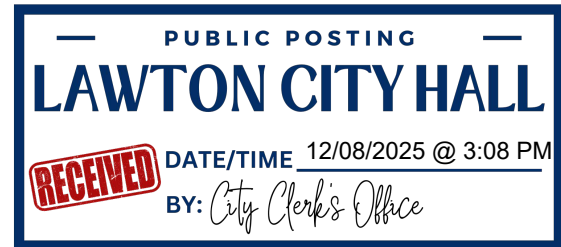




Holiday in the Park 2025

Board of Directors Meeting

Agenda
Regular Monthly Meeting
December, 11 2025 — 2:00PM
Lawton City Hall – Banquette Room
212 SW 9th St, Lawton, OK 73501



Board Members

Seth Covey
(Chair)

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

Ex-Officio Members

Larry Parks
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:

Reports:

1. Chairman's Report – Receive a report regarding Holiday in the Park updates and announcements
 - a. Sponsorships
 - b. Volunteers
 - c. Discuss teardown dates/times
2. Frost Your Fanny – Receive a report regarding updates.
3. Parade Committee – Receive a report regarding parade updates.
4. Events – Receive a report regarding events and scheduling of events.
5. Sponsorship Committee – Receive a report regarding sponsorship updates.
6. Volunteer Committee – Receive a report regarding volunteer updates.
7. Vendor & Events Committee - Receive report regarding volunteer updates.

Business Items:

8. Discuss coordination and planning with Parks and Recreation and take action as necessary for tear down and breakdown.
9. Discuss Teen Challenge contract and take any action as deemed necessary regarding repair and maintenance of lights during Holiday in the Park Season.
10. Discuss and consider storage options for Holiday in the Park light displays and take action as necessary to include purchase or rental of storage space.

Old Business:

11. Consider paying overtime for Lawton Police Department and take action as necessary.
12. Consider possible action to transfer brokerage assets from Merrill Lynch Investment trusts to Arvest Wealth Management and invested conservatively over there.

New Business:

Announcements:

Adjournment: