

---

## Anthony Chamber of Commerce

### Board of Directors Minutes

---

January 8, 2009

A regular meeting of the Anthony Chamber of Commerce was held on January 8, 2009, at Smokehouse Café & Grill. Board of Directors present was Diana Busby, Karen Younce, J.D. Hays, Judy Brummer, Tim Gates, Vicky Knapic, Lori Allen, Ron Poor and Gwen Warner. Absent were Bryant Anderson, Mary Thomas, and Mary Hixson. Also present was Jean Barber and Sheila Adams.

President Diana Busby called the meeting to order at 12:04 p.m. A motion was made by J.D. Hays, seconded by Vicky Knapic to approve the December 4, 2008, minutes as printed. Motion Carried.

### COMMITTEE REPORTS

- **Christmas Home Bus Tour** – Gwen Warner reported that the Christmas BusTour to view the decorated homes was cancelled due to lack of interest by residents in signing up for the contest. Discussion was held on ways to increase participation. It was suggested that we assign judges as we have done in the past and let them go out and judge the homes without a signup.
- **Jingle Bell Christmas Promotion** – Sheila Adams, Retail Chairman, was present to answer questions about how the Jingle Bell Christmas Promotion was carried out. All sides were discussed and it was the general census of those present that we should learn a valuable lesson from our mistakes and go forward from there.

### OLD BUSINESS

- **Policies & Benefits** – The changes to the Policies and Benefits were presented to the board for their approval. A motion was made by Vicky Knapic, seconded by J.D. Hays to accept the changes as printed. Motion Carried. They will be presented at the annual meeting for the memberships approval.
- **Review & Approve Annual Meeting Agenda & Annual Meeting Plans** – The board reviewed the tentative agenda and annual meeting plans presented by Diana Busby and Vicky Knapic.

### NEW BUSINESS

- 1) **Budget Approval** – Mary Hixson, treasurer, presented and answered questions concerning the proposed budget. A motion was made by Ron Poor, seconded by J.D. Hays to approve the 2009 proposed budget to be submitted to the membership at the Annual Meeting for their approval. Motion Carried.
- 2) **Review December Financial** – The board reviewed the December Financial.
- 3) **Committees For Next Year** – Diana Busby reminded the board to be prepared to volunteer for the committee(s) of their choice in the very near future.

---

**Board of Directors Minutes**

**Page 2**

**January 8, 2009**

---

- 4) **Shopping Anthony Insert Rate Change** - A motion was made by Vicky Knapic., seconded by J.D. Hays to approve the *Shopping Anthony* rates for 2009.
- 5) **Tentative Schedule of Events** – The board reviewed the schedule of events.
- 6) **Shopping Anthony Schedule for 6 Months** –  
**February** 5-6-7  
**March** 5-6-7  
**April** 2-3-4  
**May** 7-8-9  
**June** 4-5-6  
**July** 2-3-4
- 7) **Membership and Internet Changes** – Gwen updated the board on membership changes. Businesses removed from the Internet site included; Lear Floor Service, Lifestyles LLC, Phil's Repair, Red Hot Hair, Coon's Refrigeration, Coordinated Systems, Eta Alpha, Farmers Oil, United Fund, Xi Zeta, VideoMax, Magnificent Obsessions Bistro, Cynthia's Pizzeria and Tillie Smith Gifts.

Meeting adjourned.

**Minutes respectfully submitted by Gwen Warner, Executive Director.**

**ANNOUNCEMENTS**

- Next Retail Meeting is scheduled for January 20, 2009.
- 89<sup>th</sup> Annual Meeting is January 29, 2009
- The next Chamber Meeting is February 4, 2009 at Smokehouse Café & Supper Club