



**Krewe of St. Patrick
Board of Directors Meeting
September 5, 2018
Library @ Pensacola Grand Hotel**

1) Call to Order

- a) Meeting called to order at 6:03 pm.

2) Roll Call

- a) **President** – Terry Godwin
b) **Vice President** – Wayne Sanders (**ABSENT**)
c) **Treasurer** – Selina Bryant
d) **Secretary** – Larry Ball (**ABSENT**)
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) August 1, 2018
(1) Motion to approve by Alexis. Second by Selina. Passed without objection.

4) Old and Unfinished Business

- a) Nothing to report.

5) Reports of Officers to the Board of Directors

- a) **President** – Terry Godwin
i) **Annual Meeting Plans**
(1) O'Rileys hosting for free
(a) Request that board approve up to \$500 for appetizers and keg for krewe use during and after meeting
(i) Motion by Joe to approve up to \$800 for food and beverage. Second by Alexis. Approved.
(2) Will send Facebook and e-Mail reminding members of the meeting and their requirement to pay dues and renew to be "member in good standing"
ii) **Current Nominations**
(1) Vice President
(a) Alexis Stone
(2) Secretary
(a) Phil Blaine
(3) Treasurer
(a) Sara Waite
(4) Members at Large
(a) Angelique Turner
(b) Jeff Goliver
(c) Maggie Boyd
(d) Kris Wilkins
(e) Albert McEachern
(f) Bubba Wagner
iii) **Committee Volunteers**
(1) Social Committee
(a) Kris Wilkins
(2) **Ball Committee**
(a) **Selina Bryant**
(3) Parade/Float Committee
(a) *Vacant*
(b) *Mark Crane? (Joe recommended)*
(i) *Joe will help.*
(4) Merchandise
(a) Elizabeth Stone
iv) **Membership Report (Wayne unable to attend)**

- (1) 60 members renewed online
- (2) New Applications

Prefix	First Name	Last Name	Name of KOSP Member Sponsoring
Ms.	Kathy	Thorpe	None Listed
Ms.	Rikki	Stiltner	Cathy D Scanlonburg
Mr.	Mason	Guttery	None (Previous Member)
Ms.	Lelanya	Taber	Lelanya Taber
Mr.	Micheal	Taber	None Listed

(a) Motion to approve Mason Guttery (sponsored by Terry) by Joe and table the rest of the new members. Second by Alexis. Approved.

- (3) Will have additional forms available at annual meeting

v) **Float Committee Report (Jeff unable to attend)**

- (1) Vehicle insurance and tag acquired by Jeff
- (2) Offer to allow krewe to use RV "Minnie" in parades if Krewe will reimburse insurance costs (approximately \$350/year), fuel, registration, and maintenance costs while Krewe uses RV
- (3) Separate Hold Harmless type of agreement for Krewe's use of RV
- (4) Review umbrella policy with insurance company for per event insurance use (as we currently do)
- (5) Motion to Table the RV plans by Joe. Second by Alexis.

vi) Existing Float

- (1) Joe will head the float repair committee. Will meet about 9.

b) **Vice President** – Wayne Sanders

- i) Unable to attend. President will deliver report.

c) **Treasurer** – Selina Bryant

- i) Financial Report
 - (1) Balance as of 9/5/2018: \$23,000 plus \$5,200+ in Paypal. Close to \$30,000.
 - (2) No outstanding expenses.
 - (3) IRS 990-N done.
 - (4) Handover packet is almost ready.

d) **Secretary** – Larry Ball

- i) Absent

e) **Sergeant at Arms** – Joe Ocobock

- i) Nothing to 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

- i) No Report.

b) **Membership** – Wayne Sanders

- i) Reported by Terry

c) **Parade** – Donna Parker

- i) Need a bead count. Will do on Saturday.

d) **Social** – Vacant

- i) Appointing Kris Wilkins.

e) **Web** – Schyler Potter

- i) Unable to attend at 6pm. President will deliver report.

f) **Fundraising** – Alexis Stone

- i) No report from O'Rileys yet.

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

- i) Will have new pins at Annual Meeting

h) **Merchandise** – Mario Roberts

- i) Turning over Merchandise Committee to Elizabeth Stone.

i) **Ball** – William Porter

- i) Absent.

- ii) Selina appointed as new Ball Captain.
- j) **New Float** – Jeff Elbert
 - i) Unable to attend. President will deliver report.

7) New Business

- a) Donation to HOW at Annual Meeting
 - i) Ask them what they need now?
 - ii) Motion to donate \$1000 at the annual meeting by Rick. Second by Selina. Passed.
 - iii) Alexis will invite them to the meeting and get a dry erase check.

8) Adjournment

- a) Motion to adjourn at 7:32 by Rick. Second Alexis.