



Holiday in the Park Board of Directors Meeting

Thursday January 18, 2024, at 2:00 p.m.

Lawton Fort Sill Chamber of Commerce

Sovereign Bank Board Room

Minutes

Board Members Present: John Michael Montgomery, Jordan Hebert, Adam Morrison, Justen Clark, Katie Madigan, Shelly Fields, Jeri Kimbro

Board Members Absent: Earl Mack, Taron Epps, Jason Poudrier, Benne Brewer, Antonio Hopson, Janie Billingsley

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
2:08 p.m. – John Michael Montgomery called the meeting to order, and Kelley Piret acknowledged that all posting notifications had been made and confirmed that a quorum was present.
- II. Introduction of any guests – Melissa Beck Lawton Fort Sill Chamber of Commerce
- III. Chairs Report / Discussion – John Michael Montgomery

John Michael Montgomery explained Datafy and its use of tracking the number of visitors during Holiday in the Park.

McMahon has expressed interest in purchasing a tree for Holiday in the Park.

- a. Committee Reports
 - Frost Your Fanny -Janie Billingsley - None
 - Parade – Benne Brewer - None
 - Events – None
 - Sponsorships – Katie Madigan – Reviewed and Explained

- IV. Review December 13, 2023, meeting minutes

- V. Review Financials – John Michael Montgomery - Reviewed and Explained

VI. Displays – The board discussed displays and silk animal lanterns that they would like to see added to Holiday in the Park.

Prairie Dog w/ Extension Cord

Grinch

Nativity Scene

Train

Soldiers

Elves

Brazil Carnival Dancers

Christ the Redeemer Statue

Toucan

Bald Eagle

Baseball Player

Sydney Opera House

Sphinx

Big Ben

Parthenon

The Great Pyramids of Giza

Taj Mahal

Dog Sled

Gorilla (Lantern)

Lion (Lantern)

John Michael explained he would like to have buildings for vendors during the holiday season.

Shelly Fields said that she would like to have a sign displayed to signify where to purchase train tickets.

VII. Theme for 2024 – Will be discussed and voted on at the next meeting.

ACTION: Motion to approve/amend/disapprove Minutes.

ACTION: Jeri Kimbro motioned to approve the Minutes; Jordan Hebert seconded the motion. The motion passed unanimously.

ACTION: Motion to approve/amend/disapprove Financials.

ACTION: Shelly Fields motioned to approve the Financials; Katie Madigan seconded the motion. The motion passed unanimously.

VIII. Business - None

IX. Discussion – Consider any items to add to the January 18, 2024, board meeting.

- a. Vendor Buildings
- b. Displays
- c. 2024 Theme
- d. 2024 Parade Date

XI. New Business - None

XII. Adjournment: John Michael Montgomery called the meeting adjourned at 2:40 PM.

The next meeting is scheduled for January 18, 2024.