



**Krewe of St. Patrick
Board of Directors Meeting
November 7, 2017**

1) Call to Order 1803

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

3) Consent Agenda Approval

- a) Approve previous meeting minutes
 - i) October 3, 2017
 - ii) Wayne: Item 6, section C, Item iv, change that the cut off age for participants is 12. Motion made that children in good standing of members were able to have
 - iii) **Motion:** Selina motion to approve October 2017 minutes, with revisions. Second by Bill. 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) Insurance
 - (1) Providing insurance company parades and everts we are planning to participate in
 - (2) Current quote about \$1,800
 - (a) Does not include anything past Mardi Gras

- (b) Can always add to it
 - (3) Green Dress Pub Crawl will require \$150 charge for insurance
- b) **Vice President** – Wayne Sanders
 - i) Current membership as of today:
 - (1) Total membership 93
 - (2) 23 returning founding members
 - (3) 55 returning members
 - (4) 15 new members
 - (a) Need to vote on 3 members outside our 14 day window per bylaws.
Need to revote on these members after payment.
 - ii) Potential new members for approval
 - (1) William Bedwell
 - (2) Hooba Bjornevold
 - (3) Garen Blyth
 - iii) **Motion:** Wayne motion to approve 3 new potentials for membership. Alexis second. Unanimous decision. Motion carries.
- c) **Treasurer** – Selina Bryant
 - i) \$29,182 in bank
 - ii) \$495 made from ball fundraiser “Witches and Warlocks”
 - iii) Reimbursements
 - (1) Selina Bryant
 - (a) \$160 for Annual QuickBooks Subscription
 - (2) Terry Godwin
 - (a) \$119.40 for Yearly hosting
 - (b) \$12 for Yearly Domain
 - iv) **Motion:** Rick motion to reimburse Selina (see 5, c, 1, a). Second by Joe. Unanimous decision.
 - v) **Motion:** Rick motion to reimburse Terry a total of \$131.40 (see 5, c, 2, a & b). Second by Joe. Unanimous decision.
 - vi) Cox Christmas Parade \$100
 - (1) **Motion:** Alexis motion to utilize \$100 for the Saturday 12/9 entry fee. Second by Joe. Unanimous decision. Motion carried.
 - vii) **Motion:** Selina motion to pay for Mardi Gras Parade Application Fees of \$375. Second by Wayne. Unanimous decision. Motion carried.

viii) Suggestion for having a cube or card reader for events to accept payments

(1) Paypal Hero to be researched. \$79.99.

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) New Pin

(a) Cost \$4-5, selling for \$10

iii) Rick Rheaume

(1) New medallion in the works

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.

i) No additional report

c) **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) Absent

ii) Per Terry: Float work day Sunday 11/12

iii) Potential work days for 11/18-19 & 12/1-2

iv) **Motion:** Wayne motion for check to be made in potential worth, as necessary, between now and 12/9 Christmas parade, for any forthcoming renovations needed for the float in amount of up to but not exceeding \$400 after tax. Alexis second. Unanimous decision. Motion carried.

v) **Motion:** Wayne motion for check for DOT. Joe second. Unanimous decision. Motion carried.

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) No report

e) **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) No report

f) **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) \$495 for ball committee in profit

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

i) Need to think of a new concept besides dragon

ii) BoD to brainstorm

h) **Merchandise – Mario Roberts**

i) Thanks, Mario, for your participation!!

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) Draft budget presented

ii) Approval to be made after correspondence with William over official understanding of \$60 cost and budget.

iii) **Motion:** Rick motion to approve Ball minutes. Split vote, 2:6. Majority rules. Motion carries.

7) New Business

a) Soon to sell new bling pins at \$10

b) Ball tickets to go on sale live within 24 hours.

i) All online sales

8) Adjournment

a) Motion to adjourn at 1946 by Wayne. Second by Bill. Approved. Meeting adjourned at 1946.