

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Tuesday, December 11, 2007
5:00 p.m.
King's Fish House
Bella Terra Shopping Center
7691 Edinger Ave
Huntington Beach, 92647

Chair Stier called the meeting to order at 6:05 p.m.

ROLL CALL

Board Members: Patti Davis; Mariann Ettore; Diane Heyden; Stacey Newton; Karen Pedersen; Pat Stier

Board Members Absent: Erik Gomez; Michael Posey

At-Large Members:

Staff Liaisons: Naida Oslin; Martha Werth; Kimberly De Coite

Others:

INTRODUCTIONS/PRESENTATIONS: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

Motion to approve the October 3 meeting minutes as emailed, made by Heyden, seconded by Newton. Motion passed unanimously.

ELECTION OF 2008 OFFICERS:

Moved by Davis, seconded by Pedersen, to re-elect Chair Stier as Chair. Motion passed unanimously.

Moved by Newton, seconded by Heyden to re-elect Vice Chair Pedersen as Vice Chair. Motion passed unanimously.

2008 LOGO:

Heyden reported that samples of possible 2008 logos have not yet been received from HB Digital but that she did expect them later this week. Heyden indicated that she would forward

these samples to De Coite, who agreed to distribute them to the Board upon receipt. The Board agreed to defer the matter until the January meeting.

NEW BUSINESS:

Newton requested that a press release be sent out soliciting bands for July 4th, 5th, and 6th. Stier agreed to speak with Laurie Payne regarding this.

ADJOURNMENT: - Meeting adjourned at 5:32 p.m. The next Fourth of July Executive Board meeting will be Wednesday, January 9, at 6:00 p.m. at the Huntington Central Library in Meeting Room E, 7111 Talbert, Huntington Beach, CA 92648.

Respectfully submitted by:

Recording Secretary