



Holiday in the Park Board of Directors Meeting

Thursday, March 12, at 2:00 P.M.
Lawton Fort Sill Chamber of Commerce
Sovereign Bank Board Room
Lawton, OK 73501

Agenda

Board Members: Seth Covey, Janie Billingsley, Shelby Britain, Monte Brown, Kate Duffy, Candace Hammond, Laci Kavanaugh, Earl Mack, Katie Madigan, Bridget Randle

Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.

Introduction of any Guests:

Reports:

Virtual presentation by Jeri Holmes concerning legal documents to be voted upon by the Board. Virtual location: Nonprofit Solutions Law, P.C.
3041 Elmhurst Ave, OKC, OK 73120

Consent Agenda:

- a. Consider accepting possible resignations of Directors and Officers
- b. Consider approving election of Directors and Officers as presented
- c. Consider name change to Lawton Fort Sill Chamber Foundation
- d. Consider approving bylaw changes as presented
- e. Consider approving bank signers/ authorized users as presented
- f. Review Amended Articles and take action as necessary
- g. Review policies, including a conflict-of-interest policy and take action as necessary

ACTION: Motion to approve/amend/disapprove Consent Agenda.

Business:

- a. Authorize Matt Tranquill to act as the volunteer Executive Director

- b. Authorize Matt Tranquill to purchase rides and take other actions as needed to conduct business within the donations by the Chamber of Commerce and the CVB, along with any other donations.
- c. Authorize Matt Tranquill and the newly elected Treasurer to develop a budget to present to the Board in the next few months.

ACTION: Motion to approve/amend/disapprove Business items a-c.

New Business:

Discussion:

- a. Insurance

Adjournment: The next meeting will be held on Thursday, March 26, 2026, at 2p.m. at the Lawton Fort Sill Chamber of Commerce as well as the following meeting that will be held Thursday, April 16, 2026, at 2p.m.

