



Krewe of Andres de Pez

Est. 2001

The regular meeting of the Board of Directors scheduled for Tuesday, April 12 2022, at 6:00p.m. held at Krewe of Andres de Pez World Headquarters otherwise known as The Barn. The following were in attendance: Justin Spence, Kelly Massey, Randy Peterson, Pearce Baker, Erik Goss, Chris Gulig, Clif Head, Justin Lusko, Bo Cobb, Rui Ramos, Rich Amato and Kevin Foster. Clay Usie was absent to attend a mass killing of turkeys. The President called the meeting together at 6:00pm.

Upcoming events:

- Krewe Golf Tourney – 5/7
- Crawfish Boil – 5/14
- Fiesta Parade – 6/3
- 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 Justin Lusko.

The President opened the floor to our guest speaker Robbie Mott. He brought forward an idea to create a new position in the Krewe. He would like to see the Krewe appoint an Historian to log and track historical items that we gather along the way. He referenced the Krewe of Columbus in Mobile that he is a member of and they are celebrating their 100th year in existence and thinks de Pez should carry on in the same manner. He is named Tim Ludvigsen as being the first to hold this position. Bo motioned to start discussions for this position and Erik 2nd it, motion approved. More to follow.

Justin S. has made it aware that the Krewe Crawfish Boil will be re-scheduled for 14 May at Skips place. Place and time haven't changed, just the date has. Info has been posted on Facebook.

Justin also brought up that the Krewe is in need of a Project Manager for the Barn construction that is to start in June after the Fiesta Parade. More to follow.

Randy and his Golf committee have nailed down Cypress Lake GC for our Krewe (Debauchery) Tournament. They are still in need of sponsors and goody bags for attendee's. They are also in need of auction able items. He has mentioned that we need to clean up the image of the Krewe for future endeavors. If anyone wants to assist, he will gladly take the help, please see Randy Peterson. 7 May is the date for the Golf outing, please sign up if you haven't already.

Randy also touched on the Board Retreat 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. More on this to follow.

Rui is the Fall Party chair and has shared that the venue is already locked in (Museum of Commerce); still need to find our entertainment but he is running that down. Rui has stated that there is a good possibility that he will ask another Krewe to share the party with and that all proceeds will be donated in Matt Adkins' honor to the National Suicide Prevention Lifeline.

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.

At 7:07 minutes were re-instated to discuss the motion for re-instating Jerry Smith back into the Krewe with conditions for 1 years' time to 12 April 2023 that no further actions would be tolerated. Bo motioned for this to pass and Chris Gulig 2nd it, motion passed. Jerry Smith is back in Krewe but on probation for a year.

Siguenza has spoken on items he has obtained for the floats. He has purchased a new amplifier to fix the music outage during parades. He has asked that we buy new speakers each float. Currently getting quotes, more to follow. Bo has also stated that our Old' Girl will be put up on jack stands to prevent the tires from getting flat spots.

Open items: Barn upgrade loan is closed and monies are in bank. We are in need of structural drawings for the Barn construction. Steel and all construction to be permitted. We need a project manager... Alan Gray to get quotes for permits and drawings.

Mardi Gras incident with PPD has been taken care of. The member has spoken to Pearce and he is actively trying to get the member and the Officer together to make amends.

Krewe Account Balances as of April 11, 2022

- *Operating Account Current Balance = \$39,149.91*
 - o *Operating PayPal Account = \$0.00*
- *Merchandise Account Current Balance = \$24,403.25*
 - o *Merchandise PayPal Account = \$1,117.63*
 - o *Merchandise Expenses = \$26,730.58*
 - o *Merchandise Sales = \$39,308.30*
 - o *Current Net Profit = \$12,577.72*
 - o *Merchandise Beginning Budget = \$12,500*
 - o *+ Merchandise Target Profit (Year-end) = \$3,125*
 - o *Equals Min Amt in the Merch Checking to hit our Y/E budget = \$15,625.*
 - o *Merch Available cash = 25,520.88 - \$15,625 = \$9895.88 available*
- *Total Cash On Hand = \$64,670.49*
- *Reserve Money Market Account Current Balance = \$25,115.15*
- *Commercial Loan Current Balance = \$81,920.39*

Recent Events:

- Mardi Gras Parades – Came in \$683.14 under budget.
- Happy Hour – Pub Crawl earned \$3011.57 for Charity – Koozies = \$264.94
- Krewe Gumbo Cook-off

Upcoming Events:

- Krewe Happy Hour at the Sneaky Tiki – 15 April
- Golf Tourney – 7 May
- Crawfish Boil – 14 May
- Fiesta Parade – 3 June – Budget \$2, 250
- 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 7:45pm.

VIVA DEPEZ!

, Secretary