



Krewe of Andres de Pez

Est. 2001

The regular meeting of the Board of Directors was held on Tuesday, 13 April 2021 at 6:25 p.m. at the Supreme Lending office. All board members were present. Jay Saiter, Dickie Heckler, Alan Gray, and Kevin Foster attended as visitors. The minutes of the previous meeting on March 9, 2021 was previously distributed and approved.

Upcoming events:

- Crawfish Boil – April 17, 2021 @ Skip Theisen's house
- Golf Tournament – April 30, 2021 @ Scenic Hills
- Krewe Ball – May 7, 2021
- PMG Carnival Grande Parade – May 29, 2021
- Fiesta Parade – June 4, 2021
- Board Retreat – July 30-31, 2021 @ New Orleans, LA

The President reported that the Astronauts cancelled on us. We have the Ben Loftin Band and a DJ as a backup plan. All other aspects are confirmed. He and the Treasurer have been exploring the refinance options for the property. That discussion is also dependent on what Alan Gray reports from the Property Special Committee.

The President Elect reported on the website and Pez Mart. He got a proposal from Clever Ogre for the development of a professional website. Daniel Elliot made the motion to explore options and costs for the website rebuild. After some discussion, the motion was adopted by unanimous consent

The Treasurer reported that all current bills have been paid. We are currently \$47,164.77 favorable to budget on the year.

Accounts

Checking

- \$57,867.75 in the operating checking account
- \$4,674.19 in the merchandise checking account

PayPal

- \$1,309.12 in the operating PayPal account
- \$6,085.73 in the merchandise PayPal account

Investments

\$25,102.59 in the money market account.

Notes Payable

The current loan balance is \$88,701.56

Randy Peterson, chairman of the Golf Tournament Committee, reported that 27 teams have registered. Andy Williams will handle the on-site logistics and volunteers are requested to help with early set-up.

Alan Gray, chairman of the Property Special Committee, gave a report on our options. He reported that demolishing the house would trigger a loss of stormwater credit in 24-months. At this point, demolition is not feasible. He then presented three potential options: (1) Build a bathroom in the barn, (2) Build a bathroom and pad for future building, or (3) Build a loft and bathroom. Eric Goss made a motion for Alan to bring plans and pricing estimates for Option #3 to the General Membership, after some debate, the motion was adopted by unanimous consent.

The Siguenza XXI reported that he is trying to delay action on the fence until the fall. The application has come out for

the Pensacola Carnival celebration (\$780 for two floats). Fiesta has not yet published its parade application. There will be a few more work parties scheduled before the upcoming parades.

The Merchandise Committee reported, through its chairman Greg Micklos, sales will occur from 4 p.m. - 6 p.m. on Tuesdays, 6 p.m. - 7:30 p.m. on Thursdays, and 9:30 a.m. - 11:30 a.m. on Saturdays (coordinated with Marty). He asked that the board to publicize Pez Mart when new items arrive.

The Happy Hour committee reported, through its chairman Clif Head, that August 21, 2021 will be a tentative date for the Blue Wahoos happy hour.

The Secretary moved “to ratify the actions between meetings, consisting of the approval to allocate \$1,000 for the Crawfish Boil and to increase the Legal and Professional Fees budget line item by \$1,000.” The motion was adopted without debate. Two Men and a Truck sponsored the cost of the crawfish. The Treasurer will review the actual spending in that budget line and adjust next years budget accordingly.

VIVA DEPEZ!

Joshua W. Schutts, Secretary