



Holiday in the Park Board of Directors Meeting

Thursday February 7th, 2022 at 2:00 p.m.
Lawton Fort Sill Chamber of Commerce
First National Bank & Trust Board Room

Meeting Minutes

Board Members Present: Dr. Krista Ratliff, Melinda Kukurich-Grady, Earl Mack, Jason Poudrier, Janie Billingsley, Max Sasseen, Cindy Coleman, Benne Brewer

Chamber Staff Present: Chelsea Rogers, Taron Epps, 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 p.m. and Chelsea Rogers acknowledged that all posting notifications had been made and confirmed that a quorum was present.

II. Introduction of any guests

III. Discussion of Board positions

ACTION: Melinda Kukurich-Grady made a motion to nominate Dr. Krista Ratliff as the Holiday in the Park Board Chair. Benne Brewer seconded the motion. The motion passed unanimously. Earl Mack made a motion to nominate Melinda Kukurich-Grady as the Vice Chair. Benne Brewer seconded the motion. The motion passed unanimously. Janie Billingsley nominated Cindy Coleman as the Secretary, Dr. Krista Ratliff seconded the motion. The motion passed unanimously. Jason Poudrier nominated Earl Mack to be the Treasurer. Melinda Kukurich-Grady seconded the motion. The motion passed unanimously.

IV. Financial Report

ACTION: Cindy Coleman motioned to approve the February Financial Report. Janie Billingsley seconded the motion. The motion passed unanimously.

V. 2021 Holiday in the Park accomplishments

The Board reviewed the accomplishments of the 2021 season and discussed improvements for the 2022 season.

VI. Sponsorships

The Board discussed 2022 sponsorship opportunities and requested to have a spreadsheet created of the 2021 sponsorships in order to review at the next meeting.

VII. Future Displays/Park Theme

ACTION: Janie Billingsley made a motion to implement the theme of “Around the World”. Earl Mack seconded the motion. The motion passed unanimously.

VIII. Discussion

ACTION: Jason Poudrier made a motion to approve a contract to be drawn to reflect an agreement between the Holiday in the Park Board of Directors and the Lawton Fort Sill Chamber of Commerce that will implement a partnership for 10% of the total Holiday in the Park profits to go to the Lawton Fort Sill Chamber of Commerce for administrative fees. Melinda Kukurich-Grady seconded the motion. The motion passed unanimously.

IX. Adjourn

3:39 p.m. Dr. Krista Ratliff announced the meeting adjourned.