

Krewe of Andres de Pez
Meeting Minutes
October 16, 2019
Location: The Barn

Attendance: Eddie Murray, Beej Davis, Dan Elliot, Kevin Morris, Ryan James, Bill Torrence, Justin Lusko, JC Alboniga, Justin Spence, Rui Ramos, Boyce White, Jon Pruitt

I. Call to Order: 5:45PM

Andy Majesky to be present at 6:15 to speak w/ board about Roll Call

II. Upcoming Events/Business

i) Tiki Bar Charity Competition – We won, suck it DD.

ii) October Happy Hour – Rui Ramos - October 26, 2019 at Wisteria. Costumes welcome. Hip Huggers may join us, w/ discussion of us joining them in activities downtown following.

iii) General Membership Meeting – Eddie Murray - Meeting November 11, 2019 at 6PM. Heritage Hall.

iv) New Member Orientation – 11/16/19 at The Barn. Begins at 12:30PM. Attendance of Members should be for only those who need to be present only as to not lose focus, aka please only attend if invited. Need to cover ground with new members and not have distractions.

v) Turkey Fry – discussed tentative dates and past dates and turn out. Turkey Fry will be on Wednesday, 11/27/19 beginning at 12PM-7PM. (Thanksgiving is 11/28/19). We need a headcount as to how many people are interested/will want turkey cooked. Will allow turkeys to be dropped off. Head count important. Items we will need – is Krewe providing: oil, tin foil, injection – from past experience – people need to arrive with their turkey already injected. Discussion on starting Facebook post for Turkey Fry to get head count. Bill Torrence spearheading. Spence & Greg assisting.

vi) Christmas Parade – 12/14/19.

III. Presidents Report (Bill Torrence)

Tabards – same lady as in the past will be doing new tabards & sashes. We have remaining tabards from last year – approx. 20-30 in Barn however 5 of those need patches etc. We expect/want to have new tabards by New Member Orientation. Charter members will have green sashes. We will not be providing green sashes but will provide charter members with contact information for tabard lady and they can arrange from her. Eddie will email contact info for tabard lady.

IV. President Elect Report (Eddie Murray)

i) Krewe Renewal – 212 paid currently. Few outstanding and trying finalize. Cutoff date 11/4/19.

ii) New Member Update: 39 guys; letters have gone out. Got a new guy – contact them and let them know to pay dues, etc.

iii) General Membership Meeting: discussion of creating spreadsheet with member information to add job/occupation column for members to have. As is known there a constantly FB posts asking if anyone in the Krewe does “____” type of work. This would help alleviate. Everyone is in favor. Boyce seeks a column for spouses names to also be added. Boyce ridiculed. Discussion that girlfriends and side pieces should not be included, too difficult to keep up to date. Boyce motions to add column for spouse. Seconded. Motion passes with simple majority. Beej will create and be responsible for spread sheet.

iv) House Committee – discussion of progression of options. Currently awaiting costs estimates for 1) creating loft inside barn for meetings and storage of merchandise & 2) costs for demo of house. To be presented at General Meeting 3 options: 1) renovation, 2) loft, 3) demo. Need numbers. Discussion that we would not be able to demo ourselves.

v) Year end numbers – switching banks. Redmond not present yet. Discussion of transition of checkbook from Redmond to D. Elliott. Potentially happening 10/17/19.

V. Treasurer Report (Dan Elliott) – see Year End Numbers above.

VI. Siguenza Report (Kevin Morris) – Christmas Parade 12/14/19. Old float will be utilized. Discussion of numbers before using 2nd float. Need to gauge interest of members on how many with children will attend.

Work party 11/9 to clean up Barn for New Member Orientation. Work Party 11/30 to hang lights for Christmas Parade. All Pro Sounds to come out to fix new float. Not sure sound issue at this time but they are to fix.

Good news Kevin does not have ass cancer; bad news he is still a nurse.

General Membership Meeting – re-approached. Discussion of board members participating on committees. Committee sign up sheet will be present at General Membership Meeting. Motion by Boyce/Eddie – If on board must sign up for committee. Motion passes with majority votes. All board members must be on a committee.

VII. Merchandise Report/Social Media (JC Albongia) – coins – new coins going up soon. Hope to have by New Member/General Membership timeframe. \$145 in account currently.

Merch account used to be \$8,000.00. Amount has been transferred. (*Assume to new bank we are transitioning to*). Redmond coming in as an Admin.

VIII. Open Items

2nd Admiral Andy Majeski

Bylaws were created when a lot of unknowns, not set in stone but we done based on the situation known at that time. In particular, it is not a set matter that Roll Call has to be the 1st Saturday of the year. This can be problematic when so close to New Year, people travel, people hung over. Now also have to deal with 12th Night. Discussion to present to General Membership regarding whether trying to keep with Roll Call being first weekend is immediately following New Years and/or when falls on same night at 12th Night. Should have the option of having on a different/subsequent weekend. Floating option to have Roll Call within first 3 Saturdays to accommodate for any conflicts. Also discussion of whether to push Roll Call back to later start time, possibly 1:30PM. Allows more time to set up in the AM. Motion by Spence to present at General Membership about moving Roll Call to 1/11/2020. Passes. Discussion about emailing to Krewe before general meeting option of flexibility on date of Roll Call; floating date to account for conflicts. Motion by Eddie. Passes.

Tow Truck – discussion on tow trucks for parades. Medley has two tow trucks capable of pulling floats. Options have been shopped. He presents most cost effective option. Agree to utilize Medley in pulling of floats.

IX. Meeting Adjournment: 7:03PM

Recorded by:

Justin Lusko – filling in for JC Albongia