

LOVE THE HARRISONVILLE SQUARE

Minutes from December 20, 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, Sandy Franklin, Jeri Cesonis, Bob Wiseman and Randy Jones. (Quorum Present)

Minutes/Treasurer's Report

- Motion to accept minutes from November 15, 2019 by Bob Wiseman with second by Obie Carl. Motion carried. Treasurer's report from Cheryl Bush – current balance \$9627.53.
- **Committee Reports**
- DECA Representative – not present.
- Design Committee – Bob Wiseman said that they would like to meet with the new city administrator to talk about proposed infrastructure suggestions. He reported that they had success with the Art Department doing the holiday painting on business windows. Obie Carl led discussion on the need for clearing of sidewalks after snowstorms. Next meeting will be January 13th @ 6:30 p.m. at Crown Realty.
- Economic Vitality Committee – Cheryl Bush report for Chris Chiodini. She said that the two of them had attended the storefront activation grant workshop and received some good information to possibly use next year. Next meeting will be January 13th @ 5:30 p.m. @ Crown Realty.
- Organizational Committee – Happy Welch gave update. Discussion on Awards Dinner for February 22nd. Next committee meeting scheduled for January 18th @ 1 p.m. @ Beck Event Space.
- Promotion Committee – Amanda Stites reported that the Christmas on the Square event was successful. The committee plans to do an event each month in 2020. Still in need of silent auction items for NYE Event. The next meeting January 9th @ 6 p.m. @ Bodeez.

Old Business

- Happy reported that partnerships have been coming in good.
- Insurance quotes were presented. A motion was made by Scott Beck with a second by Obie Carl to accept the quote from Stafford & Stafford Insurance. Motion carried with 7 ayes and 2 nays.
- A motion was made by Scott Beck with a second by Sandy Franklin to accept the credit card regulation policy as presented. Motion carried with all ayes.
- Discussion on award nominations for annual dinner in February. The Beck Event Space was selected as partner of the year and Crown Realty as business of the year.

New Business

- Next Meeting will be January 17th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Jeri Cesonis and second by Obie Carl. Motion carried. Meeting adjourned at 9:57 am.

Submitted by Randy Jones, Secretary

- **President** – Happy Welch, **President Elect** – Scott Beck, **Secretary**- Randy Jones, **Treasurer** – Cheryl Bush, **Member**- Obie Carl, **Member**: Jerian Cesonis, **Member** – Amanda Stites, **Member** – Sandy Franklin.