Krewe of Andres de Pez

Board of Directors Meeting Minutes

March 10, 2026 – 6:00 PM
Location: Krewe Barn

I. Call to Order

The meeting was called to order at 6:03 PM.

II. Approval of Previous Minutes

The minutes from the previous meeting were reviewed without revision.

A motion to approve the minutes was made by Greg Gomez.
Seconded by Skip Theisen.
Approved by unanimous voice.

III. President’s Report

The President provided an update on the ongoing audit process, noting that a final conference call is scheduled to resolve remaining questions. Initial findings indicate no material concerns and financial operations appear consistent and well-managed.

Discussion also focused on long-term planning for the annual Krewe retreat, including consideration of limiting the second line event to milestone years. Venue options were also reviewed.

IV. Treasurer’s Report

The Treasurer presented a financial update. The operating account balance is approximately $80,000 with most expenses resolved. The Pez Ball finished approximately $1,900 under budget, and a deposit has been secured for the next event cycle.

The merchandise account balance is approximately $55,000 with minimal outstanding liabilities.

A motion to approve the Treasurer’s Report was made by David Larsen.
Seconded by Alan Gray.
Approved by unanimous voice.

V. Secretary’s Report

No report.

VI. Siguenza Report

The Krewe is $2,523.12 under the Mardi Gras budget due to operational efficiencies. Float repairs and improvements are ongoing.

VII. Roll Call Update

Strong participation and engagement were reported. Expenses may slightly exceed budget due to additional equipment needs.

VIII. Merch Report

Planning ongoing for upcoming events and merchandise.

IX. 26th Pez Ball Update

Planning is underway with venue arrangements secured.

X. Golf Tournament Update

Planning continues with noted scheduling conflicts.

XI. Happy Hour Committee

No report.

XII. Open Forum

Discussion included operational improvements and budgeting practices.

XIII. New Business

Discussion included float repairs and improved budget tracking.

XIV. Adjournment

A motion to adjourn was made by Greg Gomez.
Seconded by Trever Bryant.
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, Will Walker, Chase Davis, Alan Gray

Board Members Absent: Ryan James

Non-Board Members Present: Michael Beane, Jon Stead

Submitted by:

Lucas Hall, Secretary