letter noting credit card changes to supply to bank. Each new signatory on bank accounts will take copy of minutes approving changes to appropriate bank and sign cards, provide identification, whatever is required by the bank. Pam, Chris & Eric are on the Sunbiz account, one of them will need to sign off on the recorded minutes to provide to the banks. These changes will occur ASAP.

Previous Business:

1. Road Rally- Patty is moving forward, looking for RSVPs and money to start arriving, waiting for one ream of paper and 200 self-stick envelopes (donated by Kurt Bergman). Explanation of event was included in the newsletter.
2. Coronation- Lori Cowan not present but reported that food and decorations have been ordered, Karen Miller & Social Committee are assisting, Pat Rea is also assisting with this event. White linen tablecloths and green leafing have been offered to floats doing the tables, it is their choice.
3. Membership- Ashley held first orientation this afternoon and introduced new member. Ashley has nametags for new members. Ashley is going back to December to check for new members who have not attended an orientation. Next one is scheduled for July 25th at 2 PM at the Den. This will be posted on the Members Facebook page and sent eblast to membership. Carmen is putting together a task force to work on updating the Membership Handbook.

New Business:

1. Den Maintenance- Woodie Newmans is now Chairman of this committee. He is getting quote for 6 loads of dirt to shore up rear of building, fill retention no longer needed; Pam also asked him to get quote for building ramp from back door to dumpster so that garbage cans go out the back door and aren't rolling through gravel. Questions about apartment complex behind us, potential fence (apartment isn't putting up a fence). Cameras are purchased to be installed at rear of building. Potential problem with easy access is north side of the building (from Florida Ave.)- Pam will talk with Woodie about possible solutions.
2. Luau- Karen Miller- we have 50 RSVP, she's hoping for 100 ; media has information and will advertise. This is a "glow" party with games and live music.
3. Social Committee Proposals- Happy Hour twice/month (1st & 3rd Tuesday of month)- purpose to engage members and recruit new members; possibly make one of them game night or other activity, perhaps engage floats for food, theme, etc. Set up will only be a couple of high tables, light salty snacks.

Motion to hold 1st Happy Hour on July 22nd (after the Luau) at 5:30, 2nd one on August 5th with events to be reviewed at August 6th Board meeting- no budget requested, Sharon agreed to work the events. Motion unanimously approved.

4. Discussion regarding college football opening on August 30 (2PM game, FSU vs Alabama)- additional TVs would be great, better if on rolling carts (not attached to the wall)- don't want to take away anymore space for decorating for events, definitely need Sharon's input on this. Projectors were also suggested instead of TV- Don mentioned member who will donate screen and projector, will need someone for installation. Explore possibilities of TVs, rolling stands and projector/screen. There is also a 60" TV available for donation if needed. Further discussion(food, charge at door, 50/50, etc.) and plans tabled until August meeting.
5. Queen of Hearts- wanted at every event, fundraiser for Den- request for $150 for cost of board to get started; Board voted and unanimously approved $150 for cost of Queen of Hearts board .
6. Merchandise- Jon Biddle- has new court's logo design- needs $200 to start shirt process and have available at Coronation; wants advertised in newsletter and Facebook (have had great results with this); new merchandise is coming out, new supplier. Board voted unanimously to approve $200 per Jon's request. Jon is working with Woody to design new merchandise room in float barn, not upstairs- Sharon's input also needed with this project.
7. Facebook- Micah requests approximately $20 to boost events- individually, not a monthly subscription. Motion to allow Micah $50 for boost and promotion of Luau, passed unanimously.
8. Deck extension tabled for now.
9. Jan Cox- survey possibilities- Rick Hayward will investigate and get prepared to start hopefully with post Luau survey.
10. Website- Rick Hayward working on functioning of calendars- at present, nothing works, trying to get events posted with email reminders. 2 calendars needed- public and members only.
11. Taste of St. Andrews- no movement, Pam will investigate further- no location or date as of today. Papa Joe's declined due to food trucks.

State Grant- Patty Stinson - just opened July 1, due July 14; she needs help from Don with financials, Pam to review completed information. Don suggested including Finance Committee as they will be helping from this point forward. We scored 91 on last year's grant application, State is behind in awarding monies- Patty will pursue next week.

Motion to adjourn and passed unanimously – 7 PM.

Jan Cox, Secretary

Pam Wiggins, President