
Anthony Chamber of Commerce

Board of Directors Minutes

August 2, 2007

A regular meeting of the Anthony Chamber of Commerce was held on August 2, 2007 at Smokehouse Café & Grill. Directors present were J. D. Hays, Karen Younce, Mary Hixson, Sherrie Eaton and Gwen Warner.

President J. D. Hays called the meeting to order at 12:14 p.m.

COMMITTEE REPORTS

- ◆ **Veterans Day Program** – Gwen Warner reported that Cynda Carr has volunteered to chair or co-chair the Veterans Day Program. BarBara Wright has volunteered to chair or co-chair the hospitality center at the Veterans Day Program. Randy Patterson and Alberta Scott will also be asked to help.
- ◆ **Municipal Hall Committee** – J.D. Hays reported that the Municipal Hall Committee is considering having bingo at the Municipal Hall on October 6 during Fall Fest. It was brought to J.D.'s attention that the Anthony Community Care Center has had bingo in the past during their carnival. J.D. will check with them on this matter. The carnival will start at the hall at 2 p.m. and the concert starts at 7:30 p.m.
- ◆ **Ribbon Cuttings** – Discussion was held concerning businesses that we need to be prepared to hold ribbon cuttings for. Those included Anthony Antiques & Art Supplies, Main Street Detail, Anthony Motel, Main Street Sports n' Stuff and Yard Birds.
- ◆ **Christmas Decorating at West Park** – Mary Hixson volunteered to assist if needed to help with the park decorating. Gwen will check with Tammy Potter and see if she still plans to decorate the park using the same volunteers as in the past.
- ◆ **Harper County Courthouse Centennial** – Gwen informed the board that the Centennial Courthouse Committee is looking for pictures of the courthouse during construction.

OLD BUSINESS

- 1) **Appointment of Nominating Committee** – President Hays appointed Mary Thomas, (Chairman), Bryant Anderson and Jennifer Wolff. Gwen as Executive Director also sits on this committee. A slate of nominees will need to be presented to the Executive Director by the September 20th meeting. Gwen was instructed to make arrangements with Mary Thomas to get the committee together since Mary was absent from today's meeting.
- 2) **Christmas Decorations** – Gwen reported that we have not received the Christmas decorations from Liberty Flag and Specialty Company. When we last talked to them two weeks ago they said they were being shipped that day. The board recommended continuing contact with them until they arrive.

NEW BUSINESS

- 1) **Review July Financial** – The board reviewed the July financial.
- 2) **Water Leak** – Gwen reported that we have a water leak near the curb at the office. The First National Bank has been contacted and they have contacted Hazel's Sheet Metal to make the necessary repairs.

OTHER BUSINESS

- Discussion was held on how to dispose of the old copiers. Gwen will take care of the matter as instructed by the board.
- Kanza Bank has donated two leather chairs to the chamber as well as a desk. At this time Gwen is not sure if we can get the desk in the small office.
- The board reviewed the Harper County LEPC meeting minutes.
- Gwen reported that she would be out of the office on August 7th in the afternoon for a school bus meeting.

Meeting adjourned a 1:05 p.m.

Minutes respectfully submitted by Gwen Warner, Executive Director
ANNOUNCEMENTS:

- Next chamber meeting is August 16, 2007 at the Smokehouse Café & Supper Club
- Next retail meeting is August 21 at the Chamber office at 8:30 a.m.