

## MINUTES

### REGULAR MEETING

#### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, November 2, 2011  
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 (excused), Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb (excused), Karen Pedersen, Jon Ross, Linda Vircks(excused), Chris Young (excused)

**Event Directors:** Pat Stier, Stacey Newton

**Council Liaisons:** Not present

**Staff Liaisons:** Mitch O'Brien (not present), Laurie Frymire, Carrie Sparks, Martha Werth (not present)

**Contractors:** Bill Lomas

**Volunteers and others:** Lisa Bannister, Yollenna Morales

**B. INTRODUCTIONS/PRESENTATIONS:** Linda D. Couey introduced Katherine Tvorik, who expressed interest in joining the board. She also introduced Tim Greenwood, a producer with Magnolia Street Productions, who presented an offer to telecast the 2012 parade and festivities.

**C. CORRESPONDENCE:** None.

**D. PUBLIC COMMENTS:** None.

**E. APPROVAL OF MINUTES:** Motion to approve the minutes from the September 7, 2011 meeting was moved by Linda D. Couey and seconded by Jon Ross. Motion passed unanimously.

**F. STAFF REPORTS:** None

**G. COMMITTEE REPORTS:** A discussion was held regarding potential 2012 themes and logos. Pat Stier reviewed the 2011 budget and presented the proposed new run route for 2012.

**F.OLD BUSINESS:** None.

**G. NEW BUSINESS:** None.

**H. ADJOURNMENT:** Meeting adjourned at 6:54 p.m. The next meeting is scheduled for Wednesday, December 7, 2011 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8.

Respectfully submitted by:  
Carrie Sparks  
Recording Secretary