

LOVE THE SQUARE

Minutes from July 20, 2018

The meeting was called to order at 9:00 am by Don Peters.

In attendance

Randy Jones, Obie Carl, Amanda Stites, Don Peters, Happy Welch, Sandy Franklin, Scott Beck, Jeri Cesonis, Jami Wilson and April McLaughlin. (Quorum Present)

Approval of Minutes

The minutes from June 15, 2018 were presented and approved. Motion made by Obie Carl with second by Sandy Franklin.

Treasurer / Budget Report

- Balance \$2100.00. April deposited \$46.00 from Tractor Show booth and sent \$10.50 for annual corporation registration.

Old Business/New Business

Tractor Show on July 7th. Discussion on how we could improve the event for next year. Perhaps changing the time to 10 until 2 p.m. We had a good turnout for first year. 407 was the total count for the day. Based on Market traffic the previous week we can estimate 200-225 for the Tractor show specifically.

- Discussion on opening up for vendor booths and the need to list corporate sponsors at event.
- Discussion on contact information – currently in April's name and she agreed to continue with her phone number and mailing address for the group. Amanda Stites and Randy Jones will be added to the Facebook page as administrators.
- Main Street update – discussion on perhaps needing to schedule Board of Directors meetings at some point. August 8th from 11 until 1 p.m. Main Street Connection meeting at City Hall. Lunch will be provided.
- November First Friday Coffee – Randy will contact Katie to confirm catering. Randy will also get door prizes. Scott Beck said he will provide a couple.
- Burnt District event discussed. Randy made motion to purchase 250 hand fans with the Love the Square logo printed on them to be used as giveaways. After much discussion, second was given by Obie Carl. Motion carried. *On July 27th, April sent out email for final approval of fan order in the amount of \$312.00. Majority of voting members approved via email.*
- Silver Moon project was briefly discussed.
- April brought up the need for advertising in publications for the Mayor's Christmas Tree event.
- .Next Meeting August 24th at 9:00 am at St. Peter's Episcopal Church. Meeting adjourned at 10:20 am.

Submitted by Randy Jones, Secretary

- **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
- **Member**: Scott Beck