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## Anthony Chamber of Commerce

### Board of Directors Minutes

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April 24, 2008

A regular meeting of the Anthony Chamber of Commerce was held on April 24, 2008, at Smokehouse Café & Grill. Board of Directors present was Diana Busby, Karen Younce, Bryant Anderson, Ron Poor, J.D. Hays, Vicky Knapic, Lori Allen, Mary Hixson and Gwen Warner. Absent was Mary Thomas. Also present was Jean Barber.

President Diana Busby called the meeting to order at 12:15 p.m. A motion was made by J.D. Hays, seconded by Vicky Knapic, to approve the April 3, 2008 minutes with one correction. Motion Carried.

### COMMITTEE REPORTS

- ❑ **Municipal Hall Events Board Report** – J.D. Hays reported that their committee has a benefit dance at the Anthony Municipal Hall to help support the *Fallen Heroes Fund* on Saturday, May 3, at 8 p.m. The big band is scheduled in August and the master class and recital in October. The *Ball In The Hall* will be held on December 13.
- ❑ **Sunflower Balloon Fest<sup>sm</sup>** – Jean Barber handed out invitations to the balloon fest mixer to all the board members. Jean also reported that balloon fest shirts are in the stores for sale as well as the Chamber office. Gwen reported that the Transient Guest Tax Committee has agreed to provide assistance in funding (\$1,500) the inflatables, F-4 Flight Simulator, Videographer and some fuel for the Stunt Plane.

### OLD BUSINESS

- **There was no old business –**

### NEW BUSINESS

1. **Approval of New Chamber Member.** – A motion was made by Mary Hixson, seconded by Ron Poor to approve Newell Automotive, Inc. (Kevin & Tracy Newell) of Conway Springs, KS as a new member. Motion carried.
2. **Support Letter for Anthony Hospital** – A letter of support for the Kansas Community Service Program through Hospital District #6 of Harper County, Kansas was approved by the board. The hospital plans include constructing a new health education and wellness facility, which will enhance the quality of life for our community.
3. **City Wide Garage Sale** – The board gave their approval to proceed with the City Wide Garage Sale and Merchants Clean Sweep Sale on June 7. Residents listing their sales will be charged \$5 per listing as in the past.
4. **Membership Dues Report** – The board reviewed the membership dues report.

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5. **Membership Drive** – Ron Poor, membership chairman outlined duties for the board and members for the upcoming membership drive. Each board member will need to clear their calendar for about ½ day of work, training and orientation. Each board member will be given 3 or 4 calls to make on past due or prospective members. A motion was made by Mary Hixson, seconded by Vicky Knapic to have the membership drive in August or September. Motion carried.

**OTHER BUSINESS**

- Todd Tiaht will be at the Anthony Municipal Hall on Saturday April 26 for a town hall meeting.

Meeting adjourned at 12:50 p.m.

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

**ANNOUNCEMENTS**

Karen Younce announced that Arbor Day is April 26 and the Tree Board will host the Arbor Day Tree Fair from 10 am - 2 pm at the East Park. Plans include a tree trimming demo, tree planting demo, free trees to be given away, a free hotdog lunch and free scarlet oak seedlings will be given to the first 50 families.

- ❑ The Anthony Medical Center Health Fair is April 30, 2008.
- ❑ The next Chamber meeting is May 1, 2008 at Smokehouse Café & Supper Club at noon. (cancelled)
- ❑ Sunflower<sup>sm</sup> Balloon Fest is May 9-10-11, 2008
- ❑ The next Retail Meeting is May 20 at 8:30 a.m. at the Chamber office.
- ❑ The Anthony Downs Horse & Dog Races are July 11-13 and July 18-20, 2008
- ❑ The Harper County Courthouse Centennial is November 8, 2008