



Krewe of Andres de Pez

Est. 2001

The regular meeting of the Board of Directors scheduled for Tuesday, March 18, 2021 at 6:00 p.m. at the Supreme Lending office was cancelled. The Secretary was absent due to a prior engagement, and the Treasurer took the meeting notes. The minutes of the previous meeting on February 9, 2021 was previously distributed and approved.

Upcoming events:

- Carnivale Parade – 5/29
- Fiesta Parade – 6/4
- All Krewe Ball @ Hadji Shrine Temple – 6/10
- Board Retreat – 7/31
- Wahoos Baseball Game – 8/21
- Golf Tournament @ Scenic Hills – 9/4

The Golf Tournament Committee reported, through its chairman Randy Peterson, that approximately \$850 was made this year and the event was an overall success.

The President reported that the Board Retreat will be the last weekend in July. We will try and get a block of rooms and a hospitality suite. Acme Oyster House will again host us, and the cost is \$50 per person for bar and food.

Stephen Crane gave a presentation about the Krewe website and advocated that a new site be created. After some discussion by the board, Kevin Foster volunteered to spearhead a committee to make a recommendation to the board. Priorities for the new site are mobile compatibility and information dissemination. A final presentation will be made at the General Membership meeting.

The Treasurer reported that all current bills have been paid. All three recent events (Crawfish Boil, Krewe Ball, and Golf Tournament) were under budget. We are currently \$27,587.96 favorable to budget on the year.

Accounts

Checking

- \$36,196.81 in the operating checking account
- \$376.51 in the merchandise checking account

PayPal

- \$0.00 in the operating PayPal account
- \$0.00 in the merchandise PayPal account

Investments

\$25,103.62 in the money market account.

Notes Payable

The current loan balance is \$88,133.11.

Siguenza XXI reported that the next work party is this coming Tuesday. He also reported that Pin and Bead Swap is on 5/23 at Seville Square (10am – 5pm). Lineup for the Carnivale parade starts at 10am. The food will be red beans and rice with boudin king cake. Kreweman Michael Cerrone is the new King of Priscus. Dress code for parading is summer attire (black or blue shorts, white t-shirt, black closed toe shoes). For Fiesta, Admiral's Lunch will occur at Calverts from 11:30 am to 2:00 pm. We will depart the barn at 4:45 for lineup. The parade rolls at 7pm. The food will be pulled pork and we

currently need spotters.

The Merchandise Committee reported, through its co-chairmen Greg Micklos and JC Alboniga, that Pez Mart has allowed us to presale items, however sales are below projected. The committee recommends that their budget line be increased to \$15,000 with a letter to the Krewe stating what the committee intends to purchase and the cost of those items. The Pezicans are a big hit, however the FNGs have not purchased many beads so far.

The Happy Hour committee reported, through its co-chairmen Clif Head and David Forte, that two events are upcoming. The Wahoos Game will be \$35 per head. Payment can occur in advance or at the door. Admiral XX Rui Ramos and Admiral XXI Jay Saiter will both throw out the first pitch. The next happy hour is 6/26 at the Tiki Bar.

There being no further business, the meeting was adjourned.

VIVA DEPEZ!

Joshua W. Schutts, Secretary

**With thanks to Kelly Massey for taking the meeting notes!