

Krewe of St. Patrick, Inc.
Meeting Minutes
September 15, 2017
Hemingway's, Pensacola, FL

- I. Call to Order at 6:34 p.m.
- II. Roll Call: Elizabeth Stone, Wayne Sanders, Selina Bryant, Bill Adair, Rick Rheaume, Alexis Stone
- III. Motion by Alexis Stone to approve the Newly Elected President's Address & the Ball Committee's 2018 Mardi Gras Presentation to the agenda; Seconded by Lori Farmer; Passes Unanimously.
- IV. Report of Officers
 - a. Vice President
 - i. We have 75 members as of today; goal is 150
 - ii. Updated waivers are now on the KOSP website
 - iii. Make sure to sign a new waivers for the 2017-2018 Mardi Gras season
 - b. Treasurer
 - i. Using PayPal to take payments has been extremely helpful
 - ii. KOSP has about \$27,000.00 in the bank; Net Revenue \$ 3,914.00
 - c. Secretary
 - i. Elizabeth explained the duties of the Secretary
 - ii. Larry Ball is in the process of organizing KOSP paperwork
 - d. Sgt of Arms
 - i. Elizabeth went over the duties
- V. Committee Chair Reports
 - a. Social
 - i. Kris Wilkins; described duties; talk about past events to new members; new chair needed for this year
 - b. Web
 - i. Terry Godwin; described duties; looking for help
 - c. Fundraising
 - i. Alexis Stone; talked about past events & our charity, HOW for the new members
 - ii. Went over donations we have made as a Krewe to HOW- ~\$1578.00
 - d. Parade
 - i. Joe Ocobock; talked about chair responsibilities for the parade & float
 - ii. Spoke about the Boards 2 year plan to keep the current float running & the possibility of a new float in 2 years
 - iii. New chair needed for this season
 - e. Bead/Pin
 - i. Bill Adair & Rick Rheaume showed off our current beads and pins
 - f. Merchandise
 - i. Need a committee chair
 - ii. Merchandise committee will be able to mail items
- VI. President's Report
 - a. Elizabeth Stone thanked the Krewe for a good 2 years
 - b. Talked about how participation is necessary for the Krewe to function
- VII. Nominations From the Floor
 - a. President

- i. Terry Godwin – accepted
 - ii. Albert McEachern – Not accepted
 - iii. Alexis Stone – Not accepter
 - b. Secretary
 - i. Larry Ball - accepted
 - c. Sgt. Of Arms
 - i. Joe Ocobock - accepted
- VIII. Election of Officers
 - a. Jeff Elbert made a motion to move for a unanimous consent for nominees; seconded by Wes Harvell; passed unanimously
 - b. President: Terry Godwin; Secretary: Larry Ball; Sgt. Of Arms: Joe Ocobock
- IX. Newly Elected President’s Address
 - a. Terry Godwin thanked Elizabeth Stone for her Presidency
 - b. Would like everyone to get involved;, have a good time, & continue on our current path
- X. Ball Chair – 2018 Mardi Gras Presentation
 - a. William Porter announced that the theme for this year is Prohibition
 - b. The ball will be held on January 27, 2018
 - c. There will be 3 fundraisers for the ball: Witches Brewe, Green Dress Pub Crawl, Ugly Sweater Party
- XI. Announcements
 - a. Thanks to Hemmingway’s for hosting our annual meeting
- XII. Adjourned at 7:33 p.m.