

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, May 2, 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 6:10 p.m.

A. ROLL CALL

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

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not present

Staff Liaisons: Tim Martin, Laurie Frymire

Contractors: Bill Lomas, Jim Ziska

Volunteers and others: Lisa Bannister, Carole Ann Wall, Shirley Lewis, John Von Holle

B. INTRODUCTIONS/PRESENTATIONS: None.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the April 4, 2012 meeting was moved by Gil Coerper and seconded by Karen Pedersen. Motion passed unanimously.

F. STAFF REPORTS: Laurie Frymire updated the Board on the Firework Booths and informed the Board that 2 non-profits had to drop out due to state regulations for PTA's and PTSA's. The two alternates have been notified. Orientation and Training for non-profits is scheduled for May 10, 2012. Tim Martin wanted to know who he can work with to get flyers printed to help with the cars exiting after the fireworks, Laurie will be printing those flyers. Jim Ziska (Spectrum) informed Board that an email blast went out to 8000 runners and they have their new website up and running.

G. COMMITTEE REPORTS: John Von Holle talked to car dealers about putting cars in parade, Linda Couey informed John that Lexus will be having one car in the parade this year. Karen Pedersen showed Board what the logo will look like on the back of the shirts, she also got Board Member sizes for Executive Board shirts and informed Board that the Merchandise will be in the stores by Memorial Day.

H. OLD BUSINESS: None.

I. NEW BUSINESS: Discussion about Community Grand Marshal. Nominees for Community Grand Marshal are: Frank Cerelli, Dr. Ralph Bauer, Jon Groth, Bruce Templeton, Father Christian Mondor, Brett Barnes, Anthony Noble and Don MacAllister. Motion to nominate Father Christian Mondor was made by Chris Young, seconded by Linda Couey. Father Christian Mondor is the 2012 Community Grand Marshal.

J. ADJOURNMENT: Motion to adjourn was made by Gil Coerper, seconded by Chris Young. Motion passed unanimously. Meeting adjourned at 7:04 p.m. The next meeting is scheduled for Wednesday, May 16, 2012, at 6:00 p.m. at the Huntington Beach Civic Center, PD Training Center.

Respectfully submitted by:
Stacey Newton, Assistant Director