



Krewe of Andres de Pez
Meeting Agenda for
March 13th
Board Meeting

Location: The Barn – 719 S N Street

1. Call to Order

- a. The meeting will be called to order at 5:30

2. New Business

- a. Happy Hour – Rui Ramos Pub Crawl on 4/13 either 12-6pm or 11-7pm not yet determined. Hip Huggers, Daisy Dukes, Gatsby's have committed. Charity is Big Brothers Big Sisters.
- b. 5:33pm- Rui requested for next item off the record. JC Alboniga motioned to stop recording, Eddie Murray Second due to discussion of personnel.
5:40 JC Alboniga motioned to return to recording and Harry Walker Second.
- c. 5:40pm- Krewe Ball Spending – Ryan Thomas (absent) Rui Ramos- reported majority of the krewe was 50/50 on the band. Ball budget went over \$800, All food was eaten. Previous year the budget went over \$400. This year there were items that were needed, new flask, linens were more expensive. Only invoice pending is for the venue, and due to the heater was on we are looking for a discount. Ryan Thomas will be requesting an increase for the 20th anniversary ball. New location is possibly Deluna Winery. David Redmond stated it is a great venue. Boyce White stated it breaks up the crowd and you lose togetherness. Rui stated we are getting bigger as a krewe and may have out grown our current venue. Jon Pruitt asked where would we have the ceremony at Deluna Winery, Rui was not sure yet, 20th anniversary committee is making preparations.

3. President's Report (Bill Torrence) (absent)

- a. 5:48pm- White House – walk through and discussion. Dave (Swampy) Larsen: We need donations for new A/C unit for the house-\$4600 bid, \$8k to level the house. Colonial theme, new plumbing, electrical, insulation, drywall and new windows and doors throughout. Boyce asked if we need insulation, Swampy said yes, and there will be a clean environment, no mold etc. Long room will have A/C return and urinals are in the back room. Swampy has contacted selling agent of new construction to possibly donate to renovate. Swampy stated we have krewe members donating money as well. Justin Spence asked to lets continue this during walk through. All agreed.

- b. C. Smith – Saturday parade. Eddie Murray stated Bill Torrence would like to discuss this at the next board meeting. Boyce stated Cameron burned the tabard, Beej stated lets remember that he is innocent until proven guilty. Eddie stated lets move on.

4. President Elect Report (Eddie Murray)

- a. 5:52pm- 20 year planning committee update- Already discussed with Rui Ramos.

5. Treasurer Report (David Redmond)

- Account financials:
- Merchandise \$14,759.95
- Operating \$43,675.13
- Reserve \$25,013.62
- Mortgage balance \$101,776.19

Discussion: David Redmond stated we are healthy as krewe but need to spend money to avoid IRS issues. Ryan James asked what is the cap? David stated he was not sure. Boyce stated we should decrease dues and increase reserve. David stated we are already going to see members dues cut with tenure. Jon Pruitt said if we have an influx of cash we need to have a liquor party like Lafitte. David mentioned Merch and Golf are doing great, we will be ok.

6. Siguenza's Report (Kevin Morris)

6:04pm- No issues to report, we only had a few members out of uniform and the most part the complied with requests. Great job and thank you to everyone who helped him. JC Alboniga stated that Steven Groves had a great idea to extend the receiver to the front of Guadalupe, so it has a closer connection to the sound in the back of the San Jose. Complaints from many who were riding the Guadalupe of the sound not connecting. Chris Washler stated he nearly quit the krewe due to the inconsistencies of the uniform. Boyce stated he is very happy we have fixed this issue. Kevin stated a big part is the efforts made during new member orientation.

7. Merchandise Report (Harry)

6:10pm- Noting to report

8. Social Media (JC Alboniga)

6:10pm- We shut down postings during Mardi Gras parades for the 3rd year. After we opened it we had a few slips but it was removed. Nothing else to report.

9. Open Items

6:12pm- Beej Davis (ROB=Running of the Bulls) He requests for the Happy Hour committee allow ROB registration during happy hours. Eddie Murray advised Beej we discussed this earlier in the meeting. Beej was not present and asked what was discussed. Rui Ramos explained that Ray Cocuy (President of Running of the Bulls) Made remarks that Depez is hurting the Running of the Bulls, Ray owes A krewe member \$500 for services during the run. Rui stated that our krewe members that have been at the seat of Rays table during previous years planning have been removed from email correspondence for this year. Rui stated our krewe should take over the event.

- 10.** 6:18pm- Dave Larsen: Board members and guest moved to house for walk through. Outside of home Swampy discussed the windows, the exterior work plan and leveling of the house. Jon Pruitt asked if the paint was tested for lead. JC Alboniga reminded that all of the tests were completed last year by Bill Torrence and executive committee. Swampy stated the windows will be purchased at discounted price by

crewman. Swampy stated the A/C unit will be placed on the north side. Boyce White asked if we should cut out the tree by the back porch. No response. Inside: Justin Spence asked if any thoughts to redo floor plan, Swampy said yes, by opening up the fireplace area, moving the bathroom and putting the A/C return in the long room will have to adjust the floor plan. Swampy said they will be removing floor tile. Jon Pruitt said that has asbestos. Harry Walker asked do we need a contractor to remove it, Jon said yes, and they will need to pull a permit. Swampy stated they will tongue and groove over it. Justin stated Bill has done the work on this, wait for his report. Jon stated EPA / workers comp issues are possible here. Outside: longer discussion about all items by different pockets of groups. Harry motioned for a discussion to set forth a cap and to vote for project start. JC Alboniga Second. Eddie Murray stated the facts: o ahead for Swampy to get ball rolling on previously listed items which include leveling house, A/c units/ Windows but has a cap of \$45k, and Lead Test and Asbestos Test must be provided to this board. Boyce White calls vote, Justin Spence Second, 10 votes yes (Board members in attendance) 1 abstain vote (Jon Pruitt) Motioned closed 6:37pm

11. Meeting Adjournment 6:39pm

