Krewe of Andres de Pez
Board Meeting Minutes
Date: September 9, 2025
Time: 6:00 PM
Location: 180 North Palafox Street
Chair: Dave Larsen, President

Attendance

Board Members Present:
Jerry Smith, David Larsen, Chris McIntosh, Dan Elliott, Greg Gomez, Chase Davis, Marty Edwards, Ryan James, Robbie Mott, Lucas Hall, Brian Pitts

Board Members Absent:
Will Walker

Non-Board Members Present:
Aaron Ales, Justin Lusko, John Manazant, Johnny Crane, Michael Beane, Billy Gray, Kirk Peterson

I. **Call to Order**

Meeting was called to order at 6:00 PM.

II. **Approval of Previous Minutes**

Minutes from the August 12, 2025 Board Meeting were reviewed and approved unanimously.

III. **President's Report – Dave Larsen**

• By-Law Update:• Revised language proposed for merchandise approval: "shall" replace "strongly encouraged."
• Board retains final authority over merchandise decisions.
• Sensitive merchandise must be reviewed and approved by the Board.
• Brian Pitts to revise and circulate updated wording.

• Trademark Status:• Trademark process ongoing; current status included in bylaws.

• Membership Renewals:• 212 renewals totaling $80,312.
• Target: 250 paid members.
• Late fee policy discussed; extensions granted with communication.
• PayPal active; updates pending.

IV. **Treasurer's Report – Marty Edwards**

• Financials:• Operating Account: $36,019 (encumbered: $21,562)
• FY2024–2025 Budget: $124,800; actuals: $120,344
• Merch Profit: $14,420
• Reserve Money Market: $25,316.60
• Commercial Loan Balance: $99,140
• Fiesta: Under budget by $9.62
• Crew Retreat: ~$1,000 under budget

• Budget Discussion:• Proposed FY2025–2026 Budget: $118,500
• Increases: Happy Hour, Barn, Insurance
• Float maintenance: San Jose subs replacement needed
• Shared drive issues noted
• Debate over surplus funds vs. emergency fund
• Options to be presented to General Membership

• Motion to Approve Treasurer's Report:• Motion made and seconded
• Approved unanimously

V. **Secretary's Report – Lucas Hall**

• Website management options pending
• PayPal link confirmed on website front end

VI. **Siguenza Report – Dan Elliot**

• Float maintenance: San Jose subs replacement
• Budget spreadsheet reconstruction underway

VII. **Roll Call – Will Walker**

• No update needed

VIII. **Merch Report – Chase Davis**

• Budget request for next year discussed
• Bulk bead buy status reviewed
• New items pending approval
• Merch profit projected at $14,420

IX. **Pez Ball Update – Bo Cobb**

• No major issues reported

X. **Golf Tournament Update – Brian Pitts / John Deas**

• Profit projected at ~$9,000
• Funds typically rolled into next year’s budget

XI. **New Business**

• New Member Quota & Vetting:• Open nominations underway
• Membership form reused from prior year

• Happy Hour Committee Update:• Next event: September 13 at The Break
• Budget increased from $2,000 to $3,000

XII. **Meeting Adjournment**

• Non-Board Members asked to vacate for closed session
• Meeting adjourned