

MINUTES

REGULAR MEETING



FOURTH OF JULY EXECUTIVE BOARD

Wednesday, November 3, 2010
6:00 p.m.
Civic Center, Room B-8
2000 Main St.
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(excused),
Karen Pedersen, Jon Ross, Linda Vircks(excused),
Chris Young(excused)

Event Directors: Pat Stier, Stacey Newton

Staff Liaisons: Jeff Lopez, Mitch O'Brien, Laurie Payne, Carrie Sparks

Contractors: None

Volunteers and others: Lisa Bannister, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: Karen Pedersen introduced the new fire department staff liaison, Deputy Fire Marshal Jeff Lopez to Pat Stier.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion was made to approve the minutes from the October 6, 2010 meeting with the following corrections: Jeff Carnival was missing from the board member list, and Jim Thomson's name was present though he is no longer a board member. Motion moved by Chris Young and seconded by Linda D. Couey. Motion passed unanimously.

F. STAFF REPORTS:

Laurie Payne/Public Relations Officer: Spectrum Sports will operate the 2011 5k run.

Mitch O'Brien/Police Dept.: No report.

Jeff Lopez/Fire Dept.: No report.

G. COUNCIL LIASION REPORT: Not present.

H. COMMITTEE REPORTS:

Discussions were held on potential sponsorships, entertainment, and themes for the 2011 celebration.

I. OLD BUSINESS: 2011 theme voting will take place at the next scheduled meeting. Board members are encouraged to brain-storm ideas before the next meeting.

J. NEW BUSINESS: A vote on how future corporate sponsorship terminology is to be referred to (i.e., “4th of July Celebration, presented by (sponsor)”) will be held at the next scheduled meeting.

K. ADJOURNMENT: Meeting adjourned at 6:23 p.m. The next meeting is scheduled for Wednesday, December 1, 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