

LOVE THE HARRISONVILLE SQUARE
AMENDED AGENDA
November 15, 2019
9:00 a.m. Spencer Hall

VISION 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.*

MISSION STATEMENT: *The mission of Love the Harrisonville Square is to encourage investment and entrepreneurship within the district, support investors and businesses through advice and direction, create community involvement with activities and events, cultivate partnerships with other like-minded organizations, and promote the unique historic heritage of the Harrisonville Square.*

Board of Directors

Happy Welch – President (2020), Scott Beck – President Elect (2021), Randy Jones – Secretary (2021), Cheryl Bush – Treasurer (2020), Obie Carl - Board Member (2020), Jerian Cesonis (2021) – Board Member, Amanda Stites – Board Member (2021), Don Peters – Past President/Board Member (2020), Sandy Franklin - Board Member (2021)

- 1. Call to Order – Roll Call**
- 2. Approval of Minutes** – October 18, 2019
- 3. Treasurer's Report** - Balance –
- 4. Committee Reports**
 1. Design Committee – Robert Wiseman/Cheryl Bush
 2. Promotion Committee – Amanda Stites
 3. Economic Vitality Committee – Chris Chiodini
 4. Organization Committee – Happy Welch
- 5. Old Business**
 1. Christmas on the Square
 2. Partnership/Investor Campaign
 3. BBQ & Bluegrass
 4. New Year's Eve Event
 5. Volunteer/Investor Recognition Dinner
 6. General liability insurance for events
 7. Entertainment contracts
 8. Winter Market Fundraiser
- 6. New Business**
 1. Band Contracts
 2. Set a time or buddy system up for Board Members to visit business for the simple survey and introduce ourselves (NOTE: Keith said this should be board members)
 3. Approval for Bright Futures to sell their "My42" t-shirts as part of the Christmas on the Square event. Cheryl will provide them space in Crown.
 4. Budget to purchase 8 mini evergreen trees for the planters if we cannot get them donated or sponsored or all of the costs sponsored.
- 7. Adjourn**