

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, November 7, 2012
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
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, Linda D. Couey, Andi Kowal, Craig Lumb (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not present

Staff Liaisons: Laurie Frymire, John Cottriel

Contractors: Bill Lomas,

Volunteers and others: Carole Ann Wall

B. INTRODUCTIONS/PRESENTATIONS: None.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from October 3, 2012 meeting was moved by Jon Ross and seconded by Karen Pedersen. Motion passed unanimously.

F. STAFF REPORTS: None.

G. COMMITTEE REPORTS: Board voted on Surf, Sun & Celebrate as the 2013 logo and to work with Sawako again on the logo. Board decided to email Stacey ideas for the logo by end of year so that we can compile a list for Sawako.

H. OLD BUSINESS: None.

I. NEW BUSINESS: Pat Stier discussed dates for Christmas Party and said invites would go out soon.

J. ADJOURNMENT: Motion to adjourn was made by Jon Ross, seconded by Karen Pedersen. Motion passed unanimously. The next meeting is scheduled for Wednesday January 2, 2013, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8.

Respectfully submitted by:
Stacey Newton, Assistant Director