Ptolemy Board Meeting
November 26, 2018

Grand Krewe of Ptolemy 2018-2019 Board of Directors		
Chair	Joseph Gordon	Present
Chair Elect	Kate Bass	via Phone
Sage	Mike Davis	Absent
Membership	Selden Humphreys	Present
Membership Elect	Rachel Kang	Absent
Treasurer	Lori Wyckoff	Present
Treasurer Elect	Frederick Dinkha	Absent
Scribe	M.L. Weber	Present
Social Chair	Victoria Jones	Present
Social Chair Elect	Larry Hatcher	Present
Philanthropy Chair	Allie Rihner	via Phone
General Counsel	Sara Rogers	Absent
Companion Guard Liaison	Kristie Cutberth	Absent
Volunteer Outreach Liaison	Joel Mosby	Present
At-Large	Traci Hamersen	Absent
At-Large	Michael Zepatos	Absent
At-Large	Allison Prescott	Present
At-Large	Leslie Hathcock	Present
At-Large	Hallie Flanagan	Absent
At-Large	Brad Stafford	Present
2018-2019 Queen	Kat Scoggin	Present
2018-2019 King	Sammy Bomarito	Absent

CALL TO ORDER
Motion – Larry Hatcher
Second – Joel Mosby
Meeting called to order at 6:45 p.m.

OCTOBER MEETING MINUTES
Motion – Allison Prescott
Second – Larry Hatcher
Approved

MEMBERSHIP
Potential New Member – Mikki Ferguson
- Attended the Mississippi State University (BS) and University of Tennessee, Knoxville (DVM)
- Employed by Germantown Parkway Animal Hospital
- Sponsored by Selden Humphreys, Joseph Gordon, Kristen Crone
- Attended Happy Hour (August) and Poker Run

Ptolemy Board Meeting
November 26, 2018

Motion – Larry Hatcher
Second – Allison Prescott
Approved

Potential New Member – Laura Sipe

- Attended St. Mary's College of Maryland (BA) and University of Virginia (PhD)
- Employed by University of Tennessee Health Science Center
- Sponsored by Leslie Hathcock, Selden Humphreys, and Larry Hatcher
- Attended Kickball Team, Fall Party, and October Happy Hour

Motion – Larry Hatch
Second – Brad Stafford
Approved

TREASURER

2018-2019 budget presentation and Q1 review TBD by current membership #s

Things to consider for future budgeting and transitioning of BOD:

- Transition should be given more time before large events, such as Fall Party, can have more time to plan and understand thought process behind event
- Fall Party is not just a social event. It is also a recruitment and fundraiser event.
- Entire Krewe of Ptolemy's role is to be active members of Ptolemy and to help make every event successful.

Motion – Joel Mosby
Second – Victoria Jones
Approved

ACTION ITEM: Brad Stafford and Larry Hatch will investigate a way to manage the cost of float, re: float fee includes riding the float and drink special/tickets

ACTION ITEM: 2018-2019 Ptolemy Board members asked to pay dues within next three weeks

Joe Gordon will reach out to those who have not paid 2018-2019 Ptolemy dues to find out whether or not they plan to renew
Companion Guard usually renew at CG Party and/or in response to CG Party. Some will pay at Coronation.

- R. Miller paid CG. Did not pay membership 2017-2018 or re-apply for membership. Previously a duchess.

Motion – Larry Hatcher
Second – Brad Stafford
Approved with 2 Nays

- J. Hopkins paid CG. Has not been member for five years. Previously a duchess.

Motion – Allison Prescott
Second – Selden Humphreys
Approved with 2 Nays

- A. Schyler paid CG. Did not pay CG 2017-2018. Previously a duchess and approved CG by BOD.

Motion – Allison Prescott

Ptolemy Board Meeting
November 26, 2018

Second – Brad Stafford
Approved with 1 Nay

As of November 26, 2018 CG must be pre-approved by BOD if do not meet CG requirements (five years of membership + BOD or Royalty).

Question: If CG membership lapsed, do they need to be re-voted on or can they just renew?

