

LOVE THE HARRISONVILLE SQUARE

January 17, 2020

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** – December 20, 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. DECA Representatives
5. **Old Business**
 1. Awards Banquet
 - Budget approval items
 2. Bricks & Bluegrass
 - Marketing
6. **New Business**
 1. Christmas on the Square – set date
 2. Tractor/Classic Transportation Show – set date
 3. Appoint Board of Directors nomination/reappointment committee
 4. Chamber membership – possible trade off
7. **Adjourn**