



**Krewe of St. Patrick  
Board of Directors Meeting  
January 30, 2018  
Library @ Pensacola Grand Hotel**

**1) Call to Order**

- a) Call to order at 6:03pm

**2) Roll Call**

- a) **President** – Terry Godwin
- b) **Vice President** – Wayne Sanders (late arrival)
- c) **Treasurer** – Selina Bryant
- d) **Secretary** – Larry Ball (went home sick)
- 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) January 2, 2018
    - (1) Motion by Selina, 2<sup>nd</sup> by Bill. Approved.

**4) Old and Unfinished Business**

- a) Selina
  - i) Previous issues with bank account and warehouse checks. Stop payments continued for each check (\$322.50). Stop payment has finally been resolved. Bank returned fees (\$72).

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

- a) **President** – Terry Godwin
  - i) Issue brought up with conduct at the ball and language used.
- b) **Vice President** – Wayne Sanders
  - i) 103 members
  - ii) 3 applications

(1) Stacy Jennings

(2) Randy Eyler

(3) Andrew Dale

(a) Motion to approve by Wayne, second by Joe. Approved.

iii) Terry – Question for new member shirts. Wayne will send out email and bring some to float work day. Mario needs them by the Wednesday before the first parade.

c) **Treasurer** – Selina Bryant

i) Today's account balance: \$29,944.00.

ii) Per Selina: Ball Revenue \$12,2063.32, expenses \$5,200.

(1) Terry will work with Selina and William on ball expenses/income

iii) Christmas Parade income

iv) No loss on events this year

v) Bill – Comment on ball silent auction items. Need to sell less expensive items next year.

vi) Bead & Pin income was \$515 (minus a few damaged items).

vii) Annual Report to State and IRS 990EZ.

(1) Cost for annual report up to \$150

(a) Motion by Alexis, Second by Wayne. Approved.

d) **Secretary** – Larry Ball

i) Absent.

e) **Sergeant at Arms** – Joe Ocobock

i) No report.

f) **Members at Large**

i) Alexis Stone

(1) Last year we did the Starfish parade at Navarre school (Brandi Hooks). Parade at school for autistic kids who can't do a Mardi Gras parade. Weekend after Mardi Gras (Feb 17<sup>th</sup> – 12pm to 2pm). Looking for members to attend the event this year.

ii) Bill Adair

(1) Bead & Pins – Current year coin will be sold only to members.

iii) Rick Rheaume

(1) Bead & Pins – Rick wants input on design. Some people want KOSP on the pin, some want it.

**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 – Dr. 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 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) Beads for parades \$3,852.00. Previously approved at Jan 2 meeting.

ii) Float clean-up day on Saturday.

iii) Joe: Existing float weaving/wobbling. Usually a stabilizer pipe, but was cut off.  
Bubba says we should drive slow.

iv) Bubba sent 2 pictures of 2 goose necks (40' for 9K, 35 for \$5800).

v) Tickets on sale tonight at 9pm

d) **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) Ashley Ormsby taking care of food

(1) Motion for \$600 for food and drink by Alexis, second by Wayne.  
Approved.

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) Dr. Ivan is interested in doing website. David Coleman is also interested.

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) Going to look at baskets for fundraising.

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

i) Nothing to add.

h) **Merchandise – Mario Roberts**

i) \$272 from Christmas Parade.

ii) Bead and Pin was successful.

iii) Angelique and Maggie will sell at the parade.

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) Not present.
- ii) Mario turned in some reimbursements. Mario praised Ball Committee. Quality of food was good.
- iii) Prize Wall
  - (1) \$1,193 approved. \$1,157 expense.
- iv) Balloting for next year – Use a couple other people to help count.
- v) Selina writing checks for reimbursement of last year's and this year's crowns.

## **7) New Business**

- a)

## **8) Adjournment**

- a) Motion to adjourn at 7:21pm by Alexis. Second by Wayne.