



# Krewe of Andres de Pez

Est. 2001

APPROVED

The regular meeting of the Board of Directors was held on Tuesday, December 7, 2020, at 6:00 P.M., at the Supreme Lending office. All board members were present except Clif Head and Jon Pruitt. Rui Ramos (Adm. XX), Chris Gulig (Roll Chair chair), and David Forte (Happy Hour co-chair) were also present. The minutes of the annual membership meeting will be distributed to the Board for approval and posted to the Krewe website.

The President reviewed upcoming events. Roll Call is scheduled for Saturday, January 9, 2021.

The Admiral XX discussed his recent conversations with Danny Zimmern about our downtown pub crawl. He proposed that we do not invite other Krewes to participate. After some discussion, Justin Spence moved to “change the date to January 23, 2021 and invite other Krewes, but still not participate in the 12<sup>th</sup> Night celebration as originally decided by the Krewe.” The motion was adopted.

The Siguenza XXI reported on the status of upcoming parades, the float, work parties, and the 2021 Court. He will work up a budget for proposed float improvements and present it to the board at a future meeting. Greg Micklos moved that “the proposed 2021 Court be accepted,” which was adopted without debate.

The President expressed a desire for the Krewe to only take checks and credit cards in the future.

The Roll Call committee reported, through its chairman Chris Gulig, that deposits and contingency plans are in place for all necessary items. A work party is scheduled for December 12, 2020 at the property.

The President reported that Andy Majewski asked the board to consider allowing non-active past Admirals to attend the ball each year if they pay a nominal fee. After some discussion, Justin Spence moved that “past Admirals be allowed to attend the ball each year if they pay a fee of \$50.00 per person.” The motion was adopted.

The President Elect reported on member renewals. We have 36 FNGs and 234 renewals for a total of 270 members. He stated that we need to think of ways to vet potential FNGs throughout the year.

The Treasurer distributed bank documents for signature and reported that all current bills have been paid. The total on all accounts is \$129,700, partitioned as follows: \$96,647 in the operating account, \$7,956 in the merchandise account, and \$25,098 in the money market account.

The Merchandise committee reported, through its chairman Greg Micklos, that Pensacola Parade People now require a 50% deposit on specialty bead orders and items are being placed on Pez Mart as they become available. He is also preparing a short presentation for the board on trademarking our brand.

The President reported that a Disciplinary Committee of three members has been formed to address situations in a level-headed manner, should they arise. He appointed Eric Goss (chair), Pearce Baker and Justin Lusko to the committee.

The meeting was adjourned at 7:12 P.M. and the Board met in executive session until 8:19 P.M.

VIVA DEPEZ!

*Joshua W. Schutt*, Secretary