

**Krewe of Andres de Pez
Board Meeting Minutes
July 8th, 2025 at 6:00pm
Location: 180 North Palafox Street**

1). Call to Order: Meeting will be called to order at 6:00pm

2) Approve 10 June 25 Board Meeting minutes

Motion: Chris McIntosh

2nd: Marty Edwards

Approved by unanimous voice

3) President's Report: Dave Larsen

No committee reports

Krewe Retreat Update Powerpoint

Running of the Bulls is next Saturday 7/19.

4) Treasurer's Report: Marty Edwards

Current Financials. Marty provided an overview of our current YTD financials. A handout was passed out.

Motion: Jerry Smith

2nd: Ryan James

Approved by unanimous voice

5) Secretary Report: Lucas Hall

No updates. Reach out to John Manzant re website

6) Siguenza Report: Dan Elliot

No report

7) Roll Call update: Will Walker—

The committee is starting to plan Roll Call 2026.

Roll Call will be the 2nd weekend in January.

Transportation to and from the property was also discussed.

8) Merch Report: Chase Davis

Blues merch and fishing shirts sold well.

Merch is being designed for the upcoming year.

Specialty beads are going to be split between Toomey's and PPP.

New Items to be approved/discussed- none requested for approval

9) 25th Pez Ball update: Chairman update, Bo Cobb

Financials for the 25th ball were reviewed.

Culinary Productions is booked.

Vinyl Revival is booked. ½ the ball will be the band and ½ will be a DJ.

Food is also booked.

Bar service is TBD.

The ball is scheduled for 01/31/26.

10) Golf Tournament update: Brian Pitts/John Deas

One of the islander parties that was auctioned is going to be given to the Krewe for a happy hour on 9/13.

11) New Business

Pensacola Belles have asked us to participate in a date auction. Several names were floated as potential participants.

2026 Membership renewals and new member nominee discussion. The vetting process will be different this year to ensure better quality. Renewals will open on 8/1-8/31.

New member applications would include a deposit to cover a background check and then would go towards their dues should they be accepted.

By Laws update, Vision Committee- No updates.

Change of Fiscal Year to coincide with Membership Meeting?- This will coincide with the new board assuming their positions.

Discipline Committee/Padre update

Yearly acknowledgement of bylaws including the disciplinary section and behavioral standards.

Happy Hour Committee Update- Intermission Happy Hour went well. September 13th is the tentative date for the September happy hour. 8/15 is the Annual Baseball Game. October is TBD.

12) Meeting adjournment: Non-Board Members will be asked to vacate the room in event of closed session

Motion: Marty Edwards

2nd: Greg Gomez

Approved by unanimous voice

Board Members Present: David Larsen, Robbie Mott, Lucas Hall, Jerry Smith, Marty Edwards, Ryan James, Greg Gomez, Chris McIntosh, Brian Pitts, Will Walker

Board Members Absent: Chase Davis, Kevin Chrisman, Robbie Mott

Non-Board Members Present: John Jackson, Justin Lusko, Johnny Crane, Bo Cobb