

Krewe of St. Patrick
Board of Directors Meeting
August 1, 2018
Library@ Pensacola Grand Hotel

1) Call to Order

- a) Call to order at 6:01pm

2) Roll Call

- a) President - Terry Godwin
- b) Vice President - Wayne Sanders
- c) Treasurer - Selina Bryant - ABSENT
- d) Secretary - Larry Ball - ABSENT
- e) Sergeant at Arms - Joe Ocobock
- f) Members at Large
 - i) Alexis Stone
 - ii) Bill Adair
 - iii) Rick Rheaume

3) Consent Agenda Approval

- a) Approve previous meeting minutes
 - i) May 2, 2018
 - (1) Motion to approve by Joe. Second by Alexis.

4) Old and Unfinished Business

- a) No report.

5) Reports of Officers to the Board of Directors

- a) **President** - Terry Godwin
 - i) Committee Vacancies
 - (1) Social Committee
 - (2) Ball Committee
 - (3) Float/Parade Committee
 - ii) Annual Meeting Date & Location
 - (1) Annual Meeting - Could we do it where they have the ball (Castaways, Hemingways, etc.)
 - (2) September 14, 2018, Social at 6pm, Meeting at 6:30pm
 - (3) Food – Ask Will / Mario where they got food from.
 - (4) Terry will take lead on securing location, food, etc. and present a budget to BOD at September meeting.
 - iii) Board of Director positions coming available in September
 - (1) VP
 - (2) Treasurer
 - (3) Secretary
 - (a) Per Bill - Phil Blaine – Interested in Secretary
 - (4) Members at Large
 - (a) All 3 Positions needed
 - (5) Terry will post on Facebook and send out Newsletter
- b) **Vice President** - Wayne Sanders
 - i) Membership Report
 - (1) 106 members, 23 founding, 58 regular, 25 new members
 - (2) 5 people voted in May, none have paid.

(3) 3 new members to vote in tonight.

- (a) Joan Connell
- (b) Annelle Leonard
- (c) Linda Wright
- (d) Motion to approve by Rick, Second by Bill

(4) Motion to suspend bylaw rule so new members may join and not pay until September with all other members.

- (a) Motion by Rick, Second by Wayne

c) **Treasurer** - Selina Bryant

- i) Unable to attend meeting. Documents provided to Terry, who distributed to the BOD.
- ii) Current bank balance is \$22,535.40
- iii) All bills have been paid
- iv) Treasurer position will be open for election in September

d) **Secretary** - Larry Ball

- i) Unable to attend meeting.

e) **Sergeant at Arms** - Joe Ocobock

- i) Nothing to Report.

f) **Members at Large**

i) Alexis Stone

(1) Has heard complaints about lack of social events this summer

- (a) Discussed, but with no social chairperson, no events have been scheduled
- (b) There is a boat/beach day scheduled this Saturday, organized by Kris Wilkins

(2) Complaints about Fiesta Parade

- (a) Lack of participation, organization, etc.
- (b) Several people said that not a lot of other krewes had participation in this parade either
- (c) Ensure that another parade isn't like that again (no music, no drink, etc.)
- (d) Rick suggested we not do the Fiesta parade next year

ii) Bill Adair

(1) No reports

iii) Rick Rheume

(1) No reports

6) Reports of Committee Chairs to the Chairperson of the Board

a) Executive - Terry Godwin

- i) No Report

b) Membership - Wayne Sanders

- i) No report

c) Parade - Donna Parker

- i) Not in attendance

d) Social – **Vacant**

- i) No report

e) Web - Schyler Potter

- i) Unable to attend. Updates sent through Terry.
- ii) Website hosting provider updated to use Wix.com - cheaper yearly fee.
- iii) Updated design and application process on www.KreweOfStPatrick.com to include signed waiver form.

- iv) Private membership area on new website (Password: KOSP2018)
- v) Membership renewals will be available online and include signed waiver
- f) Fundraising - Alexis Stone
 - i) Bartending Competition Update
 - (1) Asking for help on the Bartending Competition
 - (a) Several people have said they'd help
 - (b) Will meet with volunteers before to help coordinate but cannot be there for it
 - (c) \$20 to promote event on Facebook
 - (2) Motion for \$220 in expenses (\$200 in gift cards, \$20 for Facebook blast)
 - (a) Motion by Wayne, Second by Joe
- g) Bead & Pin - Bill Adair, Rick Rheaume
 - i) We got the new coins in
 - (1) Will sell for \$10 each
- h) Merchandise - Mario Roberts
 - i) Unable to attend meeting
- i) Ball – **Vacant**
 - i) No report
- j) New Float - Jeff Elbert
 - i) Unable to attend meeting
 - ii) Terry updated about insurance issues
 - iii) There is concern about lack of progress with fixing the existing float.
 - (1) Can we shift work parties to focus on current float and away from “new” float for the time-being?
 - (2) We should ensure we have something to be able to use if the Winnebago doesn't work out
 - iv) Terry will get with Jeff and discuss concerns and call a new meeting

7) New Business

- a) Joe Ocobock
 - i) Concerned about participation by Krewe members. How can we fix this? Other krewes have rules for member participation and new members, too. Some ideas include:
 - (1) New Members – Mandatory for first year that they actively participate in the committee (must show up to meetings and work days or be dropped from membership).
 - (a) Initiation process, number of hours they must work, must actively serve on committees, etc.
 - (2) Points System – The more points you get, first choice in spots on parade floats. Earn points by participating in work days, committees, etc.
 - (a) Float spots open up early for those with X number of points
 - (3) Terry asked the BOD to brainstorm some ideas and present some suggestions at next board meeting.
 - (a) Can we modify the bylaws to require participation?

8) Adjournment

- a) Motion to adjourn at 7:19 by Alexis. Second by Wayne. Approved. Meeting adjourned at 7:19.