

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, November 5, 2008
6:00 p.m.
Civic Center; Council Chambers
2000 Main St
Huntington Beach, CA 92648

Chair Stier called the meeting to order at 6:00 p.m.

ROLL CALL

Board Members: Stacey Newton; Karen Pedersen; Pat Stier

At-Large Members: Jon Ross; Shirley Lewis (absent); Linda Vircks; Carole Ann Wall (absent)

Staff Liaisons: Naida Osline; Mike Reynolds; Martha Werth (absent); Carrie Sparks

Others: None

INTRODUCTIONS/PRESENTATIONS: Chair Stier introduced Larry Cohen, who is interested in joining the board. Cohen sat in to evaluate and observe how the board works to assist with his decision. Stier will send Cohen more information on the duties of the board members.

CORRESPONDENCE: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: Approval of the September 3, 2008 minutes, as e-mailed, was moved by Pedersen, and seconded by Newton. Motion passed unanimously.

STAFF REPORTS:

Community Services Liaison – Osline distributed a pamphlet titled Charity Raffles and Gambling Laws to the board members. Reynolds briefly explained California's laws about operating events involving raffles and gambling. Reynolds explained how this affects the 4th of July Executive Board fundraisers. Osline announced that new board members are being sought and interviews have been scheduled.

Police Department Liaison – None

Fire Department Liaison – None

COMMITTEE REPORTS:

Budget – None

Run – None

Expo – None

Parade- None

Military – None

Logistics – None

Merchandise – None

OLD BUSINESS: A discussion was held about using the Centennial Celebration logo artist to create the 2009 4th of July logo. A theme would be required for this, which led to a brief discussion regarding potential 2009 themes. A suggestion of “July 4th Celebrates the Century” was made. Pedersen motioned to approve the new theme and the motion passed unanimously.

NEW BUSINESS: Chair Stier announced that a holiday party will be held in early December in lieu of a meeting. The location will be determined at a later date and invitations will be sent at that time.

ADJOURNMENT - Meeting adjourned at 6:25 p.m. The next Fourth of July Executive Board meeting will be Wednesday February 4, at 6:00 p.m. at the Huntington Beach City Hall, Council Chambers, 2000 Main Street, Huntington Beach, CA 92648.

Respectfully submitted by:

Carrie Sparks
Recording Secretary