



Holiday in the Park Board of Directors Meeting
Tuesday, June 10, 2025, at 2:00 P.M.
Lawton Fort Sill Chamber of Commerce
Sovereign Bank Board Room
Lawton, OK 73501

Agenda

Board Members: Earl Mack, Janie Billingsley, Benne Brewer, Jordan Hebert, Monte Brown, Krista Ratliff, Lavonne Caldwell, Laci Kavanagh, Bridget Randle, Seth Covey, Candace Hammond

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

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

Introduction of any Guests:

Reports:

1. Chairman's Report – Receive a report regarding Holiday in the Park updates and announcements
 - Nominations for Holiday in the Park Chairperson
 - Nominations for Holiday in the Park Vice Chair
 - Review Revised Holiday in the Park Bylaws
 - Appoint Sponsorship Committee Chair
 - Appoint Volunteer Committee Chair
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 May 8, 202, minutes.
7. Review and consider approving February financials.
8. Review and consider approving March financials.
9. Review and consider approving April financials.
10. Review and consider approving the nomination of Kelley Piret as a Holiday in the Park board member.

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

Business Items:

- a. Consider approving or taking action to approve the revised Holiday in the Park Bylaws.

ACTION: Motion to approve/amend/disapprove Business Item a.

- b. Consider approving or taking action to approve the nomination for Holiday in the Park Chair.

ACTION: Motion to approve/amend/disapprove Business Item b.

- c. Consider approving or taking action to approve the nomination for Holiday in the Park Vice Chair.

ACTION: Motion to approve/amend/disapprove Business Item c.

New Business:

Discussion:

2025 Theme

Parade Date

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