

# MINUTES

## REGULAR MEETING

### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, January 11, 2012  
6:00 p.m.  
Huntington Beach Civic Center  
2000 Main St., Room B-7  
Huntington Beach, CA 92648

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

#### A. ROLL CALL

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

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

**Council Liaisons:** Not present

**Staff Liaisons:** Laurie Frymire, Carrie Sparks, Martha Werth

**Contractors:** Kevin Carrera, Yollena Morales, Luis Rocha, Jim Ziska

**Volunteers and others:** Lisa Bannister, Shirley Lewis, Carole Ann Wall

**B. INTRODUCTIONS/PRESENTATIONS:** Lt. John Cottriel and Sgt. Tim Martin were introduced to the board. They will replace Lt. Mitch O'Brien as the new Police Department staff liaisons.

Kevin Carrera introduced Jim Ziska of Spectrum Sports. Ziska will be assisting Carrera with the coordination of the 2012 run.

**C. CORRESPONDENCE:** None.

**D. PUBLIC COMMENTS:** None.

**E. APPROVAL OF MINUTES:** Motion to approve the minutes from the December 7, 2011 meeting was moved by Gil Coerper and seconded by Chris Young. Motion passed unanimously.

**F. OLD BUSINESS:** None.

**G. NEW BUSINESS:** Discussions were held regarding a new run route, logo revisions, a possible permanent logo, potential safe and sane firework sales, and merchandise sales.

**H. ADJOURNMENT:** Motion to adjourn was made by Karen Pedersen, seconded by Jeff Carnival, all in favor. Meeting adjourned at 6:52 p.m. The next meeting is scheduled for Wednesday, February 1, 2012, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8.

Respectfully submitted by:  
Carrie Sparks  
Recording Secretary