



Holiday in the Park Board of Directors Meeting

Thursday July 14, 2022 at 2:00 p.m.
Lawton Fort Sill Chamber of Commerce
First National Bank & Trust Board Room

Minutes

Attendees: Dr. Krista Ratliff, Earl Mack, Jason Poudrier, Janie Billingsley, Cindy Coleman, Benne Brewer, Brandi Thomas, Christine James, Taron Epps, Carrie Buckler Mayse, Shelley Fields, Katie Madigan, Tanna Vu

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met. Meeting called to order at 1:03 and Dr. Krista Ratliff acknowledged that all posting of notifications had been made and confirmed that a quorum was present.
- II. Introduction of any guests
- III. Consider approval of appointing Katie Madigan to the Holiday in the Park Board of Directors.
ACTION: Cindy Coleman motioned to approve Katie Madigan to the Board of Directors. Benne Brewer seconded the motion. The motion passed unanimously.
- IV. Display Update
Dr. Krista Ratliff reviewed the new displays that were ordered.
- V. Sponsorship Review
Dr. Krista Ratliff reviewed the sponsorship tracker and requested that Board members use the Google spreadsheet to select businesses to reach out to for sponsorship requests.
- VI. 2022 Food Truck Application and Flyer Review
- VII. Subcommittees
 - Sponsorships – Katie Madigan (Chair)
 - Displays
 - Parade – Melinda Kukurich-Grady (Chair)
 - Frost Your Fanny – Janie Billingsley (Chair)
 - Events – Jason Poudrier (Chair)
- VIII. Discussion

Adjournment: The next meeting is scheduled for **September 15th, 2022 @ 2 p.m.**