
Anthony Chamber of Commerce

Board of Directors Minutes

January 6, 2010

A regular meeting of the Anthony Chamber of Commerce was held on January 6, 2010, at Smokehouse Café & Supper Club. Board of Directors present was Bryant Anderson, Karen Younce, Judy Brummer, John Gaffney, Lori Allen, Mary Hixson, Ron Poor and Gwen Warner. Absent were Vicky Knapic, J.D. Hays and Tim Gates.

President, Bryant Anderson called the meeting to order at 12:09 p.m. Minutes of the previous meeting of December 2, 2009 were presented and approved as printed by motion from Ron Poor, seconded by Judy Brummer. Motion Carried.

COMMITTEE REPORTS

- **Retail Report** – Karen Younce thanked Bryant Anderson for setting up the sound system for the drawings, Judy Brummer for gathering up all the tickets and Vicky Knapic for the use of the prize drum for the drawing. There were about 17,000 tickets in the drawing. If each one represented \$10 that would be \$170,000 that was turned over in Anthony in a three week period. Karen said that she felt that this was a promotion to do again and she would make that recommendation to the retail committee. Ron Poor suggested that Karen give these statistics to the City Commission in the form of a letter as it was a difficult idea sell when he was recommending the \$2,500 in Transient Guest Tax funds for this promotion.
- **Christmas Business Decorating Contest** – Gwen reported that the winners in the Christmas Business Decorating Contest included J-Mac Flowers, Kristy's Kafe, The Learning Center, Kanza Bank and K.Lanes. The winners will receive \$100 off their December light bill, compliments of the City of Anthony.

UNFINISHED BUSINESS

- **Downtown Discussion** – Ron Poor reported on the progress on the Downtown Planning Commissions. Work is proceeding on defining the taxing district, by-laws, legal descriptions, choosing an architect and whether or not to proceed with a CID. It did come to light at our last meeting that there is opposition to rebuilding and that is something we will have to deal with when we have a public meeting. Demolition is still pending and is in the hands of the City of Anthony.
- **Office Discussion** – President, Bryant Anderson reported that the Harper County Commissioners made a decision not to purchase our current office building. Jim Gates has made an offer on the building but has not communicated to us whether or not we will be able to continue to rent our space in the building once he takes possession.
- **Annual Meeting** – A motion was made by John Gaffney, seconded by Mary Hixson that the date, time and location of the annual meeting, is to be determined by chairman of the committee (Vicky Knapic). Motion Carried.

NEW BUSINESS

- 1) **Review December Financial** – The board reviewed the December financial.
- 2) **Approval of 2010 Budget** – Mary Hixson, treasurer, presented and answered questions concerning the proposed 2010 budget. A motion was made by Lori Allen, seconded by Judy Brummer, to approve the 2010 budget as presented.
- 3) **Review & Approve Annual Meeting Agenda** – The board reviewed and approved the tentative Annual Meeting Agenda.
- 4) **Chamber Publication Schedule** – The board reviewed the Chamber Publication Schedule.
- 5) **Permission To Write Off Delinquent Accounts** – A motion was made by Mary Hixson, seconded by Karen Younce to write off one delinquent account in the amount of \$338.20 and Bryant will try to collect the other delinquent account in the amount of \$297.84. Motion Carried.
- 6) **Committees** – Gwen will send the list of committees to all board members and they may review the list and select the committee(s) they wish to serve on.

OTHER BUSINESS

Meeting Adjourned: A motion was made by Ron Poor, seconded by Mary Hixson to adjourn the meeting. Meeting adjourned at 1:10 p.m.

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS

- *The next Chamber meeting is January 20, 2010 at Smokehouse Café & Supper Club*