

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, May 4, 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 (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young
- Event Directors:** Pat Stier, Stacey Hoffer
- Council Liaisons:** N/A
- Staff Liaisons:** Chris Cole, Bill Rearden, Kelly Rodriguez
- Contractors:** Leesha Arason
- Volunteers and others:** Shirley Lewis, Carole Ann Wall, Barbara Mason

B. INTRODUCTIONS/PRESENTATIONS: Karen Pedersen introduced Drone Eddie and Ralph Palomares. Jon Ross introduced Steve with RACES

C. CORRESPONDENCE: N/A

D. PUBLIC COMMENTS: N/A

E. APPROVAL OF MINUTES: Karen Pedersen motion to approve, seconded by Jon Ross, passed unanimously.

F. STAFF REPORTS: N/A

G. COMMITTEE REPORTS: Jon Ross spoke about possible fly overs (F-18's, C-17 and T-34's). Jon Ross is working on getting recruiters to occupy Main Street after the parade. Karen informed Board that the Merchandise would be in the week before Memorial Day.

H. OLD BUSINESS: Jami Goldman-Marsellis and Shirley Babashoff will be invited guests in the parade. Joan Flynn will be Community Grand Marshal

I. NEW BUSINESS: N/A

J. ADJOURNMENT: Motion to adjourn was made by Karen Pedersen, seconded by Jon Ross. Motion passed unanimously. The next meeting is scheduled for Wednesday June 1, 2016, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-7.

Respectfully submitted by:
Stacey Newton Hoffer, Director