

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, December 4, 2013
6:00 p.m.
City Hall Room B-8

Chair Linda D. Couey called the meeting to order at 6:07 p.m.

A. ROLL CALL

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

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: None

Staff Liaisons: Laurie Frymire, Chris Cole

Contractors: None

Volunteers and others: Shirley Lewis, Mary Ellen Cianciabella

B. INTRODUCTIONS/PRESENTATIONS: None

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None

E. APPROVAL OF MINUTES: Motion to approve minutes made by Karen Pedersen, Chris Young seconded. Motion passed unanimously.

F. STAFF REPORTS: None

G. COMMITTEE REPORTS: Pat Stier and Stacey Newton brought in ideas for the logo. Board voted on using the one with the palm trees, american flag, surfboards, etc. Motion to approve Sawanko to design a logo with the elements discussed by Karen Pedersen, Andi Kowal seconded. Motion passed unanimously. Board also discussed ideas for the 2014 theme, motion for “Waves of Freedom” by Karen Pedersen, seconded by Jon Ross. Motion passed unanimously.

H. OLD BUSINESS: Board discussed having the two Military Grand Marshals that Pat suggested for 2014, Col. Robert (Bob) Gibson & Col. Terrence J. Gibson. Motion to have two Military Grand Marshals (Robert (Bob) Gibson & Col. Terrence J. Gibson) for the 2014 parade made by Karen Pedersen, seconded by Chris Young. Motion passed unanimously.

I. NEW BUSINESS: Pat Stier and Stacey Newton are working on parade application. Board discussed using a smaller insert for the water bill this year and using different float judges for the parade this year. Pat Stier discussed possible nominees for Military Grand Marshals, Col. Robert (Bob) Gibson & Col. Terrence J. Gibson. They are citizens of Huntington Beach.

J. ADJOURNMENT: Motion to adjourn was made by Karen Pedersen, seconded by Jon Ross. Motion passed unanimously. The next meeting is scheduled for Wednesday January 8, 2014, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-7.

Respectfully submitted by:
Stacey Newton Hoffer, Assistant Director