

LOVE THE SQUARE

Minutes from October 19, 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, Scott Beck, Jami Wilson, Rhonda Woosey, Sandy Franklin, Mindy Sidwell, Bing Schimmelfenning, Cheryl Bush and Daniel Barnett. (Quorum Present)

Approval of Minutes

The minutes from October 12, 2018 were presented and approved. Motion made by Obie Carl with second by Sandy Franklin.

The minutes from September 21, 2018 were presented and approved. Motion made by Happy Welch with second by Sandy Franklin.

Treasurer / Budget Report

- Balance \$1910.00. Reported by Jami Wilson.

Old Business/New Business

- Amanda Stites gave a recap of the October 12th communication/marketing meeting.
- Trunk or Treat - Amanda Stites made motion to join forces with the Chamber booth and help pass out candy. Motion passed.
- First Friday Coffee – Door prizes and caterer taken care of. Randy will verify with caterer as to time need to arrive.
- Main Street/Town Hall meeting – Happy gave update. Crown Realty will help Randy with refreshments. Sandy Franklin offered a couple of vegetables trays from St. Peter's Episcopal Church.
 - Five members are attending the Main Street Workshop in Butler on October 22nd.
- Scott Beck suggested having a country western band/dance fund raising event with food and alcohol.
- Christmas on the Square Event – the following are in charge of various items:
 - Rhonda Woosey – pageant
 - Don Peters – Winter Wonderland
 - Sandy Franklin – craft show
 - Amanda Stites – advertising
 - Randy Jones – Program – Music/Sound/Speakers
 - Happy Welch – to speak with business on the Square
 - Randy Jones – confirm with Vault for children's activities
 - Jami Wilson – confirm Santa & Mrs. Claus
 - Everyone – work on sponsorships.
 - We will meet on November 2nd immediately after the First Friday Coffee to report back and finalize Event.
- Refurbish of mural on wall at Independence and Wall Streets – Don stated School is not able to assist at this time.
- Amanda Stites presented her marketing plan for the group.
 - Scott Beck suggested that we purchase both domain names.

- The City of Harrisonville is donating \$1,000 for advertising.
- Motion was made by Jami Wilson with second by Happy Welch to accept the marketing plan as proposed by Amanda Stites. Motion carried.
- Don Peters tabled the discussion on the Spring events until our next regular meeting.
- Next Meeting November 16th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Happy Welch and second by Scott Beck. Motion carried. Meeting adjourned at 10:10 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
- **Member** – Amanda Stites