



Holiday in the Park Board of Directors Meeting

Thursday February 8, 2024, at 2:00 P.M.

Lawton Fort Sill Chamber of Commerce

Sovereign Bank Board Room

Agenda

Board members: John Michael Montgomery, Earl Mack, Jason Poudrier, Janie Billingsley, Benne Brewer, Taron Epps, Katie Madigan, Shelly Fields, Jordan Hebert, Jeri Kimbro, Adam Morrison, Justen Clark, Antonio Hopson

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

- I. Introduction of any guests
- II. Chairs Report / Discussion – John Michael Montgomery
 - a. Committee Reports
 - Frost Your Fanny -Janie Billingsley
 - Parade – Benne Brewer
 - Events – Jason Poudrier
 - Sponsorships – Katie Madigan
- III. Review January 18, 2024, meeting minutes
- IV. Review Financials
- V. Discuss Displays
- VI. Theme for 2024 HIP Parade
 - a. Winter Wonderland
 - b. Candyland
 - c. Polar Express
 - d. Disney

- VII. Discuss dates for HIP parade.
 - a. November 9, 2024
 - b. November 16, 2024
- VIII. Contract Santa to work on Tuesdays, Fridays, and Saturdays
- IX. Discuss Buildings for Vendors
- X. **Consent Agenda.**
 - a. Consider approving the January 18, 2024, minutes.
 - b. Consider approving Financials.

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

- XI. Business
 - a. Consider approving or take action as necessary to contract Santa Claus.
 - b. Consider approving or take action as necessary on Buildings for Vendors.
 - c. Consider approving or take action as necessary to purchase displays.
 - d. Consider approving or take action as necessary 2024 Theme.
 - e. Consider approving or take action as necessary 2024 Parade Date.
- X. Discussion – Consider any items to add to the March 14, 2024, board meeting.
- XI. New Business
- XII. Adjournment: The next meeting is scheduled for March 14, 2024.