
Anthony Chamber of Commerce

Board of Directors Minutes

October 18, 2007

A regular meeting of the Anthony Chamber of Commerce was held on October 18, 2007 at Smokehouse Café & Grill. Directors present were J. D. Hays, Karen Younce, Sherrie Eaton, Diana Schmidt, Bryant Anderson, Mary Hixson and Gwen Warner. Absent were Diana Busby, Mary Thomas and Vicky Knapic. Also present was Cynthia Clark.

President J. D. Hays called the meeting to order. A motion was made by Mary Hixson, seconded by Sherrie Eaton, to approve the October 4th, 2007 minutes. Motion Carried.

COMMITTEE REPORTS

- **Veterans Day Program** – Setup for the Veterans Day Program at the Anthony Municipal hall is scheduled for 10 a.m. on Saturday morning, November 10. The program is planned for November 12, 2007.
- **Arts & Crafts Show** – Set-up for the craft show will be at 10 a.m. November 2. Any help setting up would be very appreciated.
- **Municipal Hall Committee Report** – J.D. Hays asked for feed-back on the show held at the Municipal Hall on October 6, The general consensus was that the challenge would be getting quality entertainment for the price that the committee has to work with.
- **Merchants Christmas Open House** –. The Merchants Christmas Open House will be held on Sunday, November 11 from 1 – 5 p.m. (some merchants hours may vary). This will be the beginning of the Christmas retail promotion “Wishes Come True in Anthony”.
- **Retail Committee Report** – Diana Schmidt updated the board on the “Wishes Come True in Anthony” retail promotion. Participating stores will give participants a wish list, which will qualify the customer for an in-store drawing to be held on December 24, 2007.

OLD BUSINESS

- 1) **There was no old business to come before the board.**

NEW BUSINESS

- **Nominating Committee Announces Election Results** – J. D. Hays announced that the following persons received the most votes in this year’s election for Anthony Chamber of Commerce Board of Directors

Mary Hixson	First National Bank of Anthony
Lori Allen	Anthony Medical Center
Ron Poor	Edward Jones Investments

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A motion was made by Diana Schmidt, seconded by Bryant Anderson to approve these directors as elected. Motion carried.

President J. D. Hays thanked the nominating committee for their work and stated that this committee will be coming back with a slate of officers for 2008.

- **Kansas Humanities Council Offers New Grant Opportunities** – The board reviewed correspondence from the Kansas Humanities Council. One suggestion mentioned that would be an asset to our community was an information center.
- **Kansas Water Office** –. The board reviewed correspondence concerning bioenergy production, the 2007 Farm Bill and local energy issues from the Kansas Water Office.
- **2008 Schedule of Events** – Gwen reminded the board that we need to start thinking about 2008 event dates as many requests are being made for these dates for various web sites and phone books.
- **Red Ribbon Week** – A letter from Laura Clark, SDFS Coordinator, was reviewed by the board. The letter offered suggestions for activities in which businesses and individuals could participate in Red Ribbon Week.

OTHER BUSINESS

1. Reminder – Public Meeting – Friendly discussion about curb-side trash pick-up on October 22, 2007 at 7 p.m. at the Anthony Municipal Hall.
2. Pigeon Problem – Gwen told the board that Al B. Naser, an employee with an oil and gas company has offered his services to assist in our pigeon problem.

Meeting adjourned a 12:58 p.m.

Minutes respectfully submitted by Gwen Warner, Executive Director

ANNOUNCEMENTS:

Bryant Anderson reminded those present of the Anthony Medical Center's Women's Health Fair which is October 30, 2007 at the Anthony Municipal Hall from 2 – 7 p.m.

- Kiwanis Spook Parade is October 31, 2007
- Next chamber meeting is November 1, 2007 at the Smokehouse Café & Supper Club
- Sunflower Arts & Craft Show and Krazy Quilters Quilt Show is November 3, 2007.
- Merchants Christmas Open House is November 11, 2007 from 1:30 – 4:30 p.m.
- Veterans Day Program Is November 12, 2007 at the Anthony Municipal Hall.
- Christmas Arts & Crafts Show is December 8, 2007.