

LOVE THE HARRISONVILLE SQUARE

Minutes from November 15, 2019

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

In attendance:

Happy Welch, Scott Beck, Cheryl Bush, Obie Carl, Don Peters, Amanda Stites, Mindy Sidwell, Brianna Semler, Sandy Franklin, Chris Chiodini, Bob Wiseman and Randy Jones. (Quorum Present)

Minutes/Treasurer's Report

- Motion to accept minutes from October 18, 2019 by Scott Beck with second by Obie Carl. Motion carried. Treasurer's report from Cheryl Bush – current balance \$5998.38. Motion to add DECA to Committee Reports by Scott Beck with a second by Amanda Stites. Motion carried.
- **Committee Reports**
- DECA Representative – Brianna Semler would like to do a mural somewhere on the Square and possibly getting the Art Department involved.
- Design Committee –Cheryl Bush reported that committee has emptied the planters and that Crown Realty will purchase small live trees for Christmas/wintertime. Bob Wiseman said that the Art Department will be painting Christmas scenes on windows around the Square the week of December 2nd. Next meeting will be December 9th @ 6:30 p.m. at Crown Realty.
- Economic Vitality Committee – Chris Chiodini said they are working on getting business information for each business around the Square to put on website. Possibility of using a zip code survey to see where shoppers come from. Promoting Small Business Saturday on November 30th. Next meeting will be December 9th @ 5:30 p.m. @ Crown Realty.
- Organizational Committee – Happy Welch gave update. Working on credit card policy. Looked into insurance – can get liability insurance for a year for \$563.00. Farmer's Market and Junk in the Trunk looking to move under the umbrella of Love the Square. Next committee meeting scheduled for December 11th @1 p.m.
- Promotion Committee – Amanda Stites stated that we have sold \$1,325 in tickets already for the New Year's Eve event. Next meeting December 5th @ 6 p.m. @ Bodeez.

Old Business

- Christmas on the Square – will need small table space for LTS promotions – Obie said can set up at Chamber Office.
- Bluegrass event changed to Bluegrass and Bricks. April 17, 2020 from 7 until 11 p.m. Family Center has agreed to be the key sponsor for the main band.
- New Year's Eve event – selling tickets. Looking for items for silent auction – themed "New Year's Resolutions".
- Volunteer Recognition Dinner on February 22, 2020 – "20's Speakeasy" theme. Will need nominations from committees at the December meeting.

New Business

- Entertainment Contracts – Motion made by Amanda with a second by Cheryl to approve as presented. Motion carried.
- Winter Market Fundraiser – December 21, 2019 from 9 a.m. until 2 p.m. at Mill-Walk Mall.
- Discussed the need for setting up a timeline for visiting businesses and getting information from them. Happy will get a google account set up for people to log in and select what businesses they would like to work with.
- A motion was made by Sandy Franklin with a second by Don Peters to allow Bright Futures to sell My42 shirts during the Christmas event.
- Discussion on possibly next year having different businesses sponsor decorating and placing trees in planters around the Square. Also, discussion on trying to synchronize the turning on of building lights with the Mayor's Christmas Tree next year.
- Next Meeting will be December 20th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Sandy Franklin and second by Don Peters. Motion carried. Meeting adjourned at 9:53 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.