

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, June 13, 2012
6:00 p.m.
PD Training Room
2000 Main St.
Huntington Beach, CA 92648

Chair Linda D. Couey called the meeting to order at 6:00 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb, Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not present

Staff Liaisons: John Cottriel, Ruben Solorzano

Contractors: Bill Lomas

Volunteers and others: Lisa Bannister, Carole Ann Wall, Colleen N, Barb Donahue, Holly Davis

B. INTRODUCTIONS/PRESENTATIONS: None.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the May 16, 2012 meeting was moved by Gil Coerper and seconded by Karen Pedersen. Motion passed unanimously.

F. STAFF REPORTS: Bill Lomas confirmed parade is closed and full.

G. COMMITTEE REPORTS: Jon Ross confirmed fly over for parade and before fireworks. Board discussed reviewing the status of all parade entries for next year. Jeff Carnival confirmed radios and carts. Andi Kowal informed Board of change with the Teen Grand Marshal from Stefanie Scott to Jake Short. Karen Pedersen showed Board the quilt for the silent auction and informed Board that Merchandise would be sold June 30 – July 4. Linda Vircks confirmed Festival was full. Craig Lumb confirmed bleachers at Lake Park and involvement with the Run.

H. OLD BUSINESS: Board discussed reviewing the status of all parade entries for next year.

I. NEW BUSINESS: Pat Stier asked Board who will be riding in the parade (Linda Vircks, Linda Couey and Andi Kowal). Stacey Newton asked Board to email “wish list” for parking and informed Board that parking was very limited. Pat Stier discussed the Sponsor Recognition Party. Darrell Sheets will be the auctioneer and Matt Liffreing will MC.

J. ADJOURNMENT: Motion to adjourn was made by Jon Ross, seconded by Karen Pedersen. Motion passed unanimously. The next meeting is scheduled for Wednesday, June 27, 2012, at 6:00 p.m. at the Huntington Beach Civic Center, PD Training Center.

Respectfully submitted by:
Stacey Newton, Assistant Director