

LOVE THE HARRISONVILLE SQUARE

Minutes from January 24, 2020

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 and Bob Wiseman.

Minutes/Treasurer's Report

- Motion to accept minutes from December 20, 2019 by Obie Carl with a second by Don Peters. Motion carried. Treasurer's report from Cheryl Bush – current balance \$13,365.17.

Business

- Committee Reports
- A motion was made to approve the awards for the annual dinner at no more than \$300.00 total by Scott Beck with a second by Amanda Stites. Motion carried.
- A motion was made to purchase black tablecloths in the amount of \$161.11 by Scott Beck with a second by Obie Carl. Motion carried.
- Discussion on the Brick and Bluegrass Event.
- A motion was made to set date for Christmas on the Square – December 5, 2020 by Sandy Franklin with a second by Amanda Stites. Motion carried.
- A motion was made to set date for Tractor Show – July 25, 2020 by Jeri Cesonis with a second by Sandy Franklin. Motion carried.
- Four board member's terms are up this year. Nominating committee formed – Scott Beck, Happy Welch and Amanda Stites. Don Peters and Obie Carl asked not to be reappointed to the board.
- A motion was made to trade memberships between Love the Harrisonville Square and the Harrisonville Chamber of Commerce by Obie Carl with a second by Jeri Cesonis. Motion carried.
- Missouri Main Street Annual Conference will be in Kansas City on July 29 thru the 31st.
- Next Meeting will be February 21st at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Jeri Cesonis and second by Sandy Franklin. Motion carried. Meeting adjourned.

Submitted by Cheryl Bush, Acting 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.