

LOVE THE HARRISONVILLE SQUARE

Minutes from August 16, 2019

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

In attendance

Amanda Stites, Happy Welch, Scott Beck, Cheryl Bush, Sandy Franklin, Bob Wiseman, Jackie Tyson, Lindsay Keller, Randy Jones and Jami Wilson. (Quorum Present)

Minutes/Treasurer's Report

- Motion to accept minutes from July 19, 2019 by Scott Beck with second by Sandy Franklin. Motion carried. Treasurer's report from Cheryl Bush – current balance \$2,085.17.

Committee Reports

- Design Committee – Bob Wiseman gave update from last meeting. Discussion on the need to co-ordinate with the other sub-committees. Alderman Gary Davidson joined them at their meeting. Talked about the need for Maestro Community Organizer to be used by all committees. Amanda Stites made a motion to sign up with Maestro at a cost of \$50 per month. Sandy Franklin made the second. Motion carried. Next committee meeting scheduled for September 9th.
- Economic Vitality Committee – Amanda Stites gave update for Chris Chiodini. They had discussion on starting up businesses and also discussed the possibility of an intern with DECA to work on a specific project for us. Happy will find out more information regarding intern and get with Amanda.
- Organizational Committee – Happy Welch gave update. Next committee meeting scheduled for September 11th.
- Promotion Committee – Amanda Stites gave update. There are plans to have a BBQ and Bluegrass Event as a ticketed event in April of 2020. Next committee meeting scheduled for September 5th.

Old Business

- Christmas on the Square – Jami has confirmed that Santa will be there and Randy has confirmed with The Vault that they will host Santa this year. Happy suggested that we meet again next month separately for more updates.

New Business

- Partnership Levels were presented. A motion was made by Scott with a second by Cheryl to approve the partnership levels as presented. Motion carried.
- The mission statement was presented. A motion was made by Amanda with a second by Cheryl to approve the mission statement with the removal of the word "civic". Motion carried.
- By law changes were presented by Happy. A motion was made by Scott to accept the by law changes with one amendment to section 403 – change in the terms. A second was given by Amanda. Motion carried.

- Boundary revisions were presented. A motion was made by Scott with a second by Cheryl to approve with the addition of the block containing the community gardens and the west boundary line extending to Main Street Terrace. Motion carried.
- A motion was made by Scott with a second by Amanda to approve the group obtaining an American Express credit card to buy for events and activities. A second was given by Amanda. Motion carried. (Note that the treasurer will be responsible for possession of the card).
- A motion was made by Amanda with a second by Cheryl to allow Stites Media to use time at September 19th Chamber luncheon to cover LTHS/MO Main Street. Motion carried.
- A motion was made by Randy with a second by Sandy to allow up to \$400 for the promotions committee to use for purchase of supplies for the walking taco booth at the Log Cabin Festival. Motion carried.
- After some discussion, it was decided to use 101 E. Wall as the physical address for the group. This is the treasurer's work address and some paperwork does require a physical location.
- Next Meeting will be September 20th at 9:00 am at To be determined. Motion to adjourn by Sandy Franklin and second by Scott Beck. Motion carried. Meeting adjourned at 10:15 am.

Submitted by Randy Jones, Secretary

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