



Board Meeting

Meeting Minutes

January 8th, 2019

5:30 p.m.

Supreme Lending

1115 East Gonzalez St

Pensacola FL, 32503

ATTENDED: (Bill Torrence, Eddie Murray, David Redmond, JC Alboniga, Harry Walker, Ryan James, Kevin Morris, Dan Elliot, Greg Micklos, Jon Pruitt, Beej Davis and Justin Spence)

I. Call to Order Bill Torrence, President

5:31 pm

II. President's Report Bill Torrence,

a. Turkey Fry- December 23rd at Wisteria: Great event, lots of participation.

b. Roll Call- Discussed changing location to Calvert's. Not this year. Benefits with Seville-membership cards, tenure, location, bus access.

c. Tabards/Sashes- Ryan Thomas stated John Hasty asked for old board members to turn in board sashes. Tabards have been ordered.

III. 5:44 pm: Vice President's Report Eddie Murray discussed Turkey fry, something to continue doing. Nothing else to report.

IV. 5:46 pm Treasurer's Report David Redmond, announced the creation of the website budget access table. Moving forward, turning the Treasurer into a paperless position. All forms kept and or recorded online for key access by people. Budget is up to date: \$11,986 Merchandise; \$69,234.76 Operating Account; All debts are paid. Rui Ramos asked if all monies have been transferred to reserve, answered No by Bill Torrence. Jon Pruitt asked what is Krewe Ball food budget, should we scale back due to most participants eat before the ball. No answer was available for the food budget.

V. 5:56 pm Siguenza's Report John Hasty, John Hasty not present

5:57 pm JC Alboniga motioned to a closed session to discuss personnel, Eddie Murray second the motion. 6:04 JC Alboniga motioned to return to session from personnel discussion, Dan Elliot second

VI. 6:05 pm Merchandise Report Harry Walker Bulk beads are ready to order, POD will be rented to store on site. New hats, beads are available. Dan Elliot asked about board patch, Harry advised they

are available at the barn. 5 new pins are available at the next sale. Merchandise Paypal funds have been swept over to the bank.

VII. 6:08 pm Website & Social Media JC Alboniga, showed the board the executive section of the website to house spreadsheets of budgets for individual committees.

VIII. 6:23 pm Open Items A: Beej Davis discussed how to operate Survey Monkey. Beej sent the QR code to board members present and the survey was reviewed and completed.

B: 6:30 pm Happy Hours Rui Ramos, new members orientation report, location at the barn was great, feedback from new members was positive, Ryan Thomas added it was a great atmosphere. \$500 new members fee; \$50 new member budget; \$450 admission, total event saved \$300. UWF happy hour event discussion. Dates available will not be feasible this year, moving to do a normal happy hour at a bar. August 24th date set for Wahoo's baseball happy hour event. During the game events are available again this year. \$37 ahead, includes Keg, Sonny's BBQ. Possible events to come, 2nd annual Biloxi bus trip in April and Redneck bus trip in July.

X. 6:50pm Meeting Adjournment: JC Alboniga motioned, Harry Walker second.

Recorded by: JC Alboniga

