



**Krewe of St. Patrick
Board of Directors Meeting
Pensacola Grand Hotel, Library
December 5, 2017**

1) Call to Order 1801

2) Roll Call

- a) **President** – Terry Godwin
- b) **Vice President** – Wayne Sanders
- c) **Secretary** – Larry Ball
- d) **Sergeant at Arms** – Joe Ocobock
- e) **Members at Large**
 - i) Alexis Stone
- f) **Other members in attendance**
 - i) Phillip McLung
 - ii) Thomas McClung
 - iii) Kris Wilikins
- g) **Absent**
 - i) **Treasurer** – Selina Bryant
 - ii) **Member at Large**—Rick Rheaume
 - iii) **Member at Large**—Bill Adair

3) Consent Agenda Approval

- a) Approve previous meeting minutes
 - i) November 7, 2017
 - ii) **Motion:** Alexis motion to approve 11.7.17 minutes. Wayne second. No objections. Motion approved

4) Old and Unfinished Business

- a) No outstanding business

5) Reports of Officers to the Board of Directors

- a) **President** – Terry Godwin
 - i) No report tonight

- b) **Vice President** – Wayne Sanders
 - i) 99 members total
 - ii) all returning members are up to date
 - iii) 19 new members, 57 returning, 23 founding members
 - iv) 4 new applicants from Ugly Sweater Party
 - (1) Donna Coleman—Selina Bryant Sponsor
 - (2) David Coleman—Selina Bryant Sponsor
 - (3) Kim Wiggins—Rick Rheaume Sponsor
 - (4) Mike Wiggins—Rick Rheaume Sponsor
 - v) **Motion:** Alexis motion to approve (4) above new members. Wayne second. Unanimous decision. Motion Carried.
 - vi) Have an updated waiver list. To be given to Donna.
 - (1) Need to follow up on verbiage for waivers
- c) **Treasurer** – Selina Bryant
 - i) **President** filling in
 - ii) Statement of Activities & Reconciliation
 - iii) Witches and Warlocks
 - (1) \$495 income
 - iv) Green Dress Pub Crawl
 - (1) \$685.26
 - (2) around \$300 in expenses
 - v) Beads & Pins
 - (1)
 - vi) Potential return check fees
 - (1) 3-4 checks we have sent in have been returned for fees for stop payment
 - (2) Bank is still researching
 - (3) New check written to cover checks we've already gotten back
 - (4) Treasurer researching with bank
- 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

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) See VP 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) Will need minimum of 6 people to get the float out
- ii) Will need to people to help to return float to storage space
- iii) Court ticket sales are live online
- iv) Volunteer walkers from NAS
- v) **Motion:** Alexis motion to approve, Kris as new Social Chair, check for \$150 for parade food. 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
- ii) Kris, in attendance, volunteered to take our chair position
- iii) Need chair and a budget
- iv) Per Article IV, Section 9: Filling Vacancies
 - (1) **Motion:** Joe motion that board waive restriction of chairmanship of social committee due to the fact that as of now at 3 months past elections, board has not had a representative for said committee. Second my Alexis. Unanimous. Motion Carried.

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) \$440 made at Ugly Sweater party
- g) **Bead & Pin** – Bill Adair, Rick Rheume
 - i) Asking for \$1,317 check for coin invoice
 - (1) Sell 131 to profit
 - (2) Ordering 200
 - (a) If sell all 200 make \$600 profit
 - ii) **Motion:** Alexis motion to have check cut for above amount, \$1,317, for initial payment for Krewe Coins to go into productions. Second by Joe. Unanimous decision. Motion Carried.
 - iii) **Motion:** Joe motion to approve amount, for potential \$700, to purchase beads for this Christmas parade, if need be. Second by Larry. Unanimous decision. Motion Carried.
- h) **Merchandise** – *Mario Roberts*
 - i) Merchandise taken to new chair
 - ii) New member packs are Mario's as well
 - iii) Preparing to put items online
- 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) No report

7) New Business

- a) Krewe members have requested potential options for Krewe jackets, hoodies, sweaters, etc.
- b) Discussion for children on floats
 - i) Children under 12 can ride for free with their parent in their paid rider space otherwise another spot is to be purchased
 - ii) Under 18, make no payments
 - iii) Over 18 pay fees as is
 - iv) 2 children per 1 adult member
- c) **Motion:** Joe motion to amend previous August motion to specify children under 18 to abide by the above age regulations. Second by Wayne. Unanimous decision. Motion carried.
- d) Court Nominations
 - i) Chairpersons of committees are to make nominations. Need to have nominees in by 12.31.17 . Announced at 12th night. Voted at ball.

8) Adjournment

- a) Motion to adjourn at 1939 by Terry. Second by Joe. Approved. Meeting adjourned at 1941.