

LOVE THE HARRISONVILLE SQUARE

Minutes from March 20, 2020

The meeting was called to order at 9:00 am by Happy Welch.

In attendance:

Happy Welch, Scott Beck, Cheryl Bush, Amanda Stites and Sandy Franklin.

Minutes/Treasurer's Report

- Motion to accept minutes from January 17, 2020 by Scott Beck with a second by Sandy Franklin. Motion carried. Treasurer's report from Cheryl Bush – current balance \$12,983.07.

Business

- Committee Reports
 - Design Committee – transformation strategies.
 - Promotions Committee – supporting businesses during Corona virus.
 - Economic Committee – transformation strategies.
 - Organization Committee – current events.

New Business

- Bricks & Bluegrass Event and HPC May Event – both cancelled.
- By-law changes – election of board members. Scott made motion to accept with second by Sandy. Motion carried.
- Boundary Change presented. Cheryl made motion to accept with a second by Scott. Motion carried.
- Approved resolution to adopt Junk in the Trunk and Farmer's Market as part of LTS.
- Volunteer t-shirts – tabled to obtain more pricing on shirts.
- Motion made by Scott and second by Sandy to approve the treasurer to refund event ticket or sponsorship refunds and continue to pay bills during suspension of meetings due to Corona Virus. Motion carried.
- April board meeting and committee meetings cancelled and business will be handled thru emails and conference calls if needed.
- Approval of Transformation Strategy. Motion to adjourn by Scott and second by Sandy. 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**: Kelly Filer, **Member** – Amanda Stites, **Member** – Sandy Franklin.