



**Krewe of St. Patrick  
Board of Directors Meeting  
January 2, 2018  
by Conference Call**

- 1) **Call to Order** at 6:04 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) **Parade Chair** – Donna Parker
  - h) **Social Chair** – Melody Meier
- 3) **Consent Agenda Approval**
  - a) Approve previous meeting minutes
    - i) December 12, 2017
    - ii) **Motion:** Joe motion to approve last month's meetings. Selina Second. Unanimous vote. Motion carried.
- 4) **Old and Unfinished Business**
  - a) None for this meeting
- 5) **Reports of Officers to the Board of Directors**
  - a) **President** – Terry Godwin
    - i) No report
  - b) **Vice President** – Wayne Ocobock
    - i) No report
  - c) **Treasurer** – Selina Bryant

- i) Starting the new year in financial good standing as a whole
- 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 meetings yet
- 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 new applications
  - ii) Total 99, 23 founding, 57 returning, and 19 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) Official warm welcome!
  - ii) 12<sup>th</sup> night tickets going live tonight
  - iii) February 10<sup>th</sup>, Mardi Gras Parade
  - iv) Float driver, Jeb, has welder associate who can assess float to stabilize it from shaking while moving and give an estimate.
- 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) Food preparations to be settled for parade
    - (1) Gluten free option to be made available at 12<sup>th</sup> Night

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) Ivan has offered his talent in web design.
- ii) Potential new branding/campaign to be brought to the board

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) No Report

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

- i) New coins are in
- ii) Need to figure out how insurance will affect Krewe if we participate in the bead swap festival
  - (1) Manning a table
  - (2) Registration
- iii) **Motion:** Alexis motion to pull registration for one booth at the Bead Swap, up to \$100. Second by Joe. Unanimous decision. Motion carried.

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)

**7) New Business**

- a) Kudos to Ivan for music fix at Christmas parade. We will suggest he becomes part of the parade committee.

b) Court Nominations 2018

**i) Lord**

- (1) Joe Ocobock
- (2) Mario Roberts
- (3) Dennis Stone
- (4) Bubba Stephen
- (5) Rick Rheume
- (6) Bill Adair

**ii) Lady**

- (1) Alexis Stone
- (2) Selina Bryant

(3) Elizabeth Stone

(4) Kris Wilkins

(5) Angelique Turner

(6) Stormy Wallace

**8) Adjournment**

- a) Motion to adjourn at 7:22 PM by Selina. Second by Joe. Approved. Meeting adjourned at 7:24PM.