



Board Meeting

Meeting Minutes

February 12th, 2019

5:30 p.m.

Supreme Lending

1115 East Gonzalez St

Pensacola FL, 32503

ATTENDED: (Bill Torrence, Eddie Murray, David Redmond, JC Alboniga, Harry Walker, Ryan James, Kevin Morris, Dan Elliot, Boyce White, Beej Davis, Justin Spence and John Hasty)

I. Call to Order Bill Torrence, President

5:30 pm

II. New Business: Ryan Thomas...Not available,

III Presidents Report Bill Torrence:

a. 5:35pm Steve McNally: (Not present) Bill Torrence stated that Steve would like to use our float as a prop for the Rotary Club event. Voting will be sent via email to board.

b. 5:47pm Danny Zimmern- Priscus parade Staging Bay Center, 4:30 Downtown pop up parade start with PPD escort, then ceremony ending with 9pm pop up parade., PNJ to promote. Eddie Murray stated wave 1 and wave 2 depends how many volunteers. Boyce White asked about insurance coverage, Bill Torrence replied we have insurance for this parade. Danny Elliot asked about traffic, Traffic will not be stopped per Danny. Procession is the manner of the parade.

c. Non for profit-Bill Torrence stated our 501C7 has been renewed.

d. Tabard/Sashes update: Harry Walker stated, most new members have received their tabard and sashes. Boyce asked if any Charter sashes are available, Harry responded we have a few in the barn. Justin Spence asked who is responsible for keeping sashes in stock, Bill replied they are only \$15 we order as we go.

IV. 5:53 pm: Vice President's Report Eddie Murray discussed 20-year ball planning committee was formed and includes Rui Ramos, Todd Weston, Rick Simpson, Terry Abbott, Bill Torrence, David Redmond, Harry Walker, Ryan Thomas and Eddie Murray. No information, they are in beginning stages.

V. 5:57 pm Treasurer's Report David Redmond:

- a. Operating Acct. \$65,577.64, Reserve Acct. \$25,000, Merchandise: \$11,648.56
- b. Online Budget: JC Alboniga showed on screen how to access, create a folder and upload a file. Bill Torrence showed how to navigate the budget spreadsheet that is live and available for committee chairman to update. Boyce White asked about Krewe ball attire, are multiple dates to the ball allowed, JC advised the By-Laws cover that section.

VI. 6:10 pm Siguenza's Report John Hasty: Yielded agenda start time to Todd Rosenbaum for Golf Tourney Update: Todd stated sold sponsor levels should cover budget of \$11,500. Additionally, by selling 20 vacated spots from previous year we should have a record gain of \$14,500 net. Major sponsor by AB rep for \$2,000 in beer and products. This will mean no other beer products can be included, including Coors. Boyce said f*** AB rep, no exclusivity. Todd asked if the board can decide and give answer by next board meeting. Todd discussed charity, wants to donate \$4100 to this year's charity. Justin Spence asked about budget, Todd stated we should be under budget. Todd asked, if any participants that day abuse golf course property what should happen. David Redmond stated if you fuck something up you personally should be held accountable.

VII 6:28 pm Siguenza's Report: (John Hasty)

- a. Float 1 Status (parade ready) Guadalupe is ready
- b. Float 2 Status (parade ready) San Jose need floor painted, need mixers and liquor donated for all parades.
- c. Navarre Parade Towing: by Adam Medley
- d. Mardi Gras Parades Towing: Adam Medley all 3 days, Fletchers Friday and Saturday
New Admiral flag in, Sails are good, Trinkets are ready for ball, two were fixed, missing 2 gold sashes, sound 110%, pops speakers on Guadalupe, will be addressed soon, tires on both floats are good, need to order jack stands.

VIII. 6:35 pm Merchandise Report Harry Walker: \$27,565.63 all is paid for merch- 2 order. \$9833 in account. POD parked on cement. If you need a custom hat, go to richardosnsports.com
JC Alboniga Pezsmart report: 265 orders and \$29,093 2018-19 sales

IX. 6:41 pm Website & Social Media JC Alboniga: Yielded to Tim Ludvigsen for board photo.

X. 6:48 pm Vision Committee-Beej Davis

A: Vision Survey Results: Beej gave thorough review of results) available via email) Main item - 60% of the voters approved renovating the krewe house on 719 South N St. Bill Torrence: We will review and vote as a board when to launch project start. David Redmond asked to use these funds for 20th anniversary ball, Bill stated we have ready funds for that event. Dan Elliot asked if we can get started. Bill stated when we vote as a board.

XI 6:58 Open Items: Eddie Murray- We have silver sashes for board members and gold for court members. Admiral will choose which float he will occupy; the board will occupy the top of the opposite float.

XII. 7pm Meeting Adjournment: Harry Walker motioned, Kevin Morris second.

Recorded by: JC Alboniga Secretary XIX