



Krewe of Andres de Pez
Meeting Agenda for
April 3rd 2019
Board Meeting

Location: Supreme Lending – 1115 E Gonzalez St Pensacola

1. Call to Order 5:31pm

2. New Business None

3. President's Report (Bill Torrence)

5:32 pm- a) Bill Torrence stated no report but moved ahead to 20 Year ball planning. Discussed The executive board approved initial down payment for 2020 budgeted item for the ball. The deposit for the band Bag of Donuts = \$6,250 which is 50% up front and a total of \$12,500 cost to book. Spending for the ball will be voted by general membership in November and will be in 2020 fiscal budget. Boyce White asked about who is in this committee and why wasn't he allowed to be in or at least get a chance to be heard. Jon Pruitt stated that he didn't know there was a committee until last board meeting. Greg Micklos stated he didn't know either and didn't see any communication about it. JC Alboniga stated that Eddie was asked a few board meetings ago on who was in it, as stated in that meetings notes. Greg stated that Boyce should be on the committee as a founder. Boyce stated that the first band they used and for many years is the best for our type of party and it would be awesome to have them return for our 20th ball. Boyce said that Bag of Donuts will command the attention like a concert not a ball band. Bill stated that the Committee voted for Bag of Donuts. Bill asked if there was a communication presented to the krewe about an opportunity to take part in that 20 year ball committee. All in the room stated they didn't see one. JC reminded all that this was an issue brought up by Rui Ramos during a board meeting at the barn during Greg Fayards presidency and it was stated that any committee's formed should have public knowledge and give all members an opportunity to participate, Bill Torrence stated he remembered that.

b) Bill discussed down payment to Alfa Foundation to level the house has been paid. Lead paint has been tested, and Asbestos does not appear on the tile, per K2 representative but they are testing it. He attained a free service for this test.

4. President Elect Report (Eddie Murray) Absent

5. Treasurer Report (David Redmond)

- Account financials:
- Merchandise \$14,759.95
- Operating \$37,068.07
- Reserve \$25,018.62
- Mortgage balance \$101,245.11

6. Merchandise Report Harry

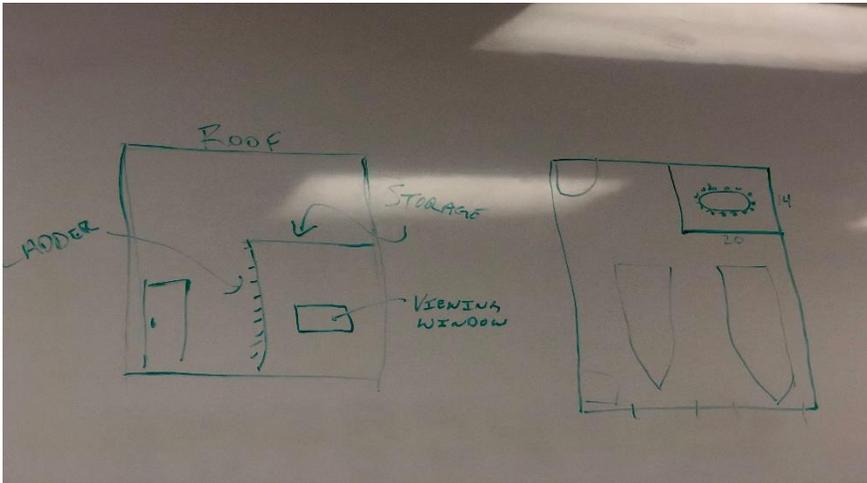
5:43 pm- Harry Walker discussed the merch has some outstanding invoices from which Kenny our pin supplier has not supplied the krewe.

7. Social Media (JC Alboniga)

5:45 pm- Pezmart updated, new polo shirts available to order. Website changes made (see site). Boyce White asked about having a Krewe directory on the site that consists of Kreweman, Wife's name and phone number. Bill Torrence and JC Alboniga took turns discussing what information we have. JC explained that the Facebook page has dominated for accessing members with specific businesses. Reason site does not have it was due to issues many years ago of abuse of emails being used for spamming. Jon Pruitt stated that its faster to find someone on our Facebook page. Justin Spence stated that Josh Belcher already created a private group of businessmen. Boyce stated that this was just to have for internal knowledge of who is who, and with photo. JC explained that it can be done.

8. Open Items

5:55 pm- Jon Pruitt stated he has two items. Item #1, who is next year's Siguenza? JC Alboniga responded Kevin Morris. Jon asked who is his co-Siguenza, we do not know was the majority answer. Jon's 2nd item, is he had received a call from Rui Ramos who is not happy with the house project, and asked Jon to present to the board that we have other items to pay for then fixing the house. The old float needs \$15k for repairs, We have 20th krewe ball next year that needs a larger budget. Jon stated people are hearing about the \$45k budget and are upset. Jon's opinion is we should follow his suggested changes and it would cost \$7k. (see photo below). Jon stated that the plan to create a board room and storage is not going to cost \$45k, it will cost a lot more. We don't need to elevate the foundation as its been determined by Alfa Foundation, just some simple anchors and jacks to adjust it. We do not need tongue & groove, just drywall. Justin Spence reiterated what Jon just stated and followed it by that we should just clean the house up and prepare it to avoid code violations. Just get it just enough to get it by. JC Alboniga stated that there was a motion set and voted, can't turn the clock back due to a few opinions. Why weren't these concerns made before the vote? Bill Torrence advised to JC he will respond. Bill stated that what was presented to general membership, then motioned, then voted was done with the majority support from the krewe. Bill mentioned he had a conversation with Jason Singletary about his concerns and stated that the facts were stated in the G.M. meeting and as a board, we must comply with the what the krewe sets forth. The concern for over use of the approved budget has been mentioned by a few kreweman according to what Bill stated Jason mentioned. Another concern is the vote was not conducted by the krewe, only the board. JC advised that it was discussed during the meeting that the vision committee would get the facts and report it to the board and krewe, as well as determine what the krewe would like to happen to the house and present it to the board for a vote. 64% voted yes to the project on the house through an online survey. Bill stated that as a board we are executing what the krewe set for us to do. JC advised that the boards responsibility no matter a 1-year member or 3rd year member, is to follow the by-laws and support each other when a vote is made. When there is a complaint, concern from a krewe member, do not carry the weight of that, just advise and invite the krewe member to the next board meeting so they can address it to the entire board. Provide Bill with that info so he can place it on the agenda. This way that krewman's concern can be heard by all board members and that will carry more weight. *Many on the board were discussing at the same time. Not all that was said was recorded.*



9. Meeting Adjournment 6:29pm

