

# MINUTES

## REGULAR MEETING

### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, April 6, 2016  
6:00 p.m.  
City Hall Room B-7

Chair Linda D. Couey called the meeting to order at 6:03 p.m.

#### A. ROLL CALL

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

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

**Council Liaisons:** Dave Sullivan, Mike Posey, Erik Peterson

**Staff Liaisons:** Chris Cole, Ruben Solorzano

**Contractors:** Bill Lomas, Mike Bone

**Volunteers and others:** Shirley Lewis, Carole Ann Wall, Barbra Mason

**B. INTRODUCTIONS/PRESENTATIONS:** Chair introduced Barbara Mason from Boeing

**C. CORRESPONDENCE:** N/A

**D. PUBLIC COMMENTS:** N/A

**E. APPROVAL OF MINUTES:** Karen Pedersen motion to approve, seconded by Chris Young, passed unanimously.

**F. STAFF REPORTS:** Representative from the City Attorney's Office spoke to Board about becoming a 501(c)3. Board had many questions on how this would benefit the Board and taking on the liability. Erik Petersen suggested we get our questions together and submit for discussion of problems with developing a 501(C)3 and problems the board has run into with city regulations and requirements. Comments to be submitted to city liaisons for review and discussions with board.

**G. COMMITTEE REPORTS:** Jon Ross spoke about possible fly overs.

**H. OLD BUSINESS:** N/A

**I. NEW BUSINESS:** Board discussed nominations for Community Grand Marshals. Pat Stier will email Board all nominee's.

**J. ADJOURNMENT:** Motion to adjourn was made by Jon Ross, seconded by Andi Kowal. Motion passed unanimously. The next meeting is scheduled for Wednesday May 4, 2016, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-7.

Respectfully submitted by:  
Stacey Newton Hoffer, Director