

LOVE THE HARRISONVILLE SQUARE AGENDA
June 21, 2019
9:00 a.m. Spencer Hall (St. Peter's Episcopal Church)

MISSION 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 (2020), Scott Beck – President Elect (2021), Randy Jones – Secretary (2021), April McLaughlin – Treasurer (2020), 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)

- **Call to Order – Roll Call**

- **Approval of Minutes** – May 17, 2019
- **Treasurer's Report** - Balance –
- **Committee Reports**
 - Design Committee – Robert Wiseman/Cheryl Bush
 - Promotion Committee – Amanda Stites
 - Economic Vitality Committee – Chris Chiodini
 - Organization Committee – Happy Welch
- **Old Business**
 - Tractor Show July 27th
 - Christmas on the Square
 - Revitalization Conference in July (St. Louis)
 - LTS Brand Guidelines and Style Guide
 - LTS map
- **New Business**
 - Approval of organizational brand guidelines
 - Approval of budget for small (2.5x4) vinyl banner for photo booth (no more than \$50)
 - Approval for small marketing budget for Tractor Show (social media advertising - no more than \$50)
 - Approval to participate in Chamber of Commerce Fall Wine Tasting event (Sept 12)
 - Approval to proceed with obtaining a Temporary Food Establishment Permit (6 Months) for events (Considering popcorn/nuts or cotton candy sales at events)
 - approval to sign up for two available dates at the Farmers Market for outreach.
 - Design Committee-Gathering Space/Old Hotel Lot
- **Adjourn**