



International Festival 2018

A project of the City of Lawton and the Lawton Arts & Humanities Council



Minutes Regular Monthly Meeting International Festival Committee Tuesday, September 25, 2018 - 6:00 pm Elmer Thomas Park

Bobbi Whitson
Chair

Mark Sprague
Vice Chair

Molly Buckley
Dinah Lazarte
Allison Offield, LAHC Rep.
Dory Thomas, LAHC Rep.
Earl Wyatt
American Indian Club
Chamorro Society of Texoma
Filipino American Assoc.
Mexican Folkloric Dancers

Billie A. Whipp
Administrator

Tereasa Neeley
Administrative Assistant

CALL TO ORDER / ROLL CALL

MEMBERS PRESENT: Whitson, Sprague, Buckley, Lazarte, Offield (LAHC Rep), Olsen, American Indian Club, Chamorro Society, Filipino American Club and Mexican Folkloric Dancers.

MEMBERS NOT PRESENT: Thomas and Wyatt

STAFF PRESENT: Whipp

Chair Whitson called the meeting to order at 6:00 p.m.

VOTING ITEMS

1. Consider approving minutes of August 7 meeting. Motion by Buckley, second by Mexican Folkloric Dancers to approve the minutes as presented. Roll call results: Sprague, Buckley, Lazarte, Offield, Olsen, American Indian Club, Chamorro Society, Filipino American Club and Mexican Folkloric Dancers voted yes. Motion Carried.
2. Consider approving August financial report. Motion by Sprague, second by Lazarte to approve the August financial report. Roll call results: Sprague, Buckley, Lazarte, Offield, Olsen, American Indian Club, Chamorro Society, Filipino American Club and Mexican Folkloric Dancers voted yes. Motion Carried.

CHAIR'S REPORT

3. October 9TH - After Action Meeting / potluck dinner @ 6pm – Chair Whitson reminded everyone that the next meeting will be the second Tuesday of the month in order to give everyone time to regroup from the festival. It is the annual potluck dinner so bring a cover dish and your festival feedback.

VICE CHAIR'S REPORT – VC Sprague stated he would be on site by 8:00 a.m. on Friday morning if anyone needed him.

FESTIVAL UPDATES

4. South Stage – PON (line up at 4:45pm) / Opening Ceremony @ 5:45pm
5. North Stage
6. Street Dance
7. Children's Area
8. Information Booth
9. Volunteers
10. Decorations
11. Beer Booth
12. Drink Booth

Members gave brief updates on festival areas listed above and moved forward to start decorating the festival grounds. Members were encouraged to help with decorating on Wednesday and Thursday evenings as their schedules allowed.



ADMINISTRATOR'S REPORT

General Updates – no report

OTHER/NEW BUSINESS

None

ADJOURN

Chair Whitson adjourned the meeting at 6:25 p.m.


Chair

9-25-18
Date Approved