



Holiday in the Park 2025

Board of Directors Meeting

Agenda
Regular Monthly Meeting
November 13, 2025 — 2:00PM
Lawton City Hall
212 SW 9th St, Lawton, OK, 73501



Board Members

Seth Covey
(Chair)

Candance Hammond
(Vice Chair)

Earl Mack
(Acting Treasurer)

Janie Billingsley
Benne Brewer
Shelby Brittain
Monte Brown
Kate Duffy
Laci Kavanagh
Katie Madigan
Bridget Randle

Ex-Officio Members

Kelvin Ingram
Jason Poudrier

Call Meeting to Order:

Action: Roll Call/Establish Quorum

Verify posting of meeting:

Action: Verification of posting time, place, and date.

Introduction of any guests:

Consent Agenda:

Reports:

1. Chairman's Report – Receive a report regarding Holiday in the Park updates and announcements and take action as necessary
2. Frost Your Fanny – Receive a report regarding updates and take action as necessary.
3. Parade Committee – Receive a report regarding parade updates and take action as necessary.
4. Events – Receive a report regarding events and scheduling of events and take action as necessary.
5. Sponsorship Committee – Receive a report regarding sponsorship updates and take action as necessary.
6. Volunteer Committee – Receive a report regarding volunteer updates and take action as necessary.
7. Vendor & Events Committee - Receive report regarding volunteer updates and take action as necessary.

Business Items:

8. Consider reimbursing City of Lawton Police Department for overtime and additional expenditures in support of Parade and Frost Your Fanny, and take action as necessary.
9. Consider replacing John Michael Montgomery with Seth Covey and Treasurer or acting treasurer as a signatory on all Arvest Bank accounts and any other financial accounts associated with Holiday in the Park and take action as necessary.
10. Consider and take possible action to transfer brokerage assets from Merrill Lynch Investment trusts to Arvest Wealth Management and discuss conservative investment options.
11. Consider ratifying Holiday in the Park Vendor schedules, applications, and fee schedules and take action as necessary.
12. Consider authorizing a budget of up to \$7,500 for overnight security in Elmer Thoms Park, and permitting Chair and Treasurer to select and contract with security vendor.

Old Business:

New Business:

Announcements:

Adjournment: