Krewe Of St. Andrews
Monthly Board of Directors Meeting Minutes

Meeting Date and Time

Date of Meeting: June 10, 2026
Time of Meeting: 6:00 PM

Meeting Location

Location of Meeting: KOSA Event Center
1561 ½ Chandlee Ave.
Panama City, FL 32405

Meeting Attendees

Chris Smith, Rick Hayward, Micah McCormick, Pam Wiggins
Jon Biddle (via phone)

Pam George, Jerry Kelly, Lori and Rick Cowan
Ann Hayward, Ashley Dunnigan, Don and Jan Cox

The regular meeting of the Board of Directors of Krewe of St. Andrews was called to order at 6:00 PM on June 10, 2026, at KOSA Event Center by Chris Smith, President.

Review of May Meeting Minutes

The minutes of the May Meeting held May 13, 2026, was distributed for review in advance of the meeting and approved using google forms on June 3rd. They were presented to Patty Stinson to be loaded to Member Access on the website.

Quorum

Due to 3 absent members of the Board all matters needing a vote of approval will be table and will be made via Google Forms.

Financial Report

Financial Report was presented by Ashley (attached).
Slow month. Biggest intake was for the New Orleans trip in December, however that money will be paid out. Motion to approve budget and seconded. Approval was made via Google Forms on June 12th.

Previous Business

1. Membership Handbook – The handbook is not quite finished, need to complete the Royal responsibilities and updated Ambassador information. Once complete it will be sent to the Board, and voting will be done through google form.

   Hopefully it will be completed before the June 19th Quarterly Meeting and available on the website by then.

2. Box trailer – Rick H. is preparing the trailer for sale. Ann H. will sell via marketplace and send proceeds through Venmo. Link will be shared with everyone. Motion and second was received. Approval was made via Google Forms on June 12th.

3. Open Actions List
   a. Calendar of events incorporating float captain hosted events into social. Mandatory Captain meeting has been set.
   b. POS System will be waiting until after the Quarterly meeting to implement the new POS hardware. Ashley will apply online for tax exempt status (business account) with Best Buy.

New Business

1. Member Survey Notes based on 57 responses
   a. Al Kidd Memorial Kickoff support over 57% (16% negative)
   b. 12th Night on January 2nd support over 85% (14% no). 12th Night will be on January 2nd, 2027.
   c. Taste of St. Andrews 41% yes, 44% maybe, 14% no (recommend no action on implementing at this time)

2. Banking Update from Eric – tabled at this time – Cadence Bank has been merged into Huntington Bank.

3. Approval of Royal Theme artwork for Pearl Jubilee – motion and seconded, Approval was made via Google Forms on June 12th.

4. Request from Emerald Coast Pancreatic Cancer Initiative (Witches) for floats on October 24 witches ride in St. Andrews. Also, requesting a reduced rental rate. They anticipate no driver fees due to KOSA member towing floats. Motion was made and seconded to charge static float $0 and parade float $700. Approval was made via Google Forms on June 12th.

5. Luau next Quarterly Meeting June 19
   Food
   a. Charlie and Rick – main (pulled port and fish or chicken) and 1 side with salad
   b. Chris will get fruit tray, salad dressing, tea, BBQ sauce and desserts
   c. Time for decorating June 18th, 4pm to 7pm, Kathy can set up the merchandise fire sale as well.
   d. Current head count is 59. Micah will send out another text on Monday the 22nd.

6. Beer Cooler in Bar –waiting on delivery of new cooler courtesy of Coca Cola. Charlie will follow-up

7. Al Kidd Memorial Kickoff – Date August 29, Rick and Micah will take on finding someone to head this up.

8. New Member Action – Whitney Nieves application was submitted in January right before festival and unfortunately missed. Motion and second made to approve application. Approval was made via Google Forms on June 12th.

9. St. Andrews Town Hall Meeting for Mardi Gras proposed dates July 28 and August 4. The consensus is August 4th.
   a. Members of the Board need to reach out to their connections regarding attending the meeting.
   b. Josh Street and Alan Branch scheduled first to secure the date and Jonathan Hayes. Pam will reach out to Josh and Alan.
   c. Rick H. will bring a towed smoker and will prepare ribs and wings for the main dish, sides: salad, potatoes and veggies.
   d. We will invite all merchants and/or owners in the area to the dinner to discuss ways to improve the festival to include:
      1. Specialized Beer Cups that we will sell, and vendors will fill for a special price.
      2. A coalition of businesses that will contribute funds in advance for additional marketing avenues.
      3. Obtaining a non-concrete area for inflatables for the kid's area.

10. Committee Report
    a. Membership Committee – 3 members have not renewed
    b. Breast Cancer Committee – Jan, getting all set and beginning to take donations
    c. Golf Sponsor – received our first Gold Sponsor it was Bay Cars (new business) for $1,000, team price $150 per player and $600 per team, KOSA will not provide the food, Neon's will be providing lunch. Tournament will be August 22nd.

11. King Rick and Queen Lori's benevolence is the VFW on Sherman Avenue. The VFW has asked if they could set up a tent in the Mardi Gras VIP area and sell during the festival. There are stipulations. Will need to be reviewed. Queen Lori asked if they had to get permission to schedule Happy Hour at the VFW – you do not have to ask for permission.

The meeting was adjourned at 7:12 PM by Chris Smith, President.

Minutes submitted by: Rick Hayward, Secretary