

LOVE THE HARRISONVILLE SQUARE

Minutes from July 19, 2019

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

In attendance

Amanda Stites, Happy Welch, Scott Beck, Cheryl Bush, Obie Carl, Sandy Franklin, Don Peters, Rhonda Woolsey, Bob Wiseman, Jeri Cesonis and Jami Wilson. (Quorum Present)

Minutes/Treasurer's Report

- Motion to accept minutes from June 21, 2019 by Scott Beck with second by Obie Carl. Motion carried. Treasurer's report from April McLaughlin – current balance \$2,093.37.

Committee Reports

- Design Committee – Cheryl Bush gave update from last meeting. Committee met with Economic Vitality Committee this month. Next committee meeting scheduled for August 12th.
- Economic Vitality Committee –
- Organizational Committee – Happy Welch gave update. Next committee meeting scheduled for August 7th.
- Promotion Committee – Amanda Stites gave update. Next committee meeting scheduled for August 1st.

Old Business

- Tractor Show July 27th
- Christmas on the Square – Meeting separately to discuss.
- **New Business**
- Motion was made by Jerian Cesonis to nominate Cheryl Bush as treasurer to fill the vacancy from April McLaughlin's resignation. Motion carried.
- Motion was made by Jerian Cesonis to appoint Cheryl Bush to the Board with a second by Jerian Cesonis. Motion carried.
- Next Meeting will be August 16th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Jerian Cesonis and second by Sandy Franklin. Motion carried. Meeting adjourned at 10:00 am.

Submitted by Randy Jones, Secretary (Cheryl Bush Acting Secretary)

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

