

APPROVED



Krewe of Andres de Pez

Est. 2001

The annual membership meeting of the Krewe of Andres de Pez was held on Wednesday, November 4, 2020, at 6:00 P.M., at the Heritage Hall room of Seville Quarter. The President Eddie Murray being present, he designated Josh Schutts to pro temp as Secretary. A quorum of at least 30 members was present for the transaction of business. The minutes of the last annual membership meeting were previously distributed.

The President reported the 2019-2020 end-of-year financials. The Krewe ended the year \$26,000 under budget when it was initially projected that we would be \$8,000 over budget. Andy Majewski, Kelly Massey, and Skip Theisen were recognized for their efforts during a tough COVID year.

The President called for the election of 2021 officers. The following names were put forth:

- President – David Redmond
- President Elect – Justin Spence
- Treasurer – Kelly Massey
- Secretary – Josh Schutts
- At Large Board Members – Rob Phillips, Greg Micklos, Dan Elliott, Randy Peterson, Justin Lusko, Jon Pruitt, Clif Head, Pearce Baker, Marty Edwards, and Eric Goss.

Ed Spears moved “that the slate of officers be elected.” The motion was adopted without discussion. Eddie Murray, Kevin Morris, Cory Jones, and Beej Davis were recognized for their service on the board. President Redmond presented immediate Past President Murray with a token of appreciation.

The President recognized several member milestones.

- Robbie Mott, Matt Vinson, Josey Walker, and David Redmond all qualified for half-dues.
- Kevin Bulla, Casey Dull, David Farish, Chris McIntosh, Allen Netzer, Ryan Novota, Allen Strum, Chris Washler, and Brian Wimett reached 10-year status and were awarded their patch and coin.

The several committees and their respective chairpersons were presented to the membership, along with the calendar of events. Marty Edwards was recognized as the new Siguenza, and Bo Cobb is his assistant. The 2020-21 chairs/co-chairs are:

- Roll Call – Chris Gulig
- Annual Party – David Redmond
- Merchandise – Greg Micklos and J.C. Alboninga
- Golf Tournament -Todd Rosenbaum
- Happy Hour – Clif Head and David Forte

Jon Pruitt moved that the Krewe not participate in 12th Night this year. Skip Theisen moved to amend this motion to participate in a downtown pub crawl as an alternative. After considerable debate, the motion was adopted as amended: “That the Krewe not participate in 12th Night this year and hold a downtown pub crawl instead.”

Jason Singletary moved that “the date Roll Call be changed from January 2, 2021 to January 9, 2021.” Andy Majewski confirmed that the property would be available on that date, and motion was adopted after some discussion.

The Treasurer presented the current financial report and proposed budget. •The current liabilities on the N Street property are \$80,264 and the note is due in two years. The current assets of the Krewe are \$349,790, partitioned as follows:

- Accounts – \$124,414
 - Merchandise \$9,787.
 - Reserve account \$25,091
 - Operating account \$89,535
- N Street property is valued at \$284,790.
- Floats 1 and 2, respectively, are valued at \$25,000 and \$40,000.

Dave Larson moved to approve the proposed 2021 budget. The motion was adopted after some discussion.

Andy Majewski moved to “open the Krewe Ball to former members every five years.” The motion was adopted after some discussion.

The President gave a report on the damage to the property from Hurricane Sally. He stated the plan was to wait and make repairs to the fence when the cost of building materials went down.

Alan Gray moved to “form a special committee to create a plan to address the house, barn, and bathroom needs.” He was named chair and the motion was referred to a committee to be appointed by the chair with instructions to report to the executive board in 2021. No additional committee members were named by the chair at that time.

The meeting adjourned at 7:34 P.M.

VIVA DEPEZ!

Joshua W. Schultz, Secretary

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