



General Membership Meeting

Meeting Minutes

11/07/2018

Meeting called to order 6:19 p.m.

Attended Board: Rui Ramos, Bill Torrence, David Redmond, Rick Simpson, Harry Walker, Jason Singletary, Dave Larsen, Ryan James, Kevin Morris, Eddie Murray & JC Alboniga
General Attended: See attached 57 additional members

- I. Rui Ramos calls John Hasty for Siguenza Toast
- II. Rui Ramos, president thanked everyone for joining & great year! Great golf tournament, happy hours and parades. Welcomed new members & discussed the meeting's agenda
- III. Rui Ramos discussed agenda (see power point attached) Rui pointed out under budget congratulations to Ryan Thomas; Great job to Harry Walker and JC Alboniga with Merchandise and Pezmart. Hats off to Wes Southern and team for finishing new float, mentioned the generator caught fire and was handled quickly the week of the first parade. great job to Ryan James netting \$12k with the Golf tournament.
- IV. 6:28pm- mentioned retiring board members and discussed new board (see power point attached) Rui Ramos motioned to vote in new board Richard Wagner second Rob Phillips third, all in favor and no oppose.
- V. 6:33pm-2018/2019 New President Bill Torrence continues with agenda and discusses committees; calendar of events budget proposal, fifteen & ten-year members current and next year (see power point attached)
- VI. 6:38pm- Bill Torrence discusses budget proposal (see power point attached) Mark Johnson ask if 2018 annual party revenue was added to the budget, Rui Ramos answered we are waiting for Seville to invoice us. Ryan Thomas stated we collected about \$9,750 and asked the general membership to promote the event in the future on social media even though they aren't attending due to lack of Kreweman participation this year. Beej Davis asked we do revenue generating events.
- VII. Bill Torrence discussed expenses slide. Robin Little asked how many floats for parade do we have budgeted. Bill Torrence and John Hasty replied Christmas 2, Friday Night 1, Saturday 2, Sunday 1, Navarre 1 and Fiesta 1. John Hasty added hot chocolate & cookies for Christmas parade, Jason Singletary asked who is transporting the second float, John Hasty replied

- Adam Medley is except for Navarre parade. Andy Majewski challenged the board to put reserve money aside for big ticket items and pay off the warehouse. Bill Torrence explained we have \$25k in reserves for a major budgetary issue to help continue the stability of the krewe. Unable to hear Jonathan Warren, Dan Keck and Shane Francis questions.
- VIII. 6:55- Bill Torrence discussed House renovation slide (see power point attached); Jon Pytynia asked is it zoned residential or commercial if it is made into an office. Bill Torrence responded commercial. Andy Williams asked can we use current wiring and is their wood rot. Bill Torrence replied we budgeted to put new wiring and there is no wood rot. Todd Weston stated are we going to get a return on this money we are putting into the house or are we better off selling it. Cory Jones asked if we can build a bathroom in the back of the barn. Bill Torrence responded the cost doing that justifies putting it in the house. Andy Majewski also stated to Cory we would have to tap into sewer line. Shane Francis stated by keeping the house and remodeling it we gain our own space to use for many future functions. Aaron Edwards stated no one will insure this house in its condition. Many folks talking at same time and couldn't here response. Stephen Crane asked what we are getting for \$22k- Bill Torrence responded by re-looking at the cost of the project slide.
- IX. 7:20- Chris Washler motioned to have a committee assembled to investigate options for the house and it will be presented to the board by Roll Call and he will chair the committee. Jonathan Warren Second, Aaron Edwards third, all in favor and no oppose.
- X. 7:23- Bill Torrence discussed for committee participation and spotters, John Hasty advised that Kevin Morris is Co-Siguenza and he is handling spotters.
- XI. 7:28-Bill Torrence asked for final questions: Aaron Edwards suggested we should make sure prospects to join must attend roll call, so we can vet their behavior before parades. Rui Ramos answered we already have a vetting process for passed two years. Justin Spence replied we the vetting process is in effect and you should know your guy before putting him up. Stephen Crane stated we all have had a bad day and we don't need to micro manage guys, 2:38 was the first in 15 years with an issue that big. . Jonathan Warren stated the bigger the krewe gets the bigger the issues become
- XII. 7:37 Brian Wimett motions to adjourn the meeting, Dave Larsen seconds, all in favor and no oppose. Erik Goss states no wives or girlfriends at the board retreat and response with many applauses.

The meeting adjourned at 7:37

Recorded by:
JC Alboniga
Secretary XIX