Krewe of Andres de Pez
Board of Directors Meeting Minutes

June 9, 2026 – 6:00 PM

Location: Krewe Barn

I. Call to Order

The meeting was called to order at 6:01 PM. A quorum was established.

II. Approval of Previous Minutes

The minutes from the previous meeting were reviewed.

A motion was made.
Seconded.
Approved by unanimous voice.

III. President's Report

The President provided updates regarding preparations for the upcoming Krewe Retreat scheduled for July 24–26. Members were reminded that lodging arrangements are the responsibility of individual attendees while group meals will again be held at Acme Oyster House.

The President also reported that insurance coverage has been expanded to include the barn, restroom improvements, and the Krewe's contents. Discussion continued regarding installation of a comprehensive security system for the barn, including equipment options, monitoring services, and projected installation costs.

IV. Treasurer's Report

The Treasurer presented a verbal financial update after inadvertently leaving the printed financial reports at home. Approximately $93,000 was reported in the operating account, approximately $50,000 in the merchandise account, and approximately $25,000 in the merchandise PayPal account pending reconciliation.

The Golf Tournament generated approximately $15,000 in sponsorship revenue, with an estimated net profit between $10,000 and $15,000 pending final invoices.

Because the written financial report was unavailable, formal approval of the Treasurer's Report was deferred until the report could be distributed electronically to the Board for review.

V. Secretary's Report

No report.

VI. Siguenza Report

The Siguenza Committee reported that Fiesta activities concluded successfully and remained under budget. Discussion included float maintenance, future parade route considerations, barn organization, restroom upgrades, gate security, equipment replacement, and additional capital improvements intended to improve long-term functionality of the barn.

VII. Roll Call Update

Planning has begun for next year's Roll Call. Discussion centered on construction of a permanent refrigerated keg trailer and the feasibility of installing air conditioning within the barn to improve year-round usability.

VIII. Merch Report

The Merch Committee reviewed vendor relationships, pricing comparisons, local sourcing opportunities, and planning for future merchandise, custom beads, and Mardi Gras purchases.

IX. Happy Hour Committee

Updates were provided regarding the June 19 Happy Hour, the September Wahoos event, and future pub crawl planning.

X. Pez Ball Report

Planning continues for the next Pez Ball, including venue logistics, catering, and vendor coordination.

XI. Golf Tournament Report

The committee reported that the tournament was highly successful and that the Krewe has been invited to return next year. Committee chairs were encouraged to maintain organized financial documentation throughout future events.

XII. New Business

The Board reviewed draft policy and procedure documents for continued refinement prior to the Krewe Retreat.

The Board unanimously approved directing development of a proposal recognizing Past Admirals through an official modification to the tabard, such as piping, a commemorative patch, or similar designation, for presentation at the retreat.

The Board also rescinded an earlier informal proposal to provide a $500 donation to the family of a former member following a recent tragedy. Instead, the Board agreed to determine the family's needs and explore alternative fundraising methods before considering future assistance.

XIII. Adjournment

A motion was made.
Seconded.
Approved by unanimous voice.

Attendance

Board Members Present: Chris McIntosh, Greg Gomez, Lucas Hall, Kirk Peterson, Jerry Smith, Skip Theisen, Trever Bryant, John Jackson, Kevin Christman, Brian Pitts, David Larsen, Alan Gray, Ryan James, Will Walker (arrived after the meeting began)

Board Members Absent: None

Submitted by:

Lucas Hall, Secretary