

LOVE THE HARRISONVILLE SQUARE AGENDA

April 19, 2019

9:00 a.m. Beck Event Space

VISION STATEMENT: *Love the Harrisonville Square is a non-profit organization which aspires to spark memories, create opportunities that lead to new discoveries, champion our unique character, and foster an economic driver for the city while preserving the Square's historic nature and atmosphere.*

Board of Directors

Happy Welch – President, Scott Beck – President Elect, Randy Jones – Secretary, April McLaughlin – Treasurer, Obie Carl - Board Member (2020), Jerian Cesonis (2021) – Board Member, Amanda Stites – Board Member (2022), Don Peters – Past President/Board Member (2020), Sandy Franklin - Board Member (2021)

- I. **Call to Order – Roll Call**
- II. **Approval of Minutes** – March 15, 2019
- III. **Treasurer's Report** - Balance –
 - a. Update on current partnership amounts for 2019
- IV. **Resolution 01-19 to Approve Committees**
As required in Article 5 of the By-Laws
- V. **Committee Reports**
 - a. Organization – Happy Welch
 - b. Design – Robert Wiseman & Cheryl Bush
 - c. Marketing – Amanda Stites
 - d. Economic Vitality – Chris Chiodini
- VI. **Old Business**
 - a. Historical Tour May 18, 2019
 - b. Tractor Show July 27, 2019
 - c. Membership/Partnerships/Investor
- VII. **New Business**
 - a. Business Cards for Sub-committee groups
 - b. Discussion of Proposed Budget
 - c. Christmas on the Square
 - d. Who's going to Conference in July