



Holiday in the Park Board of Directors Meeting

Thursday, May 8, 2025, at 2:00 P.M.

Lawton Fort Sill Chamber of Commerce

Lawton, OK 73501

Agenda

Board Members: Earl Mack, Janie Billingsley, Benne Brewer, Katie Madigan, Jordan Hebert, Monte Brown, Natasha Klugmann, Lavonne Caldwell, Laci Kavanagh, Bridget Randle

Ex-Officio Members: Adam Morrison, Antonio Hopson, Jason Poudrier

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

Reports:

1. Chairman's Report – Receive a report regarding Holiday in the Park updates and announcements
 - Discuss 2025 Holiday in the Park theme
 - Nominations for Holiday in the Park Chairperson
 - Nominations for Holiday in the Park Vice Chair
 - Discuss Net Lighting for the tunnel
 - Discuss possible change of location for the 2025 Holiday in the Park festival.
 - Vice Chair – Katie Madigan
 - Board Member Natasha Klugmann
 - Nominations for Holiday in the Park board members
2. Frost Your Fanny – Receive a report regarding any updates.
3. Parade Committee – Receive a report regarding parade any updates.
4. Events – Receive a report regarding events and scheduling of events.
5. Sponsorship Committee – Receive a report regarding sponsorship updates.

Consent Agenda:

6. Review and consider approving November 14, 2024, minutes.
7. Review and consider approving January 23, 2025, minutes.
8. Review and consider approving November financials.
9. Review and consider approving December financials
10. Review and consider approving January financials
11. Review and consider approving the nomination of Krista Ratliff as a Holiday in the Park

board member.

Business Items:

New Business:

Discussion:

2025 Holiday in the Park theme

Nominations for Holiday in the Park Chair

Nominations for Holiday in the Park Vice Chair

ADJOURNMENT: The next meeting will be held on Thursday, August 14, 2025, at 2:00 PM.