

## Special Board Meeting Minutes

Call to Order: March 25 @ 5:30pm by President Chris Smith. As we are starting this meeting with no elected Secretary in place, Chris recorded the minutes and dictated into minutes for this Special Board Meeting.

“This should be a brief meeting as we only have a few time-sensitive items on the agenda. But first, I would like to welcome our new members of the leadership team, recently elected President Elect Jon Biddle and Members at Large, Carlos Cintron, Charlie Coram and Rick Hayward.

Minutes: While the most recent board has approved the minutes of the March meeting and sent them to be posted on the website for membership, in front of you are the minutes of the Annual Meeting last Friday. Please review for approval from your perspective in the audience of the evening. Now is the time to ask for any clarifications or present any questions about the minutes collected by then Secretary, Jan Cox. Motion to accept. Second. Approved

Motion to adopt the minutes of the Annual Meeting passes. The next item on the agenda is internal elections of a new Secretary and Treasurer for the remainder of this term of leadership. Our bylaws clearly state the duties of each position. Does anyone need me to read the bylaws related to each position?

Since no one needs clarification of the duties of these officers, I will now open the floor to nominations or declarations for Secretary. Does any member of our group wish to nominate another member or themselves to this position? Rick Hayward self-nominated.

Are there any other members that wish to make another nomination or declaration?

Since there are no other nominations or declarations, I now put it on you gentlemen to present a motion to accept Rick Hayward as Secretary of the Board of Leadership. Motion. Second. Motion passes.

I now open the floor to nominations or declarations for Treasurer. Does any member of our group wish to nominate another member or themselves to this position? Carlos Cintron self-nominated

Are there any other members who wish to make a nomination or declaration for the position of Treasurer?

Since there are no other nominations or declarations, I now put it on you gentlemen to present a motion to accept Carlos Cintron as Treasurer of the Board of Leadership. Motion. Second. Motion passes.

Rick and Carlos, as part of your newly elected position serving this board, you are now required to join President Elect Jon Biddle to be added to the Krewe Liquor License to keep us within the state guidelines of a Non-Profit holding a license. Please see Ashley following our adjournment to complete your personal affidavit to be submitted to the state of FL. She will provide you with additional information on next steps and actions to be taken, including fingerprinting for the state. Do either of you have any objections to this request? No objections.

Moving on to the next item of the agenda for discussion is the Krewe's building insurance policy. The time sensitive nature of this policy revolved around the expiration date of March 31. In front of you is the proposal of insurance coverage, as provided by commercial insurance agent and Krewe member Janice Hanks. This policy was shopped around and compared against other carries and offers. It is her professional opinion that this policy covers the organization's assets and contents sufficiently. The exact amounts of coverage are outlined in the proposal as well as the costs. Important to note that this new policy, carrying the same amount of coverage, is \$1026.90 less expensive than the previous years.

Move to a vote on accepting the policy. Motion. Seconded. Passes unanimously.

Chris signed the application and returned to Janice for processing. The finance committee will be provided with detailed information for making a timely payment of the policy.

The last item up for discussion tonight and also of a time sensitive nature is regarding a float rental request from the city of Vernon for their upcoming event, Heritage Days. They have approached Jay Rae with a request to rent the Cajun Queen for their event on April 25<sup>th</sup>. The city of Vernon has rented this float in the past and reached to Jay as the most recent point of contact. Jay was not aware of the fact that float captain, Kurt Bergman, has already began disassembling portions of the float to do some minor maintenance and updating. The city of Vernon is not interested in swapping out the rental with another float we own that may be available as the "paddleboat float", as they call it, fits the theme of their event. This is something very important to them. I have spoken with Kurt, and he feels that he can have the float ready to roll in time for their event with some assistance from members and is tentatively setting aside the weekend of April 11<sup>th</sup> to finish these repairs and maintenance. I shared that so that you will all know the importance of offering assistance to getting this float ready to roll. This is information for your knowledge of the situation, but what is up for discussion, motions and votes is the approval of the float

rental. Being that this is multiple years and the city of Vernon is making a specific request for the Cajun Queen, it has been presented to me that the rate should be increased to \$700, plus driver expenses.

Motion to accept the float rental request from the city of Vernon for the Cajun Queen at \$700 plus driver expenses. Seconded. Passes unanimously.

With that the motion carries and I will instruct Jay Rae to prepare contracts for the rental to the city of Vernon. Likewise, I will also encourage Kurt to remain on his timeline for getting the float road ready. I will also reach out to Gerry Reese about the possibility of driving the float to the event and returning it to the float barn. As he has requested to be the float driver coordinator, if he is unavailable, I will ask him to find a suitable replacement for the rental event. Does anyone have any questions or concerns about the plan I have presented to finish this order of business?

Does any member present wish to make any other remarks? None

Since this concludes the items needing to be addressed in tonight's special emergency board meeting, I will now take a motion to adjourn the meeting. Motion. Seconded. Approved unanimously.

With approval of the motion to adjourn, I will remind all of you that our next meeting on the regular schedule of meetings will occur April 8<sup>th</sup> at 6pm. See you all then. Meeting adjourned at 5:47pm.

Minutes prepared by Chris Smith, President.