



Holiday in the Park Board of Directors Meeting

Wednesday August 9, 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.

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

- I. Introduction of any guests
- II. Chairs Discussion – John Michael Montgomery
- III. Review June meeting minutes
- IV. Review Financials.
- V. Establish new Vice Chair for Holiday in the Park Board
- VI. Display Updates
- VII. Train Update
 - a. Cost per passenger?
 - b. How many passengers does it seat?
 - c. When will the train be delivered?
 - d. How will it be stored at night?
- VIII. Sponsorship Chair Report – Katie Madigan
- IX. Parade Chair Report – Benne Brewer

- X. Frost Your Fanny Chair Report – Janie Billingsley
- XI. Events Chair Report – Jason Poudrier
- XII. Displays Chair Report
 - a. Red Light Green Light Chart
- XIII. Parade/Race Route
- XIV. Golf Carts
- XV. Train Conductor
- XVI. Online Registration
- XVII. RFP for Holiday House Vendors
- XVIII. Season Pass
- XIX. Merry – go – round
- XX. QR Code to purchase tickets for attractions
- XXI. Security
- XXII. **Consent Agenda.**
 - a. Consider approving the June 14, 2023 minutes.
 - b. Consider approving Financials.

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

- XXIII. Business
- XXIV. Discussion – Consider any items to add to the September board meeting.
- XXV. New Business
- XXVI. **Adjournment: The next meeting is scheduled for September 13, 2023.**