



**Holiday in the Park Board of Directors Meeting**  
Thursday July 11, 2024, at 2:00 P.M.  
Lawton Fort Sill Chamber of Commerce  
Sovereign Bank Board Room

**Minutes**

**Board Members Present:** John Michael Montgomery, Earl Mack, Benne Brewer, Katie Madigan, Jeri Kimbro

**Board Members Absent:** Jordan Hebert, Janie Billingsley

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

- I. Introduction of any guests
  - Monte Brown Liberty Bank
  - Mitch Dooley City of Lawton Parks & Rec
  - Reagan Williams Arts & Humanity
- II. Chairs Report / Discussion – John Michael Montgomery
  - a. Committee Reports
    - Frost Your Fanny – Janie Billingsley - None
    - Parade – Benne Brewer stated that the parade date is November 16<sup>th</sup> and online registration will start in October.
    - Events – Jason Poudrier - None
    - Sponsorships – Katie Madigan invited board members that were present to add their name by the businesses they wish to contact for sponsorship.
- III. Review March 28, 2024, minutes
- IV. Review June 13, 2024, minutes
- V. Review Financials – Earl Mack - Reviewed and Explained

VI. Holiday in the Park Board Nominations/ Board Members

VII. Committees/Committee Members

VIII. Display Update

**IX. Consent Agenda.**

- a. Consider approving the March 28, 2024, meeting minutes.
- b. Consider approving the June 13, 2024, meeting minutes.
- c. Consider approving Financials.

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

**ACTION:** Benne Brewer motioned to approve the Consent Agenda; Jerfi Anderson seconded the motion. The motion passed unanimously.

**X. Business**

- a. Consider approving or taking action as necessary to add Monte Brown as a Holiday in the Park Board Member.

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

**ACTION:** Jeri Kimbro motioned to approve the Business item a; Katie Madigan seconded the motion. The motion passed unanimously.

- b. Consider approving or taking action as necessary to add Natasha Klugmann as a Holiday in the Park Board Member.

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

**ACTION:** Jeri Kimbro motioned to approve Business item b; Katie Madigan seconded the motion. The motion passed unanimously.

- c. Consider approving or taking action as necessary to add Laci Kavanagh as a Holiday in the Park Board Member.

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

ACTION: Benne Brewer motioned to approve Business Item c; Katie Madigan seconded the motion. The motion passed unanimously.

- d. Consider approving or taking action as necessary to add Lavonne Caldwell as a Holiday in the Park Board Member.

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

ACTION: Jeri Kimbro motioned to approve Business Item d; Katie Madigan seconded the motion. The motion passed unanimously.

- e. Consider approving or taking action as necessary to remove Taron Epps as a Holiday in the Park Board Member.

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

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

**XI. Discussion – Consider any items to add to the August 8, 2024, board meeting.**

- b. Budget
- c. Management Agreement
- d. Set-Up Dates
- e. Holiday House Agreement
- f. Seasonal Workers
- g. Committees
- h. Vendors

**XI. New Business**

**XII. Adjournment: Benne Brewer motioned to adjourn the meeting; Katie Madigan seconded the motion. The motion passed unanimously.**

John Michael Montgomery adjourned the meeting at 2:50 PM

The next meeting is scheduled for August 8, 2024.