

LOVE THE HARRISONVILLE SQUARE

Minutes from September 20, 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, Mindy Sidwell, Jeri Cesonis and Randy Jones. (Quorum Present)

Minutes/Treasurer's Report

- Motion to accept minutes from August 16, 2019 by Scott Beck with second by Sandy Franklin. Motion carried. Treasurer's report from Cheryl Bush – current balance \$2,989.58.

Committee Reports

- Design Committee – Bob Wiseman has started entering properties into Maestro. Partnering with HPC on several items. Committee will be changing out planters to mums on Monday. Next meeting will be October 14th.
- Economic Vitality Committee – no meeting last month. Next meeting will be October 14th.
- Organizational Committee – Happy Welch gave update. Annual fundraiser dinner planned for February. Amanda gave presentation at Chamber luncheon this week. Scott and Happy attended Mo. Main Street training in Jefferson City last week. Next committee meeting scheduled for October 9th.
- Promotion Committee – Amanda Stites gave update. Amanda has donated a banner for the walking taco booth. Next meeting scheduled for October 10th.

Old Business

- Christmas on the Square – permit will be submitted for Board of Aldermen approval.
- Partnership Campaign brochures are printed and ready.

New Business

- Lindsay Keller gave update on Garden area @ Birdie's. She will be doing courtyard/plaza area redesign and report to the Board of Aldermen quarterly.
- Motion by Jeri Cesonis with a second by Sandy Franklin to approve the 2020 budget. Motion carried.
- DECA representatives Amy Schroeder, Ethan Danner and Brianna Semler were present and discussed some possibilities of different marketing and promotional ideas that they might participate in. Amanda Stites will be their point of contact.
- Motion by Scott Beck with a second by Sandy Franklin to approve the BBQ and Bluegrass event to be held on April 17th @ the Beck Event Space. Motion carried.
- Motion by Cheryl Bush with a second by Don Peters to approve the New Year's Eve event @ Beck Event Space. (Dance/food/band/cash bar) Motion carried.

- Motion by Scott Beck with a second by Amanda Stites to approve a Zombie parade and movie night on October 27th. Motion carried. Movie will be Night of the Living Dead @ Birdie's parking area.
- Next Meeting will be October 18th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Jerian Cesonis and second by Obie Carl. Motion carried. Meeting adjourned at 10:00 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.