

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, March 7, 2012
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
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 (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not present

Staff Liaisons: John Cottriel, Laurie Frymire, Martha Werth

Contractors: Bill Lomas

Volunteers and others: Lisa Bannister, Colleen Neugebauer, Carole Ann Wall

B. INTRODUCTIONS/PRESENTATIONS: None.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

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

F. STAFF REPORTS: Laurie Frymire updated the Board on the Firework Booths and informed the Board that Phantom was awarded the bid. All applications for the Fireworks Booths are due by March 31, 2012. Lottery for non-profits will be held at the April 16, 2012 City Council Meeting.

G. COMMITTEE REPORTS: Andi Kowal reported that Stefanie Scott has accepted our invite to be Teen Grand Marshal. Linda D. Couey reported NuVision, Navy Federal Credit Union, Jack's and Hoag are all on board as sponsors this year.

H. OLD BUSINESS: None.

I. NEW BUSINESS: Discussion about what kind of shirts the Executive Board should get.

J. ADJOURNMENT: Motion to adjourn was made by Pedersen and seconded by Ross. Motion passed unanimously. Meeting adjourned at 7:00 p.m. The next meeting is scheduled for Wednesday, April 4, 2012, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8.

Respectfully submitted by:
Stacey Newton