SOCIAL

Dinner Parties

- November 30 – Aspen Extreme
  - 2 of 12 spots filled
- December 7 – Game Night and Get Sloshed
  - 5 of 30 spots filled

Christmas Party
Thursday, December 6
Home of Sam and Beth Bomarito
$300 budgeted for alcohol

- Victoria will send out sign-up for BOD to bring a dish or Venmo her (suggested $20-25)
- Victoria will coordinate with Beth Bomarito for set-up and items

No December Happy Hour

January Happy Hour TBD

Parades – Liberty Bowl and St. Patrick's Day

- Dates
  - Liberty Bowl – December 30
  - St. Patrick's Day – TBD
- Must stick with budgeted cost
  - Joe met with Ed, re: issues and fees from Hicks x 2017 (could not make 2nd turn) and 2018 (never started parade) St. Patrick's Day
  - Possibly walk in parade, but highly encouraged to have a float because walking is considered a second parade float
  - Limited to 40. Period. Adults only, pre-paid, and waiver signed.
    - No day-of sign up or payment
    - Must use sign-up, no hand-offs

ROYALTY

Kat working with newly selected royalty to begin Carnival planning

PHILANTHROPY (Carnival Memphis Children's Charities)

VOLUNTEER OUTREACH LIAISON

Friends of Memphis FB page updated. Interested in finding a community service event for Ptolemy. This would be a one-time volunteer opportunity.

Ptolemy Board Meeting
November 26, 2018

Suggestion: Porter-Leath Crawfish Boil or book drive, Neighborhood Christian Center 5K

COMPANION GUARD

Kristie is coordinating Companion Guard party. Recruited some CG to help with event.

CHAIRMAN'S DISCUSSION

BOD should attend meetings. Please notify Joe or M.L. prior to meeting if you are not able to attend.

#GivingTuesday for Carnival Memphis. Support Children's Charities – Neighborhood Christian Center, Porter-Leath, and Palmer Home for Children

Carnival Memphis Annual Meeting

- Each Children Charity provided information about the organization and excited about their relationship with Carnival Memphis. Very interested in getting involved with Krewe as soon as possible.

OLD BUSINESS

ACTION ITEM: Rachel Kang will lead committee to create Member Mentors guidelines for October Meeting

MEMBER MENTOR COMMITTEE: Mike Davis, Selden Humphreys, Joe Gordon

ACTION ITEM: Contact Frederick Dinka if you would like to create a Sponsor Kit indicating Ptolemy's non-profit status and visible logo placement

SPONSORSHIP COMMITTEE: Michael Zepatos, Kat Scoggin, Joe Gordon

- Carnival Memphis OK with sponsored event, including liquor companies
    - Board must approve sponsors and guidelines for individual sponsorship
- Potential sponsors need 30-day notice and create "Sponsor Kit"
    - Can sponsors use Carnival Memphis Tax ID?
        - Treasurer keeps track of donation/gift-in-kind and how it passes to Carnival Memphis

ACTION ITEM: Allie Rihner will lead committee to explore the Junior Membership for October Meeting

JUNIOR MEMBERSHIP COMMITTEE: Allison Prescott, Selden Humphreys, Joel Mosby, Rachel Kang, Frederick Dinkha

- Review past event attendance to determine whether or not this is a good idea to consider
- limited time period, reduced price, pay for +1 …learn about Carnival Memphis before making commitment
- Discussed with Ed. In support of a Junior Ptolemy membership.

ACTION ITEM: April Meeting/Board Retreat Action Items

- Tabled to November meeting

ACTION ITEM: Joe Gordon will compile a list of ideas of alternative membership options, re: single membership

- Consider payment plan option with due date

NEW BUSINESS

Ed Galfsky, Carnival Memphis Executive Director, will attend December BOD Meeting.

Ptolemy Board Meeting
November 26, 2018

MEETING ADJOURNED
Motion – Joel Mosby
Second – Brad Stafford
Meeting adjourned at 8:25 p.m.

Grand Krewe of Ptolemy 2018-2019 Board of Directors			
Chair	Joseph Gordon	**Assistant General Counsel**	Hallie Flanagan
Chair Elect	Kate Bass	**Philanthropy Chair**	Allie Rihner
Sage	Mike Davis	**Volunteer Outreach Liaison**	Joel Mosby
General Counsel	Sara Rogers	**Companion Guard Liaison**	Kristie Cutberth
Membership	Selden Humphreys	**At-Large**	Traci Hamersen
Membership Elect	Rachel Kang	**At-Large**	Michael Zepatos
Treasurer	Lori Wyckoff	**At-Large**	Allison Prescott
Treasurer Elect	Frederick Dinkha	**At-Large**	Leslie Hathcock
Scribe	M.L. Weber	**At-Large**	Brad Stafford
Social Chair	Victoria Jones	**2018-2019 Queen**	Kat Scoggin
Social Chair Elect	Larry Hatcher	**2018-2019 King**	Sammy Bomarito