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## Anthony Chamber of Commerce

### Board of Directors Minutes

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June 5, 2008

A regular meeting of the Anthony Chamber of Commerce was held on June 5, 2008, at Smokehouse Café & Grill. Board of Directors present was Diana Busby, Karen Younce, Vicky Knapic, Ron Poor, J.D. Hays, Mary Hixson, Lori Allen and Gwen Warner. Absent were Bryant Anderson and Mary Thomas. Also present was Jean Barber and Laurie Hamilton (Anthony Dental).

President Diana Busby called the meeting to order at 12:11 p.m. A motion was made by J.D. Hays, seconded by Mary Hixson, to approve the May 15, 2008 minutes. Motion Carried.

### COMMITTEE REPORTS

- ❑ **Municipal Hall Events Board Report** – J.D. Hays reported that the Sounds of Music is scheduled for August 30. Greg Cleveland is trying to find corporate sponsors to help with expenses. The ticket sales will be donated to the Anthony Theater fund. They are still working on the concert with *Ronald and Avis Rohm* to be held in October.
- ❑ **Harper County 4<sup>th</sup> of July** – Gwen Warner reported that the 4<sup>th</sup> of July committee is finalizing sponsors, entertainment, advertising, and rules for the eligibility to win a new car. Fortunately our fireworks were ordered early and the committee does not expect any unexpected expenses due to the fireworks shortage. Discussion was held on the rules for the car give-a-way.

### OLD BUSINESS

- **Membership Drive** – Ron Poor, membership chairman, stated that he had reviewed the prospect list and that a membership drive date will be set for either September or October.

### NEW BUSINESS

- 1) **Review May Financial** – The May financial will be e-mailed to the board after the meeting..
- 2) **Time & Temperature** – Gwen reported that a request had been made by a chamber member to look into the continuation of Time & Temperature. Kanza Bank has been offering this service for many years and they are discontinuing the service due to the cost of replacing aging equipment. Discussion was held on various options and the board did decide that it would be unaffordable for the Chamber at this time. It was suggested that we send an e-mail to the membership and see if any other business or businesses would like to sponsor it.
- 3) **Chamber Will Be 90 Next Year** – Discussion was held on whether or not we would like to plan any type of celebration. It was decided to wait until the new directors were seated to make that decision.

- 4) **Nominating Committee** – Diana Busby reminded the nominating committee (Bryant Anderson, J.D. Hays, Sandy Wellbrock and Gwen Warner) that prior to the third week in September, the Nominating Committee shall present to the Executive Director a slate of three (3) candidates to serve three-year terms to replace the Directors whose regular terms are expiring. Each candidate must be an active member in good standing and must have agreed to accept the responsibility of a directorship. No Board member who has served two consecutive three-year terms is eligible for election for a third term. A period of one (1) year must elapse before eligibility is restored.

### **OTHER BUSINESS**

- Ron Poor announced that redistricting for Harper County has been approved.
- Diana Busby said that we have not had committee reports from several of our committees and requested that we ask them to make those reports in the near future

### **Business Climate Report**

It was reported that the Yardbirds Flea Market has a new location, Taylor Mart has closed this week and the property is for sale and the Bistro is open in VideoMax.

Meeting adjourned at 1:00 p.m.

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

### ***ANNOUNCEMENTS***

- The next Retail Meeting is June 17 at 8:30 a.m. at the Chamber office.
- The next Chamber meeting is June 19, 2008 at Smokehouse Café & Supper Club.
- The Anthony Downs Horse & Dog Races are July 11-13 and July 18-20, 2008
- The Harper County Courthouse Centennial is November 8, 2008