
Anthony Chamber of Commerce

Board of Directors Minutes

June 3, 2009

A regular meeting of the Anthony Chamber of Commerce was held on June 3, 2009, at Smokehouse Café & Supper Club. Board of Directors present was Bryant Anderson, Karen Younce, J.D. Hays, Ron Poor, Mary Hixson and Gwen Warner. Absent were Judy Brummer, Vicky Knapic, Lori Allen and Tim Gates.

President Bryant Anderson called the meeting to order at 12:11 p.m. Minutes of the previous meeting of May 20, 2009 were presented and approved, with one correction, by motion from Karen Younce, seconded by J.D. Hays. Motion Carried.

COMMITTEE REPORTS

- **Harper County 4th of July Update** – Gwen reported that the 4th July Committee is looking for entertainment since our booked entertainment backed out at the last minute.
- **City Wide Garage Sale** – Gwen gave the board copies of the City Wide Garage Sale. The charge to be listed is \$5 per listing which helps pay for the printing and advertising.

UNFINISHED BUSINESS

- Corporate Tax Return** – Gwen reported that the corporate tax return had been completed by Hubbard Business Services and was mailed yesterday.

NEW BUSINESS

- 1) **American Flags & Welcome Flags** – The City of Anthony has informed the Chamber office that the flags are all in disrepair and many need to be replaced. Gwen asked the board for permission to make a request from the Wayne Dennis Committee to replace the flags.
- 2) **Review May Financial** – The board reviewed the May financial.
- 3) **Anthony Downs Horse & Dog Races** - Dan Bird left word that their might possibly be a remote chance that we would still be able to continue the horse and dog races in future years (This will depend on a lot of things and will be decided later). This should be a big year since they have a lot of purse money.
- 4) **Nominating Committee** – Bryant reminded the nominating committee that it is time to start thinking about nominees. Committee members include Bryant Anderson, J.D. Hays, Sandy Wellbrock and Gwen Warner.

OTHER BUSINESS

- Bryant mentioned the short article that was printed in the Midwest Living Magazine in the Celebrations section on the Sunflowersm Balloon Fest. We were very fortunate to get the coverage.

Business Climate Report:

Mitch Gates has purchased the Sammy Otis building and will open a business there after Sammy holds an auction in July.

The Van Horn building has been given to two gentlemen who will open some type of hunting store after repairing the building.

Interfaith Housing will be holding a town hall meeting in the near future to hear from residents on what they see as housing needs in the community. They will provide surveys at these meeting and listen to the people.

MEETING ADJOURND:

A motion was made by Mary Hixson, seconded, by J.D. Hays to adjourn the meeting. Motion Carried. Meeting adjourned at 12:56 p.m.

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS

- ❑ The next board meeting is June 3, 2009 at noon at the Smokehouse Café & Supper Club
- ❑ City Wide Garage Sale is June 6, 2009.
- ❑ The next retail meeting is June 16, 2009 at the Chamber office at 8:30 a.m.
- ❑ Anthony Downs Races is scheduled for July 10-11-12 & July 17-18-19.