

LOVE THE SQUARE

Minutes from February 15, 2019

The meeting was called to order at 9:00 am by Happy Welch.

In attendance

Randy Jones, Amanda Stites, Happy Welch, Scott Beck, Cheryl Bush, Linda Wisdom, April McLaughlin, Pam Jackson, Chris Chiodini, Obie Carl, Sandy Franklin and Jackie Tyson. (Quorum Present)

Minutes/Treasurer's Report

- Motion to accept minutes from January 18, 2019 by Scott Beck with second by April McLaughlin. Motion carried. (Later in meeting Pam Jackson pointed out that her last name was listed incorrectly in minutes).
- Treasurer's report from April McLaughlin – current balance approximately \$1,000.00.

Old Business

- None

New Business

- Historic walking tour to be held on Saturday, May 18, 2019 beginning at 10:00 a.m. David Atkinson will be the tour guide. This event is in conjunction with the Missouri Main Street program.
- Promenade 2019 – it was discussed and decided that we would give any props and information to the Junior Class parents and let them take care of this year.
- Reminder of Missouri Main Street workshop on Friday, February 22nd.
- Reminder of conference in St. Louis on July 24 – 26, 2019. Registration is limited.
- Discussion on sub-committee meetings. Chairmen should start getting list of interested persons for each committee and start after the March 14th meeting with Keith.
- Reminder of March 14th luncheon meeting with Keith from Missouri Main Street to be held at City Hall for board members.
- March 16th is the winter market fundraiser at MillWalk Mall. Amanda will send out a sign up sheet for volunteers to staff the fundraiser table.
- Tractor Show is scheduled for July 27th. The event permit will be presented to the Board of Aldermen for approval on March 4th. Amanda discussed some possible fundraising opportunities at this event.
- Amanda talked about possibly taking advantage of the free community space at the Farmer's Market. It is available to groups up to two times during the season.
- After discussion, a motion was made by April McLaughlin to go forward and send out invoices for sponsorships for 2019 as per by-laws. Second by Obie Carl. Motion carried with 11 ayes and 1 nay.
- Next Meeting will be March 15th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Obie Carl and second by Scott Beck. Motion carried. Meeting adjourned at 9:45 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