



Krewe of Andres de Pez

Est. 2001

The regular meeting of the Board of Directors scheduled for Tuesday, May 10 2022, at 6:00p.m., held at Krewe of Andres de Pez World Headquarters. The following were in attendance: Justin Spence, Kelly Massey, Randy Peterson, Erik Goss, Chris Gulig, Clif Head, Bo Cobb, Rich Amato and Kevin Foster. Rui Ramos, Pearce Baker and Justin Lusko were not present at this meeting. The President called the meeting together at 6:05pm.

Upcoming events:

- Crawfish Boil – 5/14
- Fiesta Parade – 6/3
- All Krewe Ball – 6/9
- Board Retreat – 7/29, 30, 31
- Blue Wahoo's Game – 8/13
- Halloween Party – 10/21

Last month's Board meeting minutes were approved, motioned by Justin Spence and 2nd by Erik Goss. April's minutes have been added to the newest Crow's Nest page in Facebook.

The President opened the floor to stating that our loan has been signed off and that the money has been added to our bank account for the construction improvements in the Barn. Bell Steel will be making the beams we will use for the project. On that subject we are in need of a Project Manager and drawings for the construction that is to start in June after the Fiesta Parade, any ideas for the drawings and Project manager will be listened to. More to follow.

Randy P. and his Golf committee nailed the tournament held at Cypress Lake GC. It was a success and Randy has been asked by many to hold next year's Krewe golf outing there again.

Golf Committee Revenue = \$31,764.80

- – expenses = \$5,382.44
- *Current Net Profit = \$26,382.36*
- *– Charitable Contributions = \$2,500*
- *Net Profit = \$23,882.36*
- *Budgeted New Profit = \$5,000*

Randy also touched on the Board Retreat that it will be at the end of July. Dates are 29, 30, 31 July in New Orleans. Looking to book private room back at Acme Oyster House, roughly \$52 a head. Randy has received the contract for the private room and we will move forward with booking this place. If you haven't already, make room reservations.

Justin S. read an email from Clay about the new member's SOP and that they are 60% complete and that he working on having a solid new member #'s by end of July for Board Retreat. We need to keep not lower membership so that we make our budget, if we keep the numbers where we are around 285 members there will be no more out of pocket expenses. It was brought up about moving New Member dues by 10 July and current member dues back MM/DD??

It was also mentioned that the sooner we can bring in the New Members, the easier it would be to vet them. Clay is still hard at work to get us an SOP on the New Member Orientation. More to follow.

Siguenza has made it known that he intends to take both Floats to Fiesta Parade on the 3rd of June. He has also made it

clear what our dress code shall be and that is Tabard, with a white shirt and shorts dark in color and closed toe shoes. Dress accordingly by his requests, but keep in mind it's HOT!
Bo has also started to advertise for work parties to get both Floats ready for Fiesta, please come out and help.

And lastly we had Andy Majewski speak to the board and he has asked that we discuss contributing to a new Charity i.e., Habitat for Humanity / Make a Difference Day. Not so much a donation, but donating our time. This was tabled for further discussion.

Andy also brought to our attention that the US Coast Guard's tall ship USCGC Eagle will be in port during the weekend of Fiesta and asked if they could march/lead our floats in the parade? Bo will find out the particulars for this and follow back up.

Open items:

- We are in need of structural drawings for the Barn construction. Steel and all construction to be permitted. We need a project manager.
- Chris Taylor still working on the Krewe business directory.

Krewe Account Balances as of May 10, 2022

- *Operating Account Current Balance = \$88,860.06*
- *Minus Construction Loan Proceeds = \$35,513.62*
- ***Operating Account Balance = \$53,366.44***
 - *Operating PayPal Account = \$1,000.00*
- *Merchandise Account Current Balance = \$24,403.25*
 - *Merchandise PayPal Account = \$1,346.33*
 - *Merchandise Sales = \$39,308.30*
 - *Merchandise Expenses = \$26,730.58*
 - *Current Net Profit = \$12,577.72*
 - *Merchandise Beginning Budget = \$12,500*
 - *+ Merchandise Target Profit (Year-end) = \$3,125*
 - *Equals Min Amt in the Merch Checking to hit our Y/E budget = \$15,625.*
 - *Merch Available cash = 25,749.58 - \$15,625 = \$10,214.58 available*
- *Total Cash On Hand = \$80,116.02*
- *Reserve Money Market Account Current Balance = \$25,116.18*
- *Commercial Loan Current Balance = \$81,336.49*

Recent Events:

- Krewe Gumbo Cook-off
- Krewe Golf Tourney
- Krewe Crawfish Boil

Upcoming Events:

- Fiesta Parade – 3 June – Budget \$2, 250
- All Krewe Ball 9 June – Chris Gulig will chair this event.
- Board Retreat – 29, 30, 31 July (Set up a PayPal link for goers to pay online in advance of trip)
- Blue Wahoo's – 13 August
- Halloween Party – 21 October

Old Business:

There being no further business, the meeting was adjourned at 7:30pm.

VIVA DEPEZ!

, Secretary