

LOVE THE HARRISONVILLE SQUARE

Minutes from July 17, 2020

The meeting was called to order at 9:00 am by Scott Beck.

In attendance:

Scott Beck, Randy Jones, Amanda Stites, Rhonda Woolsey, Katie Malone, Bob Wiseman, Cheryl Bush, Kelly Filer and Sandy Franklin.

Minutes/Treasurer's Report

- Motion to accept minutes from June 19, 2020 by Cheryl Bush with a second by Sandy Franklin. Motion carried. Treasurer's report from Cheryl Bush – current balance \$14,294.20.

Business

- Committee Reports
 - Design Committee/Economic Committee – Bob Wiseman gave update regarding proposed façade grant. \$2,500. They will be sending out information and applications next week and should select the recipients by August 20th. He also presented the action plan and it was suggested to make this an ongoing project and perhaps encourage people to make contributions or a matching gift. A motion to approve this project was made by Amanda with a second by Rhonda. Motion carried. Next meeting will be August 10th.
 - Promotions Committee – Amanda Stites gave an update on the Antique Transportation Show and that the committee is moving forward on plans for walking tacos at the Log Cabin Festival. Next meeting will be August 6th.
 - Economic Vitality Committee – Cheryl reported continuing on with transformation strategy. Amanda spoke on the possible partnership with BOCC for a mentoring program. Next meeting will be August 10th.
 - Organization Committee – Scott Beck reported committee discussed partnership levels and board member terms. Next meeting will be August 12th.

Old Business

- Old hospital off the square – doesn't look like this possibility is still offered.
- Old jail – discussion on insurance costs and possible updates to the building that are needed. It was the general consensus to move forward with discussions.

New Business

A motion was made by Randy with a second by Rhonda to allow for Small Expenditures (Not already part of an action plan or approved in budget):

Only amounts under \$50.00 will be considered a small expenditure. Amounts greater than \$50 should be presented to the Board for approval or part of an approved action plan.

- Small expenditures should be approved by the President and Treasurer but any two officers will suffice if the either of them are not available.
- If the requesting party is either the President or Treasurer, then another officer must also grant approval. (Past President, Vice-President, or Secretary)
- The officers may opt to send the request to the larger Board for approval depending on the circumstances.
- Treasurer should provide a list of all monthly expenditures to the Board at each Board Meeting.

Motion carried.

- Partnership Levels for 2021 were presented. A motion was made by Scott to approve with a second by Sandy. Motion carried.
- Discussion on board member terms – possibly move to staggering three-year terms. These will be changed in the by-laws and will present for approval next month.
- Discussion on the Christmas lights around the square. The person who has been hanging them for us does not want to do this service anymore. He said that we could have our lights and see if we could find someone else to do them. Kelly Filer knows of someone to contact about possibly hanging them for us. More discussion to follow at next meeting.
- The CID – Community Improvement District was discussed and a consensus that we continue forward with this plan.
- Motion to adjourn. Motion carried. Meeting adjourned at 10:24 a.m.
- (Several from the group toured the old county jail building and discussed potential opportunities for the group to acquire said building.

Submitted by Randy Jones, Secretary

- **President** – Scott Beck, **President Elect** – Amanda Stites, **Secretary**- Randy Jones, **Treasurer** – Cheryl Bush, **Member**- Rhonda Woolsey, **Member**: Kelly Filer, **Member** – David Waddle, **Member** – Katie Malone, **Member** – Sandy Franklin.