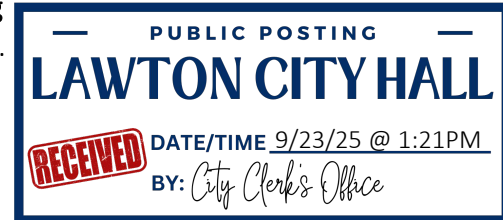




**Holiday in the Park Board of Directors Meeting**  
Thursday, September 25th, 2025, at 2:00 P.M.  
Lawton Fort Sill Chamber of Commerce  
Sovereign Bank Board Room  
Lawton, OK 73501



## Agenda

**Board Members:** Earl Mack, Janie Billingsley, Benne Brewer, Monte Brown, Krista Ratliff, Laci Kavanagh, Bridget Randle, Seth Covey, Candace Hammond, Kelley Piret

**Ex-Officio Members:** Adam Morrison, Antonio Hopson, Jason Poudrier, Kelvin

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

Introduction of any Guests:

### Reports:

1. Chairman's Report – Receive a report regarding Holiday in the Park updates and announcements
  - Appoint Sponsorship Committee Chair
  - Appoint Volunteer Committee Chair
  - Commitment needed by board members for setup
  - Discuss contract between the City of Lawton and Holiday in the Park for storage
  - Discuss removal of Krista Ratliff as board member
  - Discuss approving Seth and Candace to hire a company to put up lights for the year
  - Discuss new phone line, email, and P.O. Box
  - Discuss paying a stipend for Candace to answer phones, emails, and check mail, ongoing through the remainder of 2025 year and then the 2026 year
2. Frost Your Fanny – Receive a report regarding any updates.
3. Parade Committee – Receive a report regarding parade any updates.
4. Events – Receive a report regarding events and scheduling of events.
5. Sponsorship Committee – Receive a report regarding sponsorship updates.

### Consent Agenda:

6. Review and consider approving August 14, 2025, minutes.
7. Review and consider approving August financials.

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

### Business Items:

8. Consider approving or taking action to approving Seth and Candace to hire a company to put lights up for this HIP season.

**ACTION: Motion to approve/amend/disapprove Business Item 9.**

9. Consider approving or taking action to approving remove Krista Ratliff as a board member.

**ACTION: Motion to approve/amend/disapprove Business Item 9.**

10. Consider approving or taking action to approve paying a stipend for Candace to answer phones, emails, and check mail, ongoing through the remainder of 2025 year and then the 2026 year.

**ACTION: Motion to approve/amend/disapprove Business Item 10.**

11. Consider approving or taking action to approve the 2026 Holiday in the Park Annual Meeting notice.

**ACTION: Motion to approve/amend/disapprove Business Item 11.**

### New Business:

### Discussion:

**ADJOURNMENT:** The next two meetings will be held on Thursday, October 9th, 2025, at 2:00 PM and Thursday, October 23, 2025, @ 2:00 PM.