

MINUTES

REGULAR MEETING



FOURTH OF JULY EXECUTIVE BOARD

Wednesday, January 12, 2010
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
Huntington Beach, CA 92648

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

A. ROLL CALL

- Board Members:** Jeff Carnival, Linda D. Couey, Craig Lumb, Karen Pedersen, Jon Ross, Linda Vircks, Chris Young
- Event Directors:** Pat Stier, Stacey Newton
- Council Liaisons:** Keith Bohr, Joe Carchio, Joe Shaw
- Staff Liaisons:** Jeff Lopez, Mitch O'Brien (excused), Laurie Payne, Carrie Sparks
- Contractors:** Bill Lomas
- Volunteers and others:** Lisa Bannister, Shirley Lewis, Carole Ann Wall, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: Chair Pedersen introduced Mayor Joe Carchio, Council Member Keith Bohr, and Council Member Joe Shaw to the board. Each board member introduced themselves to Council Member Shaw.

C. CORRESPONDENCE: The Seacliff P.T.A. requested a donation for their fundraiser. The request was declined due to budget restraints.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the November 3, 2010 meeting was moved by Jon Ross and seconded by Linda Vircks. Motion passed unanimously.

Motion to approve the minutes from the December 15, 2010 meeting was moved by Chris Young and seconded by (_____?). Motion passed unanimously.

General Discussion: A discussion was held regarding new board member applicants.

2010 assigned job duties will remain the same for 2011 unless any board member objects.

The 2011 Sponsor Recognition Party will be held on Thursday, June 30, 2011 at the Hilton Waterfront Resort.

Stier announced that changes will be made to the Pier Plaza vendor insurance process.

A discussion was held on potential celebrity and community grand marshals.

A discussion was held regarding bicycles overwhelming the start of the parade. Laurie Payne offered to work with the police department to notify the general public to keep bikes off of the parade route.

F. OLD BUSINESS: None.

G. NEW BUSINESS: None.

H. ADJOURNMENT: Meeting adjourned at 6:49 p.m. The next meeting is scheduled for Wednesday, February 2, 2010 at 6:00 p.m. at the Huntington Beach Civic Center, Room B8, 2000 Main St., Huntington Beach, CA 92648.

Respectfully submitted by:
Carrie Sparks
Recording Secretary