



Holiday in the Park Board of Directors Meeting

Thursday March 28, 2024, at 2:00 P.M.

Lawton Fort Sill Chamber of Commerce

Sovereign Bank Board Room

Minutes

Board Members Present: John Michael Montgomery, Katie Madigan, Janie Billingsley, Jeri Kimbro, Earl Mack, Antonio Hopson, Adam Morrison, Justen Clark, Benne Brewer

Board Members Absent: Taron Epps, Jordan Hebert, Shelly Fields

Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
2:06 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.

- I. Introduction of any guests
- II. Chairs Report / Discussion – John Michael Montgomery

John Michael Montgomery informed the board that the display request to be submitted to the city is still being worked on. John Michael Montgomery stated that the earliest Holiday in the Park will be able to be presented to City Council will be April 23rd. John Michael Montgomery explained to the board that after some research it has come to his attention that the vendor previously selected was not a reputable company. There is a different company in Greece that will be able to make the pieces that the board approved at comparable prices.

 - a. Committee Reports

Frost Your Fanny -Janie Billingsley stated that she met with Fort Sill yesterday and they have come to an agreement for the race to be run this year with Janie Billingsley as the administrator and Fort Sill as support and planning.
Janie Billingsley also mentioned that Holiday in the Park and Fort Sill's partnership for the 2025 season's process has begun. The 2025 race will start at Fort Sill and end in Elmer Thomas Park.
Parade – Benne Brewer - None

Events – Jason Poudrier - None

Sponsorships – John Michael Montgomery informed the board that there are just a few invoices that have not been paid. John Michael Montgomery also shared that he would like to start pushing HIP sponsorships in the next two months after the Annual Banquet.

III. Review February 8, 2024, meeting minutes

IV. Review Financials – Earl Mack - Reviewed and Explained

Disney Theme Update - John Michael Montgomery let the board know that the request for Disney Permission takes 6 – 8 weeks.

V. Display Update – John Michael Montgomery – Reviewed and Explained

VI. **Consent Agenda.**

- a. Consider approving the February 8, 2024, minutes.
- b. Consider approving Financials.

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

ACTION: Benne Brewer motioned to approve the Consent Agenda; Janie Billingsley seconded the motion. The motion passed unanimously.

VII. Business

- a. Consider approving or taking action as necessary to replace Antonio Hopson as the Parks & Rec Representative.

X. Discussion – Consider any items to add to the April 11, 2024, board meeting.

XI. New Business

Chairman John Michael Montgomery entertained a motion to appoint Adam Morrison, Antonio Hopson, Justen Clark, and Jason Poudrier as Ex-Officio Members of Holiday in the Park and remove the aforementioned names Holiday in the Park Board Members.

ACTION: Motion to approve/amend/disapprove the appointment of Adam Morrison, Justen Clark, Antonio Hopson, and Jason Poudrier as Holiday in the Park Ex-Officio Members and remove aforementioned names as Holiday in the Park Board Members.

ACTION: Benne Brewer motioned to approve the appointment of Adam Morrison, Justen Clark, Antonio Hopson, and Jason Poudrier as Ex-Officio Members and remove aforementioned names as Holiday in the Park board members; Jeri Kimbro seconded the motion. The motion passed unanimously.

Motion to approve/amend/disapprove cancelling the April 11, 2024, Holiday in the Park Board meeting.

ACTION: Jeri Kimbro motioned to cancel the regularly scheduled Holiday in the Park Board Meeting April 11, 2024; Katie Madigan seconded the motion. The motion passed unanimously.

XII. Adjournment: John Michael Montgomery called the meeting to be adjourned at 3:00 PM.

The next meeting is scheduled for April 11, 2024.