

Krewe of Andres de Pez
Meeting Agenda for
May 8, 2019
Board Meeting

Location: Supreme Lending 1115 E. Gonzales St Pensacola

1. Call to Order

- a. The meeting will be called to order at 5:58

2. New Business

Bill Torrence- 5:59pm Lets bounce around this agenda to allow others to join

- a. Happy Hour Event July 19th in support of running of the Bulls keg supplied by happy hour budget
- b. July 20th Running of the Bulls event see website calendar.
- c. Board Retreat August 2nd -4th New Orleans need to get ACME Oyster house setup.. \$250 cost per Rui Ramos

3. President's Report (Bill Torrence)

YTD Financials

White House

Insurance work at property

Krewemen issues

4. President Elect Report (Eddie Murray) 20 year ball planning

Eddie Murray- 6:03pm

- a. Opened with the 20 year committee established by Todd Weston had selected other members have put together a presentation for budget approval by general membership. Presenting to the board for advise then moving to setup a quorum with min 30 members to present for vote.
- b. Terry Abbott will present, Eddie discussed and reviewed presentation (see attached presentation)
- c. Highlights (Bag of Donuts band \$12,500,(50% deposit already paid) Deluna Winery for different location.

5. Treasurer Report (David Redmond)

Quick View

Commercial Loan Data reported as of May 6, 2019 9

Account Number	Current Balance	Available Credit	Next Payment Date	Payment Amount Due
*32994 Commercial Loan	\$100,780.23	\$0.00	05/20/2019	\$914.39

DDA Data reported as of May 6, 2019 9

Account Number	Current Balance	Available Balance	Last Deposit Amount	Last Activity Date
*282470 Float Money Market	\$0.00	\$0.00	\$2.09	10/30/2018
*282488 Merchandise Checking	\$12,894.62	\$12,894.62	\$800.00	05/03/2019
*282454 Operating	\$24,115.55	\$24,115.55	\$2,068.00	05/03/2019
*282462 Reserve Money Market	\$25,024.08	\$25,024.08	\$2,543.66	02/11/2019

6. **Siguenza's Report (Kevin Morris)**
7. **Merchandise Report (Harry)**
8. **Social Media (JC)**
John Hasty donation
9. **Open Items**
10. **Meeting Adjournment**