Krewe of Andres de Pez
Board Meeting Minutes
August 12, 2025 at 6:00pm
Location: 180 North Palafox Street

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

2) Approve 08 July 25 Board Meeting minutes

Motion: Marty Edwards
2nd: Chris McIntosh
Approved by unanimous voice

3) President's Report: Dave Larsen

Krewe Retreat Debrief- Overall the retreat was great. The 2nd line was "awesome" and was the highlight. We continued to have difficulty in receiving payment from the membership. $5106 was spent at Acme. We are looking at options for next year's retreat including having the lunch meeting at the hotel. This is reportedly the same price.

By-Law Update- Discussed in new business

Membership renewals and Trademark status- discussed in new business

4) Treasurer's Report: Marty Edwards

Current Financials were discussed. A handout was provided by the treasurer.

Outstanding bills from FY2025 were also discussed.

Proposed Budget, Johnny Crane turnover

5) Secretary Report: Lucas Hall

Krewe website management options—John Manzant has offered to update and run the website for the Krewe. More information to follow.

6) Siguenza Report: Dan Elliot

Trever Bryant provided a report in Dan's absence. Several items regarding float maintenance and closing out the season/year were discussed. This included returning kegs, float pump-out, and any potential maintenance costs.

7) Roll Call update: Will Walker—None needed

8) Merch Report: Chase Davis

A line item budget for Merchandise was requested.

Buying beads in bulk was also discussed and explored.

Chase provided an update regarding upcoming merch including specialty beads, coins, and other throws.

9) 26th Pez Ball update: Chairman update, Bo Cobb

$1,000 paid to reserve the band.

10) Golf Tournament update: Brian Pitts/John Deas

Brian is working with Jon Stead on the transition.

11) New Business

The pending trademark was discussed. There was also a discussion that "merch" should not be created without approval from the board. Chase also noted that Merch should be involved in this process as well.

Motion that no krewe merch will be made without the approval of the merch committee and the board.

Motion: Chris Mcintosh
2nd: Justin Lusko
Approved by unanimous voice.

Alan Gray discussed an ice maker that is free. This was tabled for further discussion and inspection.

Justin provided an update on Happy Hours:
42 are paid and attending the Wahoos Game.
9/13 is a happy hour at The Break. Beer is free. There will also be drink specials
December will likely be the bonfire. We are into the Mardi Gras season and then March/April are open.

The initial bylaw changes and updates were discussed and a handout provided.
New board positions including Padre/SGT at Arms were discussed as part of the new bylaws.

12) Meeting adjournment:

Motion: Chris Mcintosh
2nd: Jerry Smith
Approved by unanimous voice.

Board Members Present: David Larsen, Marty Edwards, Chris Mcintosh, Robbie Mott, Jerry Smith. (Call in)- Brian Pitts, Chase Davis, Greg Gomez, Dan Elliot, Ryan James

Board Members absent: Lucas Hall, Will Walker, Kevin Chrisman

Non-Board Members Present: Billy Gray, Johnny Crane, Michael Beane, Justin Lusko, John Jackson, Trever Bryant, John Manzant, Alan Gray