

Krewe of St. Andrews

Board of Directors Meeting

March 11, 2026

Meeting called to order at 6:00 PM by President Pam Wiggins.

Attendees: Pam Wiggins, Chris Smith, Eric Billot, Donna Williams, Micah McCormick, Jan Cox

Absent: Kurt Bergman

Member attendees: Gerald & Stephanie Reese, Pam George, Walt & Patty Stinson, Jon Biddle, Patti & Bill Fowler, Joe Wilds, Carlos Contron, Ashley Dunnigan, Don Cox, Janice Hanks, Jay Roach, Terri Fowler, Angela Tanfield, Lorena Kelly

Treasurer/Finance Committee Report:

Carlos – P & L will look better next month as payments and reimbursements for Festival clear; we aren't using any money market funds to cover expenses and are making progress with overall loss. Bingo made approximately \$10,000 which will be used to offset Ball expenses.

Liquor license- Ashley: license must be updated yearly with new Board members- President, President-Elect, Secretary & Treasurer are required to be on the liquor license and must complete affidavit, background check and fingerprinting; KOSA will cover costs associated with this. We were given a grace period as our elections are on the due date- newly elected officers will have to complete this process ASAP so that Ashley can complete license renewal.

Tailgate: questions about "profit" for tailgate (\$54.20)- very vague information was provided, we need clarification on costs, # tickets sold, other related expenses, etc. Carlos asked that financial questions be asked prior to the

Board meeting so that correct answers and information can be provided. The response to the event was good; however, we need a different plan for point of sale (more accurate accounting)

#### Previous Business:

Medallions: Pam- ribbons are being shipped to medallion supplier who will then ship to us- Finance Committee is on the email

Festival: Pam- Pam & Chris met with the City, they were happy and everything went smoothly; the only negative was overflowing garbage which they will remedy next year with a larger truck; vendor setup was very smooth, parade spacing & timing were also good. The City was very pleased and supportive.

We received the DPC reimbursement, the Dive donated back to KOSA the amount paid to them (\$12,000). They were a great sponsor.

The bar profit was \$2000, Sharon also stocked the Den bar with some of the leftover liquor (purchased at a discount)- that's around \$4000 in liquor that won't have to be purchased for awhile. Profit for the Festival is around \$17,000 at this point.

#### New Business:

Ball: Janice Hanks- Edgewater is still the best price for the Ball- the date is January 9, 2027- need to lock in with Edgewater. Board voted unanimously to approve the date and for Janice to proceed with locking in with Edgewater.

Golf Committee: Pam reported for Jay Rea. He has researched and found that Bay Point is the best location- they will cater the food, and handle setup and cleanup. Prices are \$140-\$150/person (TBD) and \$600/team. Board unanimously approved motion for Jay Rea to sign contract with Bay Point, the date is August 22<sup>nd</sup>.

Membership handbook: Pam- Chris & Pam have been going through By-laws and Membership Handbook, revisions are underway (this is why the Handbook was removed from the website). Regarding membership requirements to run for Board and Court., the Handbook will be revised to

clarify that a person must be a member in good standing for one year prior to the election for the Board; one year of membership prior to the Coronation is required for Court. Additions & subtractions sent to the Board by Chris were unanimously approved; another motion to move the revision process to the Sub-Committee for further review and revision was unanimously approved. Ashley & Carmen (Chair & Co-Chair of Membership Committee) are in charge of this Sub-Committee. Patti Fowler asked to be on this committee, Ashley welcomed her to the committee.

Annual Meeting: Pam & Chris- steak & fish, baked potatoes, salad provided by Charlie Coram; Chris requested headcount by the 13<sup>th</sup> to give Charlie “ballpark” number for food orders; Pam will handle desserts, paper products; Donna volunteered to take care of drinks (tea, lemonade), butter, sour cream, salad dressings.

Board elections:

President-elect: Peter Slatcoff; Members at large- Charlie Coram, Carol Lucas, Jon Biddle, Chris Miller, Carlos Cintron, Rick Hayward (voting for 3)- Joe Wilds asked to be withdrawn from the list

King & Queen: Rick & Lori Cowan

Prince & Princess: Sam & Robin Dunn, Micah McCormick, Bailee Walker, Jamie Watson, Chris Smith & Ashley Dunnigan, Rick & Ann Hayward, Jimmy & Jodi Kirk, Rick Ackerman, Donna Williams

Clarification: Court consists of 8 people

Committee Reports: Pam-Public Relations reported working with Mardi Gras regarding social media, WMBB, DPC, press releases- very good results. They also worked with promotion of Bingo event. Leisa Ward attended DPC Academy to qualify KOSA to apply for DPC grant next year, also attended Social Media Best Practices workshop.

