



Holiday in the Park Board of Directors Meeting

Thursday October 13, 2022 at 2:00 p.m.
Lawton Fort Sill Chamber of Commerce
First National Bank & Trust Board Room

Minutes

Present: Janie Billingsley
Melinda Kukurich-Grady
Jason Poudrier
Cindy Coleman
Benne Brewer
Donna Valentine
Shelly Fields
Tanna Vu
Taron Epps

Absent: Dr. Krista Ratliff
Earl Mack
Elizandra Miguel
Carrie Buckler Mayse
Jack Hanna
Brandi Thomas
Christine James
Katie Madigan

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
Meeting called to order at 2:04 by Taron Epps and acknowledged that all posting of notifications had been made and confirmed that a quorum was present.
- II. Introduction of any guests.
Lt Mike McCallick
- III. Review September 29, 2022 minutes.
ACTION: Benne Brewer motioned to approve September 29, 2022 minutes. Tanna Vu seconded the motion. The motion passed unanimously.
- IV. Review Financials.
ACTION: Taron Epps motioned to approve Financials. Cindy Coleman seconded the motion. The motion passed unanimously.
- V. Display Update
- VI. Sponsorship Review
Cindy confirmed Veterans United will be sponsoring.
Tanna confirmed that United Way will help with volunteering.

VII. 2022 Food Truck Application and Flyer Review

VIII. Task Updates.

- Ferris Wheel- Kelley spoke with vendor today to pick location at Elmer Thomas Park.
- Petting Zoo-
- Volunteer Vests-

IX. Subcommittees

- Parade – Melinda Kukurich-Grady
Stacy confirmed that there are 17 parade entries. Confirmed that the length of the parade on the city permit was stated 2 miles long and 75-150 number of entries total. Melinda recommended that we reach out to the AFD parade entries to see if they would be interested in the Holiday in the Park parade. Melinda stated that we can schedule a parade meeting within the next 2 weeks and to let Benne know if wanting to attend.
- Frost Your Fanny- Janie Billingsley
Janie confirmed that Cameron University Tennis Team of 16 to 20 will volunteer for the race. Stated that the route will depend on how this weekend goes for setup. Stated that next year doing ornaments.
- Events- Jason Poudrier
Jason sending event schedule out today. Stated that he is looking for about 8 church choirs to perform on Saturdays. Stated that Sundays will have crafts and a movie afterwards.
- Volunteers- Tanna Vu
Tanna confirmed Fort Sill Boss program will have 13 volunteers. 75th working on getting us more.

X. Consent Agenda

- a. Consider approving the September 29, 2022 minutes.
- b. Consider approving Financials.

ACTION: Cindy Coleman motioned to approve Consent Agenda. Tanna Vu seconded the motion. The motion passed unanimously.

XI. Discussion

Janie, Christy Chambers, Jason, & Shelly confirmed they would be volunteering display set up weekend.

Adjournment: The next meeting is scheduled for October 27th, 2022 @ 2 p.m.