



Krewe of Andres de Pez

Est. 2001

APPROVED

The regular meeting of the Board of Directors was held on Tuesday, January 12, 2021 at 6:04 P.M., via Zoom. All board members were present except Greg Micklos. Eddie Murray was also present. The minutes of the previous meetings (Annual membership and December 8, 2020 board of directors) were previously distributed and approved.

The President reviewed upcoming events. Happy Hour Pub Crawl – 1/23/21 and Krewe Ball – 1/30/21. He also thanked the Treasurer for the hard work he has put in so far. He and Pearce Baker reported that several members have suggested rescheduling the Krewe Ball to align with the Pensacola Mardi Gras calendar. We face no penalties with our vendors and entertainment for rescheduling. Justin Spence moved “that we tentatively reschedule the Krewe Ball to two weeks prior to the rescheduled Pensacola Mardi Gras.” After considerable debate, the motion was adopted.

The President reported that Golf tournament is currently planned for April, with and a second tournament later in the fall. We are still planning to hold it at Marcus Point Golf Club.

The Happy Hour committee reported, through its chairman Clif Head, that the Pub Crawl was still scheduled as planned. We will charge \$10 per person and donate the proceeds to Pensacola Mardi Gras, Inc. There are four other Krewes scheduled to participate. After some discussion, it was determined that the date would be rescheduled.

The President Elect stated that he has a strong desire for us to adopt a no-cash procedure as a Krewe, at least for the major revenue items, i.e., dues, golf tournament, and merchandise. He will put together a more detailed plan for board decision at a future meeting. There was overall support from the board for exploring this.

The Treasurer reported that all current bills have been paid. The account balances are as follows: \$72,114.89 in the operating account, \$875.00 in the operating PayPal account, \$10,355.85 in the merchandise checking account, \$5,280.00 in the merchandise PayPal account, and \$25,099.50 in the money market account. Current loan balance is \$90,345.42. We have collected just under \$90,000 in dues for 2021. We are currently ~\$37,000 favorable to budget on the year. Our CPA is finalizing the tax paperwork, and property taxes have been paid.

The Siguenza XXI reported that the Orange Beach parade was cancelled. He received a quote from A1 Fence to repair or replace the fence on the property. He will forward the quote to Justin Spence and noted that the fence repair was not urgent.

The Secretary moved “to ratify the actions between meetings, consisting of the approval to increase the budget for Roll Call from \$9,000 to \$12,000.” The motion was adopted without debate.

Justin Lusko inquired about the mortgage refinance options. The President stated that the board would be provided options to consider at a future meeting. The Treasure will reach out to ServisFirst Bank.

The meeting was adjourned at 7:30 P.M.

VIVA DEPEZ!

Joshua W. Schuttler, Secretary