



Krewe of Andres de Pez

Est. 2001

The regular meeting of the Board of Directors scheduled for Tuesday, January 04, 2022, at 6:00p.m. at the Supreme Lending office. Rob Phillips, Rich Amato and Justin Lusko were absent due to prior engagements. The following were in attendance: Justin Spence, Kelly Massey, Kevin Foster, Bo Cobb, Jerry Smith, Randy Peterson, Stephen Crane, Pearce Baker, Clay Usie, Erik Goss, Chris Gulig, and Clif Head. The President called the meeting together at 6:01.

Upcoming events:

- Roll Call – 1/8
- Krewe Ball – 2/12
- Admiral's Lunch @ Calvert's – 2/25
- Upcoming Parades – 2/25, 26, 27
- Krewe Pub Crawl – 3/25

Last month's Board meeting minutes were approved, motioned by Justin and 2nd by Bo.

The President opened the floor to Rui Ramos who spoke on the plans for the Krewe's Mardi Gras Ball. There is a budget of \$18k and Rui is estimating that he will come under budget by \$5-6k for the Ball according to his handout (see attachment) we will be at the Museum of Commerce not at DeLuna Winery. Rui also is requesting help with set up and take down at the Museum of Commerce day of Ball.

Rui also suggested in lieu of a Krewe Golf tournament that we consider a Skeet Shoot. More on that to follow, still trying find a Golf location that will host us. Annual Halloween Party possibly held at the Museum of Commerce. More to follow. Randy is working the Golf tournament to land a location, but it's not been an easy road due to our reputation of past transgressions at those tournaments. He has mentioned that we need to clean up the image of the Krewe for future endeavors.

The board heard from Kevin Foster that the migration for the new website will be completed by the end of the week and it was done on 7Jan when he emailed the board with the link...www.depez.com.

2022 Court is as follows: Thor Thorson, Randy Johns, Kevin Kennovin, John Danker, Dax Campbell, Ryan Goins, Aaron Ryan, Erik Klinger, Bo Cobb and Clay Usie.

Stephen Crane presented Facebook Board Member only site is up and operating again and that we should really look to creating a new Facebook page for informational purposes only to lessen the amount of post's that may create potential hazards to our page of getting it shut down. It was also brought up about shutting down the normal page during Roll Call weekend and during Mardi Gras to lessen the chance of blow back to the Krewe. Pearce motioned that the new page get brought online and Bo 2nd it.

The President asked the Disciplinary Committee (Goss, Peterson & Lusko) to create Facebook SOP's and they obliged rather begrudgingly. He also asked Clay to make up SOP's for vetting new members. Clay being the hard charger that he is, agreed with a resounding Yes Sir!

Bo was next up to give a Bravo Zulu to Clay and Erik for the work they did in cleaning out the Barn of 800 lbs. of garbage. Great Job Fellas!

Business of the Houma Parade has been tabled for now until all questions and concerns can be addressed.

Treasurer's Report for your review and the latest budget spreadsheet. Please note that we are tracking to be at an overall Net Profit of \$56 after Roll Call. We originally budgeted for a Net Profit of \$902.85 at year end. We have a little ground to make up but the main thing is coming in without a Net Loss. If we don't have a Golf Tournament we will need another source of revenue that will earn us a net profit of at least \$5,000. The good news is that we still have \$3,156 from the Movember Event should we need it.

Krewe Account Balances as of January 3, 2023

- *Operating Account Current Balance = \$88,289.27 (minus \$3,156.35 left for Movember)*
= Balance of \$85,132.92
 - *Operating PayPal Account = \$499.43*
- *Merchandise Account Current Balance = \$8,377.24*
 - *Merchandise PayPal Account = \$2,203.17*
 - *Merchandise Expenses = \$10,887.76*
 - *Merchandise Sales = \$9,047.17*
 - *Merchandise Target Profit (Year-end) = \$3,125*
- *Total Cash On Hand = \$99,369.11*
- *Reserve Money Market Account Current Balance = \$25,112.05*
- *Commercial Loan Current Balance = \$83,646.47*

Old Business:

No answer from DeLuna Winery and the letter that was sent from Krewe via Justin Lusko concerning our deposit to them for our Ball.

There being no further business, the meeting was adjourned at 8pm.

VIVA DEPEZ!

, Secretary