# Krewe of Andres de Pez

***Board of Directors Meeting Minutes***

April 14, 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.

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

## III. Treasurer’s Report

The Treasurer presented the current financial report and discussed recent account activity, sponsorship deposits, and operational expenses. Discussion included tracking golf tournament payments and separating operational and merchandise-related transactions more clearly moving forward.

The board reviewed current available funds and discussed long-term financial planning goals, including continuing to reduce the barn mortgage balance and investing in infrastructure improvements intended to reduce recurring rental expenses in future years.

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

## IV. Krewe Retreat Discussion

Discussion was held regarding the upcoming Krewe retreat scheduled for the weekend of July 27. The board discussed simplifying the retreat structure during non-anniversary years while allowing members flexibility regarding accommodations.

## V. Secretary’s Report

No report.

## VI. Siguenza Report

The Siguenza committee discussed upcoming float preparation, work parties, and barn cleanup efforts. Additional discussion focused on maintaining a clean and safe environment for members and families attending future events.

## VII. Roll Call Update

The Roll Call committee discussed plans for future event improvements, including transitioning to factory tents and rebuilding portions of the event infrastructure using salvaged materials.

## VIII. Merch Report

The Merch Committee presented updates regarding inventory, sales performance, and future purchasing plans. Strong demand for specialty items, particularly mermaid throws, was reported during Mardi Gras season.

## IX. Happy Hour Committee

The committee provided updates regarding upcoming member engagement events, including Cinco de Mayo and Juneteenth gatherings.

## X. 26th Pez Ball Update

The Ball committee reported that the initial beverage contract has been signed and planning meetings are ongoing.

## XI. Golf Tournament Update

Planning for the upcoming golf tournament continues.

## XII. Trademark Update

An update was provided regarding documentation requirements and legal expenses associated with the Krewe trademark process.

## XIII. New Business

Discussion included a proposed boating and camping weekend in June, support for Honor Flight veterans, and broader audit-related operational discussions.

## XIV. 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, Brian Pitts, David Larsen, Will Walker, Chase Davis, Alan Gray

**Board Members Absent:** Mark Johnson, Kevin Christman

Submitted by:

Lucas Hall, Secretary