



Board Meeting

Meeting Minutes

December 4th, 2018

5:30 p.m. The Barn

ATTENDED: (see attached)

I. Call to Order Bill Torrence, President
5:36 pm

II. President's Report Bill Torrence,

a. Vision Committee: Beej Davis discussed the vision committee has met and will be submitting 10 questions to the krewe using survey monkey to gain/give knowledge to the entire krewe regarding the current and future of the house on the 719 South N Street (Krewe property) Next vision committee meeting was December 6th. Some items Beej Davis discussed was the future of krewe floats and increase membership. Bill Torrence advised to keep an open mind to the vision committee's suggestions. Deadline for the survey to be sent is ASAP.

b. Turkey Fry- December 23rd. Like the event held at the Wisteria during Thanksgiving, Bill Torrence proposed we place this on the calendar and create an event for the Krewe to get a head count. Purpose is for members to bring their turkey to the Wisteria and staff will fry it. JC Alboniga to set up event page and email message to the Krewe.

c. Event Budget Sheets: Bill Torrence discussed to have them available on the Board section of the krewe website. JC Alboniga stated the budgets just need to be updated by the committee chair and emailed so it can be updated on the master and placed on the website. Eddie Murray asked about a share file. John Hasty added Google Docs. Bill Torrence stated he will get with JC Alboniga to find a user-friendly solution.

d. Bill Torrence discussed the person used previously to make tabards and sashes is not available and Bill will be meeting with other prospects to take it over this year. Bonnie Carr's name was mentioned. Boyce White asked if we can re-order founding father / charter member sashes, Bill Torrence said yes. Bill Torrence stated he will send email out to former board members to turn in board sashes.

e. New members orientation outcome (Dec. 1st) Bill Torrence stated Rui Ramos was not available to report asked Eddie Murray, who reported it was great event, Ryan Thomas supplied great food, the new members received it well, over all great job by the committee. JC Alboniga shared comment

from new member who stated it was long but very informative, which makes the length ok. Most participants were eager to watch SEC Championship hence needing to leave. New members were able to purchase merch items.

III. 6:05 pm: Vice President's Report Eddie Murray, yield time to Jason Singletary to discuss roll call. Jason Singletary stated all is ready, clean up party scheduled, meeting scheduled, JC to setup info on Facebook and website. Greg Micklos asked if we need garden tools, Jason responded yes, please bring rakes, shovels and wheel barrels. Eddie Murray asked about meeting location and Jason responded it's the same (Phineas Phogg's). Boyce White asked about relocating from Seville, Jason stated he will not while he is charge. JC Alboniga asked about having Christmas trees delivered, Jason stated he will communicate to the krewe about that at a later date.

IV. Treasurer's Report David Redmond, not present, no report given

V. 6:14 pm Siguenza's Report John Hasty,

a. Christmas Parade: Pearce Baker has setup police escort

b. Great turn out by old and new members to work parties, both floats are ready.

c. Budget spent on lights \$550

6:22 New court proposed and discussed, motion was made to move forward with current selection by Greg Micklos 2nd by Eddie Murray, opposed by JC Alboniga: discussed by laws interpretation of selection process, made adjustment to selection.

6:22pm Bill Torrence advised of proceeding to a further discussion, Boyce White motioned, Eddie Murray second, no oppose.

VI. Merchandise Report Harry Walker not in attendance, JC Alboniga reported. He showed current merch sheet, discussed organizing the merch area to make it easier for stocking and selling, Pezmart is updated. Throws will be available to the krewe on Pezmart by mid-December and will have a heavy discount. Throws can be stored in POD at the barn until Saturday parade.

VII. Website & Social Media JC Alboniga, Calendar is updated and advised board members to support Facebook communication for all committee events.

VIII. Open Items: 6:35pm Greg Micklos motioned to Close Session to discuss executive position, Beej Davis second, no oppose All non-board members were asked to leave.

6:45pm JC Alboniga motioned to Open Session, Eddie Murray second, no oppose.

X. 6:46pm Meeting Adjournment: Beej Davis motioned, Greg Micklos second.

Recorded by: JC Alboniga