

## LOVE THE HARRISONVILLE SQUARE

### **Minutes from October 18, 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, Rhonda Woolsey, Mindy Sidwell, Brianna Semler and Randy Jones. (Quorum Present)

### **Minutes/Treasurer's Report**

- Motion to accept minutes from September 20, 2019 by Obie Carl with second by Don Peters. Motion carried. Treasurer's report from Cheryl Bush – current balance \$5075.33
- **Committee Reports**
- Design Committee –Cheryl Bush reported that committee will decorate planters for Christmas/wintertime.
- Economic Vitality Committee – Cheryl Bush reported a possible grant opportunity for Activation of Store Front Grant. To be considered for this Grant, two representatives must attend this workshop first before applying. Chris Chiodini sent message later that he would attend. He said the committee is going to put a list together and get information about each business on the Square. Next meeting will be November 11th.
- Organizational Committee – Happy Welch gave update. Annual fundraiser dinner planned for February 22<sup>nd</sup>. Will need volunteers to help with event. Next committee meeting scheduled for November 13th.
- Promotion Committee – Mindy Sidwell gave update. The walking taco booth at the Log Cabin was a success with a profit of \$13,00.00.
- DECA representative – Brianna Semler gave update. They have started working on a virtual tour of the Square as well as creating several promotional items to submit for approval.

### **Old Business**

- Christmas on the Square – Happy gave update.
- Partnership Campaign ready and have started receiving some partnerships.

### **New Business**

- BBQ and Bluegrass Event is scheduled for April 17, 2020 at the Beck Event Space.
- New Year's Eve event selling tickets. Volunteer tickets are at a reduced price but must be available to stay throughout event and clean up.
- Zombie Walk update – in case of inclement weather movie will be shown in the Chamber office.
- Happy will check with local insurance agencies about the cost and purchase of liability insurance for special events.

- Happy will present contracts to the bands scheduled for the BBQ & Bluegrass Event. After they have looked over, he will present to the Board.
- Volunteers are needed to man the booth at the Winter Market on December 21<sup>st</sup> at the MillWalk Mall.
- Possibility of a walking history tour/block party next May.
- Next Meeting will be November 15th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Scott Beck and second by Obie Carl. Motion carried. Meeting adjourned at 9:30 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.