Krewe Of St. Andrews
Monthly Board of Directors Meeting Minutes

Meeting Date and Time

Date of Meeting: May 13, 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 (via phone), Micah McCormick
Eric Billot, Charles Coram, Carlos Cintron

Gerry and Duffy Reese, Pam George, Kathy Wolf
Ann Hayward, Sharon Di Tomasso, Ashley Dunnigan, Don Cox,
Terry Fowler, Lee Head, Lori and Rick Cowan

The regular meeting of the Board of Directors of Krewe of St. Andrews was called to order at 5:57 PM on May 13, 2026 at KOSA Event Center by Chris Smith, President.

Review of April Meeting Minutes

The minutes of the May Meeting held April 8, 2026 was distributed for review in advance of the meeting. The minutes of the Special Board Meeting were reviewed and approved using Google Forms on April 29. They were presented to Patty Stinson to be loaded to Member Access on the website.

Financial Report

Financial Report was presented by Carlos (attached). We need to look at some of our expenses. An example, internet bill from Comcast $229, covers everything needs to be reviewed. Next bill will be sent to everyone to review. Motion to approve budget, second and approved.

Previous Business

1. Membership Handbook – The Chair of the membership committee tasked a subcommittee review the handbook to be sure that handbook meets all needs of our membership. Still working on the membership handbook. A deadline of June 1 has been given with no extension. A motion was made to table this topic until the June meeting, approved.

2. Box trailer – It was decided at the May meeting that the box trailer would be sold. Volunteers are needed to clean the trailer of the graphics and information is needed in order to determine a value. No discussion.

3. Open Actions List
   a. HVAC – Schroyer suggested the temp should be set at 75 not 80. Monitor for 30 days. Units are adequate for space per Schroyer. Leave as is and revisit after events. Carlos will monitor power bill.
   b. Grounds Maintenance –Charlie had 2 companies, one said no and the other said between $450 to $600. Motion was made to continue current provider at the increased rate of $400. Approved.
   c. Calendar of events incorporating float captain hosted events into social. Mandatory Captain meeting has been made. Suggestion to make it a Zoom meeting would probably be the easiest.
   d. POS System upgrades vs new system – Recommendation to buy 2 new iPads and 2 new stands from Best Buy. Motion for option 1 made, seconded and approved

New Business

1. Ball Budget Increase Request – Request from Judy Biddle to increase to $1000 for photographer. Current budget is $4,500. Budget needs to be made and submitted. Anything over $4,500 is at the King and Queen's discretion. Motion to approve second. All approved with one dissent by Micah.

2. Updated Whistleblower Policy and acceptance. Don Cox is point of contact. Emailed to all Board members for review. Motion to approve, second and approved.

3. Social Chair – Dotty Perry has expressed interest in taking over but has not been finalized.
   a. Krewe Olympics date will be November 13. Additional Krewe's have expressed interest in attending. Bailey expressed interest for chair. Motion approved.

4. Luau next Quarterly Meeting June 19
    a. Food – Multi requests were made for estimates. Charlie suggested we do it ourselves. Charlie will take it on and Rick will help. $25 for tickets.
    b. Entertainment – contracted with Gene Mitchell not available for Friday night. Lori going to ask Danny Nagy.
    c. "Best Bean" – we will bring it back. $10 entry fee.

5. Coronation Preparation – Information only – Pam George will be chairing the Coronation/Going/Out Party.

6. Royal Trip to New Orleans – Information only – pre-sale for Bus/Train purposes.

7. Community Outreach – Blessing of the Fleet event was moved to May 16 (rain day). They would like the Ship of Fools as a static display. Need volunteer to take float.

8. Beer Cooler in Bar – Schroyer ran the manual defroster and the high temperature alarm stopped but the next day it was back on and the temperature was holding at 49. The unit has a Japanese refrigerant system, vendor would have to replace, estimate for repair $800 to $1200. This would involve emptying the unit so that it could be moved. Need second quote. Need to price new cooler. Charlie asked Tim Green to check it out. Sharon has an event May 23. Charlie will also price out a new one.

9. Merchandise Committee Requests –
    a. There will be a fire sale during the Luau. Pricing will be at the committee's discretion.
    b. Request for slush fund up to $1000 from sales. So that they have money when needed versus having to wait. Discretionary internal between committee and finance up to $1000.
    c. Request for new logo for shirts this year. Limited edition for 30th year. Motion second and approved.

10. Road Rally Committee – Last year was first year. It was a success and a small amount of money was raised. Misunderstanding regarding the road rally. Chris will add to the second quarter survey, review feedback from membership.

11. Ambassadors – Request to approve gift exchange up to $200 for Hernando DeSota. Ambassadors have a sponsor for their funds. They have their own funds. Motion to use their own funds. Second and approved.

12. St. Andrews Town Hall Meeting for Mardi Gras with all local businesses on Beck Ave – Invite all merchants and/or owners in the area to a dinner at the den to discuss ways to improve the festival. Include the Mayor, Commissioner, etc. Hold it towards the end of July since the festivities are earlier this year.

13. Committee Report – Breast Cancer quarterly meeting September 18. A Buncosa on October 8.

The meeting was adjourned at 7:34 PM by Chris Smith, President.

Minutes submitted by: Rick Hayward, Secretary