
Anthony Chamber of Commerce

Board of Directors Minutes

January 3, 2008

A regular meeting of the Anthony Chamber of Commerce was held on January 3, 2008 at Smokehouse Café & Grill. Directors present were J. D. Hays, Karen Younce, Mary Hixson, Lori Allen, Diana Busby, Vicky Knapic, Ron Poor, and Gwen Warner. Directors absent were Sherrie Eaton, Diana Schmidt, Bryant Anderson and Mary Thomas.

President J. D. Hays called the meeting to order at 12:06 p.m. A motion was made by Diana Busby, seconded by Mary Hixson, to approve the December 6, 2007 minutes as printed. Motion Carried.

COMMITTEE REPORTS

- **Municipal Hall Committee Report** – J.D. Hays reported that the *Ball in the Hall* was held on December 15th and everyone had a lot of fun. J.D. reported that they have already had some attendees report that they would like to attend again next year. The event was very successful.
- **Home Decorating Contest Winners** – Winners of the Christmas Home Decorating Contest were announced. Winning first place was Steve Wilkinson, second place Neal Mingle and third place went to Tiffany Asper.

OLD BUSINESS

- 1) **Committees** – President Hays reminded each board member that they are all expected to volunteer for at least one committee. Diana Busby quickly went over the current committees with those present and told them they could contact Diana (842-5183) or Gwen (842-5456) at the chamber office to volunteer.
- 2) **Annual Meeting Date** –. A motion was made by Karen Younce, seconded by Vicky Knapic to set January 29, 2008 for the annual meeting. Motion Carried. The meeting will be held at the Smokehouse Café & Supper Club at noon.
- 3) **Christmas Decorations** – Gwen reported that an invoice had been received from World Class Flags & Christmas Displays showing that they had replaced \$4,251 worth of Christmas Decorations. We received 6 - 6' Garland Twin Bells, 5 – 7' Zig Zag Trees, touch up paint and hardware, all at no charge.

NEW BUSINESS

- ◆ **Proposed Budget Approval** – Mary Hixson, treasurer, presented and answered questions concerning the proposed budget. A motion was made by Diana Busby, seconded by Vicky Knapic to approve the 2008 proposed budget to be submitted to the membership at the Annual Meeting for their approval. Motion Carried.
- ◆ **Tentative Schedule of Events** – The board reviewed and approved the Schedule of Events, which can now be published.

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- ◆ **Review December Financial** – The board reviewed the December Financial.
- ◆ **Review Policies & Benefits** – Discussion was held on whether any changes were necessary to the Policies & Benefits. Not changes were recommended other than the updating of new officers and directors.
- ◆ **Chamber Publication Schedule** – The board reviewed the 2008 *Shopping Anthony* publication schedule.
- ◆ **Review & Approve Annual Meeting Agenda** – A motion was made by Mary Hixson, seconded by Diana Schmidt to approve the annual meeting agenda. Motion Carried.
- ◆ **Chamber Accomplishments** – J.D. reminded those present to be prepared to share their thoughts on what you would like to see the Chamber accomplish in 2008 at the Annual Meeting.

OTHER BUSINESS

Meeting adjourned a 1:09 p.m.

Minutes respectfully submitted by Gwen Warner, Executive Director

ANNOUNCEMENTS:

- Next chamber meeting is January 29, 2008 at the Smokehouse Café & Supper