

## MINUTES

### REGULAR MEETING

#### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, February 6, 2013  
6:00 p.m.  
Huntington Beach Civic Center  
2000 Main St., Room B-7  
Huntington Beach, CA 92648

Chair Linda D. Couey called the meeting to order at 6:00 p.m.

#### A. ROLL CALL

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

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

**Council Liaisons:** Joe Shaw, Joe Carchio, Jim Katapodis

**Staff Liaisons:** Laurie Frymire, John Cottriel

**Contractors:** Bill Lomas, Kevin Carrera

**Volunteers and others:** Carole Ann Wall, Lisa Bannister, Barb Donahue

**B. INTRODUCTIONS/PRESENTATIONS:** None.

**C. CORRESPONDENCE:** None.

**D. PUBLIC COMMENTS:** None.

**E. APPROVAL OF MINUTES:** Motion to approve the minutes from January 9, 2013 meeting was moved by Karen Pedersen and seconded by Chris Young. Motion passed unanimously.

**F. STAFF REPORTS:** Laurie informed Board that the RFP for the fireworks vendor would be sent out and the fireworks stand application would be available March 1 for non-profits.

**G. COMMITTEE REPORTS:** Board discussed with the Council Liaisons the issues we have had in the past with some groups not complying with the rules for the parade. Joe Shaw agreed that every group should obey all rules, with no exceptions. Joe Carchio informed Board that he could not agree with Joe Shaw's decision to support Board.

**H. OLD BUSINESS:** Board discussed the logo. Karen, Andi and Joe Shaw will meet and email Pat logo ideas by February 20, two weeks

**I. NEW BUSINESS:** None

**J. ADJOURNMENT:** Motion to adjourn was made by Jon Ross, seconded by Karen Pedersen. Motion passed unanimously. The next meeting is scheduled for Wednesday March 6, 2013, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8.

Respectfully submitted by: Stacey Newton, Assistant Director