Krewe of Andres de Pez

Board of Directors Meeting Minutes

May 12, 2026 – 6:00 PM

Location: Krewe Barn

I. Call to Order

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

II. Approval of Previous Minutes

The minutes from the previous meeting were reviewed by the board.

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

III. President's Report

The President provided updates regarding planning for the upcoming Krewe Retreat. Deposits have been submitted to Acme House and retreat attendee deposits are now available online for members wishing to participate.

Additional discussion included ongoing research regarding insurance coverage, policy limits, and cost options for the Krewe and barn operations. The President also reported on efforts to evaluate a comprehensive security system for the barn, including equipment types, monitoring options, and projected costs.

Members were reminded that the All Krewe Ball will be held at Vinyl on June 4, with tickets available at individual member cost.

IV. Treasurer's Report

The Treasurer's Report was presented by the President. Discussion included recent account activity, operating balances, and ongoing financial obligations. The board reviewed current financial standing and discussed upcoming expenses associated with summer events and operational needs.

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

V. Secretary's Report

No report.

VI. Siguenza Report

The Siguenza Committee discussed upcoming parades and event participation, including current stock levels and operational planning for each event. Inventory needs for upcoming events were reviewed to ensure adequate supplies are available throughout the year.

Navy Days was reported as canceled, though organizers indicated the event may potentially be rescheduled for November.

VII. Roll Call Update

No report.

VIII. Merch Report

The Merch Committee discussed newly arriving merchandise expected to be available by Fiesta. Strong demand for mermaid throws during Mardi Gras season was noted, and the committee plans to increase inventory levels for next year while also introducing an additional Fiesta-specific design.

Discussion also included specialty bead concepts for children and Christmas-themed events. These additions will require an increase in the merchandise purchasing budget but are expected to expand offerings and member engagement.

The committee also provided updates regarding the upcoming Bowling Tournament scheduled for August 22. Team registration will open June 29, and Feeding the Gulf Coast was identified as the benefiting charity. Planning discussions included team structure, participation goals, after-party entertainment, and promotional materials.

IX. Ball Report

The date for next year's Ball was announced. The committee is currently researching food pricing and planning a facility walkthrough to finalize layout, logistics, and operational details.

X. Happy Hour Committee

The committee discussed upcoming event dates and reviewed the remaining committee budget. Additional discussion included the upcoming Toomey trip in August and associated transportation costs for members.

The next Happy Hour event will be held at Islander on June 19 beginning at 5:30 PM.

XI. Golf Tournament Update

The Golf Tournament Committee discussed logistics for transporting supplies to the tournament site and coordinating event setup activities. Initial setup activities will begin the week prior to the event, with additional work scheduled immediately before tournament day.

The board emphasized the importance of appropriate Krewe conduct throughout the event. Additional discussion included tournament timelines, acquisition of point-of-sale devices, and ensuring adequate water availability for participants due to anticipated heat conditions.

The event will conclude at 5:00 PM prior to dinner and raffle activities.

XII. New Business

Discussion included planned improvements to the barn restroom area, including painting, sink upgrades, and additional storage enhancements designed to improve functionality and appearance.

XIII. Adjournment

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

Attendance

Board Members Present: Chris McIntosh, Greg Gomez, Lucas Hall, Kevin Christman, Ryan James, Skip Theisen, Trever Bryant, John Jackson, Brian Pitts, David Larsen, Will Walker, Chase Davis, Alan Gray

Board Members Absent: Kirk Peterson, Jerry Smith, Mark Johnson

Submitted by:

Lucas Hall, Secretary