



**Krewe of St. Patrick
Board of Directors Meeting
May 2, 2018
Library @ Pensacola Grand Hotel**

- 1) **Call to Order**
 - a) At 6:03pm by Terry Godwin
- 2) **Roll Call**
 - a) **President** – Terry Godwin
 - b) **Vice President** – Wayne Sanders. - ABSENT
 - 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 Rheume
- 3) **Consent Agenda Approval**
 - a) Approve previous meeting minutes
 - i) March 3, 2018
- 4) **Old and Unfinished Business**
 - a)
 - b)
- 5) **Reports of Officers to the Board of Directors**
 - a) **President** – Terry Godwin
 - i) ALS Walk Donation
 - (1) Raised over \$13,000
 - ii) Fiesta of Five Flags
 - (1) Parade
 - (a) \$200 entry fee.
 - (b) Motion by Joe, 2nd by Alexis. Jeff against.
 - (c) Riders \$35 / Walkers \$25
 - (d) Budget \$300 by Selina, second by Joe.
 - (2) Ball
 - (a) In the past, bought a table.
 - (b) \$370.00 for table of 10.
 - (c) Motion by Alexis, second by Bill. Jeff against.
 - iii) Social Chairperson Vacancy
 - (1) Ideas from Board?
 - (2) Terry will place on Facebook
 - b) **Vice President** – Wayne Sanders
 - i) Membership Report
 - ii) New Member Applications
 - (1) Krissy Kaylor – Sponsor: Ivan Riley, David Lunden
 - (2) Amber Scanlon – Sponsor: Ivan Riley, David Lunden
 - (3) Cat Scanlon – Sponsor: Ivan Riley, David Lunden
 - (4) Pat Spillers – Sponsor: Ivan Riley, David Lunden
 - (5) Sarah Hargrove – Sponsor: Ivan Riley, David Lunden

- (a) Membership Fee reduced for joining after Mardi Gras? Historically reduced the rate to help recruit people in.
- (b) Motion by Bill after Mardi Gras be allowed half price until September annual renewal.
Second by Joe. Opposed by Jeff.
- (c) Motion by Selina to approve 5 new members. Second by Rick.
- c) **Treasurer** – Selina Bryant
 - i) Financial Report
 - (1) Just shy \$24k; best financial position to date
 - ii) Sunday Mardi Gras Parade Refunds
- 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) No report
 - iii) Rick Rheume
 - (1) No report

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) Absent
 - ii) 5 new members
- 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) Need to put together a clean crew for 5/19
- 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) Spoke with Warren of O'rileys. Doing August bartender championship. Donation for Hero's on the Water.

- (1) Looking to start on flier after May. Potential for \$100 cost for printing.
- g) **Bead & Pin** – Bill Adair, Rick Rheaume
 - i) Red Stag Theme (2019)
 - (1) New, oversized ideas of new bead and pin
 - (a) Motion: Alexis motion to approve image/design for Red Stag theme beads and pins. Selina Second. Unanimous. Motion Carries
 - (2) Potential budget for both will be about \$1,325 for pin and \$1,325 quote for coin orders
 - (a) Cost 6.63 including material and one time dye setting
 - (b) Sell for \$10,
 - (i) Motion: Joe motion to approve \$1,500 for each order (pin and coin) including extra for flexibility cost. Alexis second. Unanimous. Motion carries.
 - ii) New order for this years, Shamrock Coin and Dragon Pin to be ordered for the remainder of the season for fiesta and later.
- h) **Merchandise** – Mario Roberts
 - i)
 - 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) Need to start looking for new ball captain
 - ii)
 - j) **New Float** – Jeff Elbert
 - i) First official report
 - (1) See proposals supplied at meeting
 - (2) Motion: Joe moves to purchaser and approve proposal Number 1, as long as insurance is contingent along insurance feasibility. Jeff second. Unanimous decision. Motion carries.
 - (3) Decision to decide between proposal 1 and 4.

7) New Business

- a) No new business

8) Adjournment

- a) Motion to adjourn at 1934 by Alexis. Second by Joe. Approved. Meeting adjourned at 1935.