Jerry Reese: gathering all information for float captains and drivers; asking Board’s approval/permission for him to gather driver’s licenses and

certificates of insurance to be held in the database he is creating- Board unanimously approved collection of all information. There is always a need for new drivers, Jerry is free to recruit new drivers.

Eblast: Pam George- struggling to get information to send out on eblast- they have been searching through Facebook to gather information- this is not necessary. Eblast information should be sent to them at the yahoo address. Pam asked for permission to shorten lengthy flyers on outside activities- they are free to condense information, but must include all links included in information sent. Website calendar has all information- Micah will coordinate with Pam to offer all information. Pam was asked to list only activities 3 months out- if there is a lot of activity, condense accordingly- this should increase readership, interest, etc.

Ambassadors: Lorena- need vote on last 3 applications; Board unanimously approved applications (Mary Jones, Nick Hartwell, Pam Wiggins). Bowlegs is sending information in the next few days about their events, lodging, etc- Jerry will post when he receives the updates. Pam requested applications for the upcoming Annual Meeting to recruit more Ambassadors- also provide description of responsibilities.

Merchandise: Jon Biddle- asked for “fire sale” of shirts at the Annual Meeting- \$10 for current year, \$5 for previous years- Board unanimously approved this sale. Jon is looking at order for koozies, will meet with Chris next month with details, etc.

Membership: Ashley- 2 non-sponsored applications not responding to phone or email, setting them aside with no more attempts to reach out; Ashley is taking new members through orientation. Chris requested new members and non-renewals be noted at the bottom of the page when the NAPE list is revised. Current membership is 196.

Other Business:

Chris- Whistleblower and Non-Discrimination policies as well as the new Social Media policy were unanimously approved by the Board (with name changes per elections)- these will be added to the Membership Handbook.

Ashley- provided list of eligible voting members for elections on the 20<sup>th</sup>. If dues are not paid in full by this date, that person is not a member in good standing for voting purposes (therefore not eligible to vote).

No other questions from the Board. Floor was opened to attending members for questions, comments.

Patty Stinson- asked about Historian as she needs pictures for the Newsletter

Jay Roach- HVAC- Jay brought a quote for 2 new units for \$4800 (we currently have residential units servicing the building); we need 3 quotes before any action can be taken. It was mentioned that we need new thermostats that can be accessed by an app- we need assessment of adequacy of current units, check into app accessible thermostats. We currently have a service agreement with Schroyer. This matter was tabled until the April meeting and receipt of 2 more quotes.

Janice Hanks- Festival insurance- Janice solicited bids and worked out insurance needs without compensation- she was not the agent on the policy. There is a very, very limited market for this type of policy. 3 components are Parade, Festival & alcohol- dropping the alcohol opens more markets willing to insure the event. It is not possible to get a quote today for January's event; however, based on her research this year, the variance was 5-10K without alcohol. There is no way to know what that will look like in January.

Applications are tedious and time-consuming so the sooner we can get started, the better chance we have at participation. There may be a possibility to take out a separate policy for a specific time and location for limited liquor sales. Liquor liability is based on gross sales, type of event, number of people (total exposure). "Mardi Gras" is a factor in the type of event.

Terri Fowler – Board meeting- requested that Agenda be posted in advance so that members will know what is being discussed. Chris explained the

fluctuations of the agenda, stated that the goal moving forward is to be able to post an agenda on Friday prior to a Wednesday meeting, Minutes are approved and posted 10-14 days after the Board meeting.

The Handbook will return to the website when the revisions are completed and approved.

Patti Fowler- would like a new survey for members to express what they are happy with, not happy with, want to change, etc. Pam agreed to get that done before the Annual meeting.

Don Cox- Landscaping with Hampton Lawnscape- needs to increase price- we have paid \$200/month since June, 2022. He has never increased his prices and needs to make that adjustment now- requesting \$400/month effective in March. To be noted that rear of building is not accessible by lawnmower so it must be done by weed-eater; grass grows in and around driveway/parking so those areas have to be cut, he is the one who picks up cups, cigarette butts and other trash after rental events

Meeting adjourned at 7:17 PM

\*\*Gerald Reese requested reimbursement of \$619.47 for Rock & Roll float expenses (\$119.47 over \$500 budget); Board approved unanimously via email

Jan Cox, Secretary