
Anthony Chamber of Commerce

Board of Directors Minutes

April 3, 2008

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

President Diana Busby called the meeting to order at 12:15 p.m. A motion was made by Mary Thomas, seconded by J.D. Hays to approve the March 20, 2008 minutes. Motion Carried.

COMMITTEE REPORTS

- ❑ **Municipal Hall Committee Report** – J.D. Hays reported that he and Greg Cleveland met with the city this week and they are still working on the events board taking over operation of the Municipal Hall. They have a dance in May scheduled, the big band in August and the master class and recital in October.
- ❑ **Sunflower Balloon Festsm** – Jean Barber reported that we would need volunteers to help for an hour or two on the days of the balloons fest. Inflatables will be FREE for kids and we will be required to furnish one person to assist the operators. Requests for barricades and electricity will be made of the city Monday. Jean will attend the Kiwanis meeting next week to request their assistance in parking at the Anthony Airport. Coloring contest posters are out at Attica, Anthony, Harper and Wakita. A request has been made to the Transient Guest Tax Committee for assistance in funding the inflatables, F-4 Flight Simulator, Videographer and possibly some fuel for the Stunt Plane. The retail committee is sponsoring the “Scratch Magic” scratch ticket promotion as a fundraiser for the Anthony Theater renovation.
- ❑ **Harper County 4th of July Meeting** – Gwen reported that the 4th of July Committee is working with Newberry Family Auto on the possibility of having a possible car give-a-way on the 4th. A meeting will be held tonight at the Triple C Supper Club at 6 p.m. and everyone is welcome to attend.
- ❑ **Approval To Sign Contracts** – A motion was made by J.D. Hays, seconded by Lori Allen to approve signing contracts for the flight simulator, the inflatables and order the Scratch Magic Tickets. Motion carried.

OLD BUSINESS

- **The 8 Wonders of Anthony** – J.D. Hays reported that he has had very little feedback on this promotion. He will try to make mention of it again at a later date.

NEW BUSINESS

1. **Approval of New Chamber Member.** – A motion was made by J.D. Hays, seconded by Ron Poor to approve Total Destinations Travel (Disney Cruises-Daniel Batista) as a new member. Motion carried.
2. **Review March Financial** - The board reviewed the March financial.
3. **Humanities Council** – Discussion was held on the possibility of hosting a traveling exhibition from the Smithsonian Institution. This matter was tabled.
4. **CD Renewal** – The board advised Gwen to take care of renewal of the CD at Kanza Bank as she has in the past.

OTHER BUSINESS

- Prevention of Underage Drinking Town Hall Meeting Summary was reviewed.
- Local Emergency Planning Committee (LEPC) Meeting is scheduled for Wednesday, April 9, 2008 at 3 p.m. at the Harper County Health Department conference room.
- Customized Training for you and your staff – KSBDC was reviewed.
- Regulatory Fairness Forum for Small Business was reviewed.
- The Historical Museum Annual Meeting is April 8, 2008 at 7 p.m. at the Museum. They will be celebrating their 30th anniversary and the board is invited.

Meeting adjourned at 12:55 p.m.

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS

- ❑ The next Retail Meeting is April 5, at 8:30 a.m. at the Chamber office.
- ❑ The next Chamber meeting is April 15, 2008 at Smokehouse Café & Supper Club at noon
- ❑ The Anthony Medical Center Health Fair is April 30, 2008.
- ❑ Sunflowersm Balloon Fest is May 9-10-11, 2008
- ❑ The Anthony Downs Horse & Dog Races are July 11-13 and July 18-20, 2008
- ❑ The Harper County Courthouse Centennial is November 8, 2008