



# Krewe of Andres de Pez

Est. 2001

APPROVED

The regular meeting of the Board of Directors was held on Tuesday, February 9, 2021 at 6:00 P.M. at the Supreme Lending office. All board members were present except Jon Pruitt. The minutes of the previous meeting on January 12, 2021 was previously distributed and approved.

The venue for the Krewe Ball will remain at DeLuna Winery and feature the Astronauts. However, the day of the week will need to change due to a lack of availability. Eric Goss moved that “we reschedule the ball to Friday, May 7, 2020.” After some discussion, the motion was adopted. We will also look to hold a fall “black-tie” masquerade party on 10/3/2021 featuring the Molly Ringwald’s. The Board retreat is still planned for last weekend in July.

The President then reported that the plan remains to hold one golf tournament in the spring (late April) and a second golf tournament in the fall. The fundraising goal for each tournament is \$3-5k. We are still planning to hold it at Marcus Point.

The President Elect presented the pros and cons of using Venmo or PayPal. Daniel Elliott moved that “the Krewe adopt a cashless policy for payment transactions, except for happy hours and golf tournament day-of games and auctions.” Greg Micklos stated that they will still take credit cards using the Square. The Treasurer stated that guys can continue to pay using a personal check. The President stated that, for the most part, we are already doing this. After some discussion, the motion was adopted by unanimous consent. He also discussed the options concerning the bathroom and the house on our property. Alan Gray, chairman of the special house committee, is going to collect feedback from the Krewe on two options—a loft or a barn—both of which involve the demolition of the house. The options will be presented at the General Membership meeting in November.

The Treasurer reported that all current bills have been paid and we are ~\$49,000 favorable to budget on the year. Roll call came in ~\$1,500 over budget (approved, see January minutes). We are Our CPA completed the 2020 tax return. Our corporation annual report and insurance fees have also been paid. The account balances are as follows:

- \$70,438.63 in the operating account
- \$1,589.31 in the merchandise checking account
- \$899.01 in the operating PayPal account
- \$140.79 in the merchandise PayPal account
- \$25,100.56 in investments (money market account)
- \$89,795.56 in notes payable (current loan balance)

The Siguenza XXI reported on the quote he previously received from A-1 Fence to repair or replace the fence. He plans to hold several work parties to build the fence ourselves and clean the gutters on the barn.

The Merchandise Committee reported, through its chairman Greg Micklos, that they recently purchased ~\$12,000 in beads in anticipation of Mardi Gras. He rescheduled the discussion on trademark to February. He is also exploring becoming a vendor with SanMar.

The Happy Hour committee reported, through its chairman Clif Head, that the Pub Crawl was rescheduled to March 6, 2021 (Tabard event) and a Krewe happy hour is scheduled for 6-8 P.M. on 2/13/2021 (no Tabard).

The meeting was adjourned at 7:27 P.M.

VIVA DEPEZ!

*Joshua W. Schutts*, Secretary