



Holiday in the Park Board of Directors Meeting

Wednesday November 15, 2023, at 2:00 p.m.

Lawton Fort Sill Chamber of Commerce

First National Bank & Trust Board Room

Minutes

Present: John Michael Montgomery, Benne Brewer, Katie Madigan, Shelly Fields

Board Members Absent: Earl Mack, Taron Epps, Jason Poudrier, Jerri Anderson, Janie Billingsley, Jordan Hebert, Cindy Coleman

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

2:10 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 not present.

- I. Introduction of any guests
- II. Chairs Report / Discussion – John Michael Montgomery
 - a. Committee Reports
 - Parade – Benne Brewer
 - Events – Jason Poudrier
 - Sponsorships – Katie Madigan
- III. Review November 8, 2023, meeting minutes
- IV. Review Financials.

- V. Display Updates
- VI. Train Update
- VII. Discuss 2024 Holiday in the Park Board of Directors meeting dates and times.
- VIII. Discuss payment for Jefferey Degeorge and his associate to repair displays.
- IX. Consent Agenda.
 - a. Consider approving November 8, 2023, minutes.
 - b. Consider approving Financials.
 - c. Consider or take action as necessary to pay Jefferey Degeorge and his associate to repair displays.
 - d. Consider or take action as necessary for 2024 Holiday in the Park Board Meeting dates and times.
- ACTION: Motion to approve/amend/disapprove Consent Agenda.
- X. Business –
- XI. Discussion – Consider any items to add to the November 22, 2023, board meeting.
- XII. New Business
- XIII. Adjournment: John Michael Montgomery adjourned the meeting at 2:10 PM