

LOVE THE SQUARE

Minutes from February 16, 2018

The meeting was called to order at 9:00 am by April McLaughlin.

In attendance

Randy Jones, Jami Wilson, Marcia Thomas, Jerian Cesonis, April McLaughlin, Don Peters (Quorum not present)

Approval of Minutes

The minutes from January 19, 2018 were presented but could not be approved; tabled to vote

Treasure / Budget Report

- Balance \$2393.15 - Bank has OFFICIALLY changed to Sherwood Community Bank (SCB)

Old Business

Christmas Event:

- April brought up an idea she saw about having live reindeer- discussion of price (\$1644 for 2 hours) would we want to investigate to see if that price could be negotiated? Tabled as no vote could be taken

Missouri Main Street Program:

- Signatures completed
- Payment for conferences and workshops ; tabled for next meeting

New Business

- Slate of Officers for 2018 Voted on at Executive meeting
 - **President** – Don Peters
 - **Vice President** – Happy Welch
 - **Secretary**- Randy Jones
 - **Treasurer**- April McLaughlin
 - **Past President**- April McLaughlin
 - **New Executive Board Member**- Obie Carl
 - **New Board Participant**: Jerian Cesonis
 - ***This was voted on via email and approved by majority votes of all board members**
- Marketing and Name recognition:
 - Brochure for the square: Don shared that currently it is about a 50/50 split of business vs empty; most occupants /owners reside outside of Harrisonville.
 - Additional discussion by those present of the court sessions being held at the court house by Judge Howe and the additional traffic to the square
 - Still not completed

First Friday Coffee: November 2, 2018

- Discussion of prices to have event catered by Katie's catering of Peculiar \$375 + tax this was an all-inclusive price to include meat, biscuits, fruits, and drinks and casseroles...those present thought it was a great price for the amount prepared for – approx.. 75 people; no vote taken will be emailed to board to approve. WAS APPROVED via emailed votes by majority votes.

Facebook Page:

- Someone needs to take over: Jerian volunteered to help after she finished fulfilling her secretary duties; Randy also volunteered to help as did Don with adding in historical events
- Discussion of adding a Snap Chat filter for LTHS and Instagram ; April/Don? Jami discussed doing these options- NO Vote was taken tabled to next meeting.

Pop Sockets:

- Possible money maker?
- Discussion of ideas and possibilities- who would we market to and sell them or give as gifts? No decision to do or move forward.

Mural; Scott Beck Idea

- Would have to be in conjunction with HPC
- Don suggested looking at Terry Dowling's building (old Royal Relic)
- Additional discussion of other possible locations to put murals
- Who would paint it and be involved- HHS art students; possible contesting etc. Tabled to next meeting

Next Meeting

March 16, 2018 at The Law Office of April McLaughlin at 9:00 am; Meeting adjourned at 10:08 am