

## LOVE THE SQUARE

### Minutes from April 19, 2019

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

In attendance: Scott Beck, April McLaughlin, Don Peters, Amanda Stafford, Obie Carl, Lindsay Keller, Linda Wilson, Jamie Wilson.

### Minutes/Treasurer's Report

- Motion to accept minutes from March 15, 2019 by \_\_\_\_\_ with second by Don Peters. Motion carried.
- Treasurer's report from April McLaughlin – current balance \$1729.77.

### Old Business

- **Report from sub-committees**
  - Design – Cheryl Bush and Bob Wiseman
  - Promotion – Amanda Stites
  - Economic Vitality – Chris Chiodini
  - Organization – Happy Welch - discussed a better map of the Love the Square District, creating a mission statement, working on an organizational chart for Love the Square, creating a fully editable version of the by-laws, working on defining memberships/partnerships/sponsors, and working on budget.

### New Business

- Motion by Amanda Stites with a second by Scott Beck to approve Love the Square to participate in the May 16<sup>th</sup> Chamber Wine Event. Motion carried.
- Discussion on the Historic Walk Tour on May 18<sup>th</sup>.
- Discussion on memberships/partnerships.
- Discussed the Christmas on the Square event – Scott Beck mentioned that we had talked about using the Beck Event Space and it is still open at this time for that date.
- Motion by April McLaughlin and second by Obie Carl to create a general business card for the group with a cost of up to \$60.00. Motion carried.
- Happy Welch distributed copies of the proposed budget.
- Discussion on the tracking of hours for sub-committees.
- Next Meeting will be May 17th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Linda Wisdom second by Obie Carl. Motion carried. Meeting adjourned at 10:15 am.

Submitted by Cheryl Bush, Acting Secretary

- **President** – Happy Welch, **Vice President** – Scott Beck, **Secretary**- Randy Jones, **Treasurer**- April McLaughlin, **Past President** – Don Peters, **Executive Board Member**- Obie Carl, **Member**: Jerian Cesonis, **Member** – Amanda Stites, **Member** – Sandy Franklin