



**Krewe of St. Patrick
Board of Directors Meeting
October 3, 2017**

1) Call to Order

- a) Call to Order at 6:07 PM

2) Roll Call

- a) **President** – Terry Godwin
- b) **Vice President** – Wayne Sanders
- c) **Treasurer** – Selina Bryant
- d) **Secretary** – Larry Ball
- e) **Sergeant at Arms** – Joe Ocobock
- f) **Members at Large**
 - i) Alexis Stone
 - ii) Bill Adair
 - iii) Rick Rheaume
- g) **Ball Chair** – William Porter

3) Consent Agenda Approval

- a) Approve previous meeting minutes
 - i) **Motion:** August 22, 2017
 - (1) **Alexis motion for approval of 8/7 minutes. Wayne Second. Unanimous decision. Motion carried.**
 - ii) **Motion:** September 15, 2017
 - (1) **Alexis motion for approval of 9/15 minutes. Wayne Second. Unanimous decision. Motion carried.**

4) Old and Unfinished Business

- a) Rent for float storage did not receive rent
- b) Sent out late check and did not receive not credited from account. Need to stop check including fee. See if we can have stop payment fee. If not, need roughly \$35 to pay fee.
 - i) Motion by Joe to have check cut to cover stop payment fee. Second by Wayne. Unanimous vote. Motion carried.

5) Reports of Officers to the Board of Directors

- a) **President** – Terry Godwin
 - i) Transition still happening for Terry into his position
 - ii) New passwords to be distributed to appropriate members for online accounts
 - iii) Working to fill vacant chair positions
- b) **Vice President** – Wayne Sanders
 - i) Members still have until 10.15.17 to pay dues
 - ii) Contact is being made to those who have not yet paid, including new members
 - iii) 87 active members in good standing
 - iv) Vote for (4) new members
 - (1) Kimberly Middleton
 - (2) Lori Lukehart
 - (3) Melissa Brode
 - (4) Andrea Gornall
 - v) **Motion: Selina motion to approve new members listed above. Joe second. Unanimous decision. Motion carries.**
 - (1) See 5.b.iv.1-4.
 - (2) These new members have extended due payment date of 10.17.17
- c) **Treasurer** – Selina Bryant
 - i) No A/R report
 - ii) Still need a merchandising chair to help Bead and Pin sales to be more accurate
 - iii) Need to find our NFCU Prepaid card
- d) **Secretary** – Larry Ball
 - i) Received box
 - ii) Now utilizing *Dropbox* for document storage virtually
- e) **Sergeant at Arms** – Joe Ocobock
 - i) Welcome Joe to the team
- f) **Members at Large**
 - i) Alexis Stone
 - (1) N/A
 - ii) Bill Adair

(1) Absent

iii) Rick Rheaume

(1) Absent

6) Reports of Committee Chairs to the Chairperson of the Board

a) **Executive** – Terry Godwin

The Executive Committee shall, in infrequent intervals between meetings of the Board of Directors, have general control of the affairs of the Corporation, but nothing herein shall be construed to allow the Executive Committee to act to the exclusion of, or contrary to, the expressed direction of the Board of Directors.

i) No meeting history/business

b) **Membership** – Wayne Sanders

The Membership Committee shall carry on a membership solicitation drive each year. This committee shall also recommend to the directors the types and amounts of dues for memberships in the Corporation.

i) No meeting history/business

c) **Parade** – Vacant

The Parade Committee shall be responsible for preparing any parading documentation/licenses required and obtaining the President's signature on legal documents. This committee shall maintain and repair the float(s) under the budget approved by the Board of Directors.

i) Joe, recommended a new committee for the upkeep of the float

ii) Need to determine if we are going to keep the float stored at same place, or move to Palafox location

iii) Site visit for Board to storage location for voting

iv) Cut off age for participants in Christmas parades is 12.

v) Will brainstorm a head of an exploratory committee for new float

(1) Purpose of the committee is to explore options for a new float

vi) Parades looking to participate this year

(1) Night Christmas Parade

(a) 12/9, Saturday

(b) Application due 11/18

(c) \$25 walker fee, \$45 rider fee

(d) This will be a family friendly event. No Krewe sponsored liquor.

(2) Grand Mardi Gras, Saturday day 2/10

(a) \$35 walker fee, \$45 rider fee

(3) Krewe of Wrecks, Mardi Gras, Sunday Day 2/11

(a) \$40 walker fee, \$45 rider fee

(4) 12th Night, 12/5

vii) Alexis motion to participate in the above listed parades. Selina second. Unanimous decision. Motion carried.

viii) Joe motion that for Christmas Parade, older children (12+) of Krewe members, in good standing, can participate in our Christmas Parade to be walkers with payment. Wayne Second. Unanimous decision. Motion carried.

(1) Also, drinking to be done prior and after the parade itself. No alcohol to be consumed on float per children being present.

ix) We will be pushing for all online sign-ups for parade

d) **Social - Vacant**

The Social Committee shall be responsible for preparing the yearly social calendar of the Corporation in order for membership to meet at least once per month with three (3) of the events scheduled as family-friendly.

i) Need a committee chair

e) **Web – Terry Godwin**

The Web Committee shall be responsible for the Corporation's web page; to include design, maintenance, and daily operation. Post/place membership communication, and public, sent from (or pre-approved by) the President.

i) Schyler Potter, accepted new chair position.

f) **Fundraising – Alexis**

The Fundraising Committee shall be responsible for raising monies to benefit the Corporation's chosen charity work and the Corporation; to include the annual ball.

i) No report

ii) Please see Ball committee notes for fundraisers

g) **Bead & Pin – Bill Adair, Rick Rheume**

i) No new potential for chair

h) **Merchandise - Vacant**

i) No Report

i) **Ball – William Porter**

The Ball Committee shall be responsible for the Corporation's yearly ball; to include establishing a date, theme, location, and budget for the Board of Directors to approve.

i) 2018 Ball held at Castaways.

ii) Drink and drown from 7-10, for \$10 extra for tickets

(1) Wells, wine, and domestic drafts

iii) Ticket price \$60 each. First year of increase.

iv) Food budget to be increased.

(1) Last year \$7.50/person for food. This year \$12/person.

v) Fundraisers

(1) Witches Brew 10/20

(a) Public event

(b) \$10 donation, Islander.

(c) Islander will provide food and one keg, limited

(2) Green Dress Pub Crawl, 11/11

- (a) 12-6, Pensacola Beach
 - (b) \$15 entry fee, includes logo/event specific stadium cups
 - (i) Cup: \$76 for 105 cups. Decision made on
 - (ii) Public Event
 - (iii) Wayne motions to allow Ball Committee Chair a check, up to \$150 to pay in advance for cups for swag. Alexis second. Unanimous vote. Motion carried. Selina to issue check to William.
 - (c) Sign up to be done through Paypal
- (3) Ugly Sweater, 12/1
- (a) Public event
 - (b) \$10 donation, Islander.
 - (c) Islander will provide food and one keg, limited

7) New Business

- a) Next meeting to take place on November 7th, 2017.

8) Adjournment

- a) Motion to adjourn by Wayne. Second by Alexis. Approved. Meeting adjourned at 8:13PM.