



Holiday in the Park Board of Directors Meeting

Wednesday November 8, 2023, at 2:00 p.m.

Elmer Thoams Park at the Holiday House

501 NW Ferris Avenue

Lawton, Oklahoma 73507

Minutes

Present: John Michael Montgomery, Benne Brewer, Janie Billingsley, Katie Madigan, Shelly Fields, Jordan Hebert, Jason Poudrier, Taron Epps, Jerri Anderson

Board Members Absent: Earl Mack

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
2:06 p.m. – John Michael Montgomery called the meeting to order, and Kelley Piret acknowledged that all posting notifications had been made and confirmed that a quorum was present.
- II. Introduction of any guests – Mitchell Dooley
- III. Chairs Report – John Michael Montgomery announced that next Friday Arvest will have their rink party at 6:30 and will present a check in the amount of \$15,000 to Holiday in the Park. Board members are invited to attend. John Michael informed the board that the train and the two 3D displays have not been delivered, some displays have been damaged by prairie dogs and are being repaired. Flyers for the house decorating contest have been sent out.
- IV. Parade – Benne Brewer stated there are now 71 entries that have signed up for the HIP parade. There will be 4 board members that will judge floats. Benne asked if parade payments have been made.
- V. Events — Jason Poudrier reviewed the events and timelines with the board for HIP events.
- VI. Sponsorships – Katie Madigan – Reviewed and explained.
- VII. Review of October 11, 2023, minutes –
- VIII. Review Financials.
John Michael Montgomery stated there is a balance of \$125,297.95.00 currently in the Holiday in the Park bank account. Holiday in the Park did receive a check from LETA in the amount of \$75,000. There is an outstanding balance of \$89,000 for the displays ordered from Funlight Creations.

- IX. Display Updates – Reviewed and explained. Janie Billingsley asked if HIP would consider payment for the two volunteers that have been repairing displays. This will be discussed at the next board meeting.
- X. Holiday in the Park Board meeting dates & times – This matter will be discussed at the
- XI. **Consent Agenda.**
 - a. Consider approving the October 11, 2023, minutes.
 - b. Consider approving Financials.

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

ACTION: Jason Poudrier motioned to approve the Consent Agenda; Janie Billingsley seconded the motion. The motion passed unanimously.

XII. Business – None

- XIII. Discussion – Consider any items to add to agenda for the November 22, 2023, board meeting.
- XIV. New Business - None
- XV. Adjournment - 2:44 PM John Michael Montgomery announced the meeting adjourned.

The next meeting is scheduled for November 22, 2023.