Holiday in the Park Board of Directors Meeting
Thursday, August 14, 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, Monte Brown, Krista Ratliff, Laci Kavanagh, Bridget Randle, Seth Covey, Candace Hammond, Kelley Piret

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
    - Appoint Sponsorship Committee Chair
    - Appoint Volunteer Committee Chair
    - Location – Elmer Thomas Park
    - Skating Rink
    - Discuss set up dates
    - Photographer Updates
    - Commitment needed by board members for setup
    - Discuss contract between the City of Lawton and Holiday in the Park for storage
    - Nomintions for Holiday in the Park board members – Katie Madigan
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 July 8, 2025, minutes.

7. Review and consider approving May financials.
8. Review and consider approving June financials.
9. Review and consider approving July financials.
10. Consider approving or taking action to approve the nomination of Katie Madigan 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 rent a photo booth for the Holiday in the Park season.

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

b. Consider approving or taking action on the prize amount for Battle of the Bands.

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

c. Consider approving or taking action to purchase (4) refurbished corners for the skating rink in the amount of $4,500.00 plus shipping cost in the amount of $3,500.00 for a grand total of $8,000.00.

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

New Business:

Discussion:

ADJOURNMENT: The next meeting will be held on Thursday, September 11, 2025, at 2:00 PM.