



Holiday in the Park Board of Directors Meeting

Wednesday June 14th, 2023 at 2:00 p.m.

Lawton Fort Sill Chamber of Commerce

First National Bank & Trust Board Room

Holiday in the Park Parade Date 11/18/2023

Volunteer Dates 10/14, 10/15, 11/04, 11/05

Agenda

Board members: Dr. Krista Ratliff, Earl Mack, Jason Poudrier, Janie Billingsley, Cindy Coleman, Benne Brewer, Taron Epps, Katie Madigan, Shelly Fields.

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any guests.
- III. Review May meeting minutes.
- IV. Review Financials.
 - a. Bank Account Status- \$203,000
 - b. Budget?
- V. Establish new Vice President for Holiday in the Park Board.
 - A. Nominees?
- VI. Establish theme for parade to start advertising
 - A. Candyland (sugar plum fairy)
 - B. Elf on the shelf
 - C. Toyland
- VII. Update on committee members
- VIII. Displays.
 - A. Update on repairs
- IX. Review Sponsorship packages

- X.** Consent Agenda.
 - a. Consider approving the May 10, 2023 minutes.
 - b. Consider approving Financials.

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

VIII. Discussion.

Adjournment: The next meeting is scheduled for July 12th, 2023.