

LOVE THE SQUARE

Minutes from May 17, 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, April McLaughlin, Pam Jackson, Chris Chiodini, Obie Carl, Sandy Franklin, Don Peters, Bob Wiseman, Vanessa Hargrave, Jeriann Cesonis and Jami Wilson. (Quorum Present)

Minutes/Treasurer's Report

- Motion to accept minutes from April 19, 2019 by Scott Beck with second by Obie Carl. Motion carried. (Addition of Pam Jackson in attendance).
- Treasurer's report from April McLaughlin – current balance \$1,698.30.

Old Business

- Design Committee – Bob Wiseman gave update from last meeting. Committee has designated a liaison for each building. Work day at Marler Wirt Allen Park scheduled for May 18th at 8 a.m. Next committee meeting scheduled for June 10th.
- Economic Vitality Committee – Chris Chiodini gave update. Pointed out that need to make sure not to duplicate efforts on committee level. Next meeting scheduled for June 10th with the Design Committee.
- Organizational Committee – Happy Welch gave update. He distributed forms for the tracking of volunteer hours. He stated they will begin working on budget for 2020 later this year. Next committee meeting scheduled for June 5th.
- Promotion Committee – Amanda Stites gave update. She passed out business cards to the four committees. Amanda reported that we received \$184.83 from gift basket that was given away during the wine crawl last night. There will be free coffee at the Brickhouse for the walking tour event on May 18th along with a photo booth that will be used as a fundraiser. She discussed the LTS Brand Guidelines and Style Guide Information. This will be on the agenda next month. She reported that Family Center will be one of the sponsors for the Tractor Show Event on July 27th. Amanda will add another tab to the volunteer hours form to track in-kind donations. Next committee meeting scheduled for June 5th.
- Christmas on the Square – Jami Wilson suggested that we have a meeting in July to discuss this event and get everything covered and assigned early this year. We will set a date at our June meeting. Amanda said that the promotions committee will help with this. Chris Chiodini suggested a possible haunted walking tour during the fall. Amanda said she would take idea to the promotions committee.

New Business

- There was a lengthy discussion on the possibility of restructuring the Love the Square map which is set forth in the organization's by-laws. It was decided to discuss at the June meeting.
- Next Meeting will be June 21st at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by April McLaughlin and second by Jeriann Cesonis.. Motion carried. Meeting adjourned at 9:53 am.

Submitted by Randy Jones, Secretary

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