



**Krewe of St. Patrick  
Board of Directors Meeting  
March 6, 2018  
Library @ Pensacola Grand Hotel**

**1) Call to Order at 1804**

**2) Roll Call**

- a) **President** – Terry Godwin
- b) **Vice President** – Wayne Sanders (late arrival)
- c) **Treasurer** – Selina Bryant
- d) **Secretary** – Larry Ball
- e) **Sergeant at Arms** – Joe Ocobock
- f) **Members at Large**
  - i) Alexis Stone

**3) Consent Agenda Approval**

- a) Approve previous meeting minutes
  - i) January 30, 2018
    - (1) **Motion:** Joe move to approve previous minutes. Alexis second.  
Unanimous. Motion carried.

**4) Old and Unfinished Business**

- a) No business

**5) Reports of Officers to the Board of Directors**

- a) **President** – Terry Godwin
  - i) Establishment of “New Float Committee”
    - (1) Chairperson: Jeff Elbert
      - (a) To be named by President
    - (2) Members
      - (a) Initial interest from Joe Ocobock, Lauri Parkhurst, Sarah Waite, Jennifer Whight, Curtis Plemmons, Bubba Wagoner, Mark Crane
  - ii) Need to begin structuring committee dynamics
    - (1) Budget, off season,
    - (2) May look into adopting a retired float from large Krewe outside 850

- (3) Research Krewe float layout
- (4) Proposed Budget
- (5) Goal / Timeline
- b) **Vice President** – Wayne Sanders
  - i) Member count as of 28 February 2018: 106
    - (1) **Motion:** Motion to approve Melanie Williaa as new member by Alexis.  
Second by Joe. Unanimous decision. Motion carries.
- c) **Treasurer** – Selina Bryant
  - i) Balance: \$26,766.74
  - ii) Still need to get the refund from Krewe of Wrecks: Beach Parade
    - (1) **Motion:** Joe motion to do electronic refund through Yapsody to all members who paid for KoW: Beach Parade. Second by Wayne.  
Unanimous vote. Motion carried.
  - iii) Checks no longer an issue going to Jerry Webb.
  - iv) \$61.25 for business fees
- d) **Secretary** – Larry Ball
  - i) No Report
- e) **Sergeant at Arms** – Joe Ocobock
  - i) No Report
- f) **Members at Large**
  - i) Alexis Stone
    - (1) No Report
  - ii) Bill Adair
    - (1) Absent
  - iii) Rick Rheume
    - (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 Report
- 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.*
- c) No Report

d) **Parade** – Donna Parker

*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) Discuss parade refunds / credits for Sunday Beach parade

e) **Social** – Melody Meier

*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) Absent
- ii) Upcoming calendar to be proposed to board

f) **Web** – Schyler Potter

*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) Still working on music and web design

g) **Fundraising** – Alexis Stone

*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) Potential step down
  - (1) Still wanting to maintain the relationship and responsibility with Bartender Challenge

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

- i) Absent

i) **Merchandise** – Mario Roberts

- i) Absent

j) **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) The Ball was Dope
- ii) Need to find a new chair

**7) New Business**

- a) Names tags for members

**8) Adjournment**

- a) Motion to adjourn at 1907 by Wayne. Second by Selina. Approved. Meeting adjourned at 1907.