

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, October 1, 2014
6:00 p.m.
City Hall Room B-8

Chair Linda D. Couey called the meeting to order at 6:11 p.m.

A. ROLL CALL

Board Members: Gil Coerper, 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: Chris Cole, Kelly Rodriguez

Contractors: Bill Lomas

Volunteers and others: Carole Ann Wall, Lisa Bannister

B. INTRODUCTIONS/PRESENTATIONS: None.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None

E. APPROVAL OF MINUTES: N/A

F. STAFF REPORTS: City will be assisting Linda D. Couey with enhancing sponsor packages.

G. COMMITTEE REPORTS: Pat Stier discussed budget.

H. OLD BUSINESS: Board was asked to bring suggestions to the next meeting for theme and logo for 2015.

I. NEW BUSINESS: Pat Stier and Stacey Hoffer have started updating information for 2015.

J. ADJOURNMENT: Motion to adjourn was made by Jon Ross, seconded by Karen Pedersen. Motion passed unanimously. The next meeting is scheduled for Wednesday November 5, 2014, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-7.

Respectfully submitted by:
Stacey Newton Hoffer, Assistant Director