
Anthony Chamber of Commerce

Board of Directors Minutes

July 15, 2009

A regular meeting of the Anthony Chamber of Commerce was held on July 15, 2009, at Smokehouse Café & Supper Club. Board of Directors present was Bryant Anderson, Karen Younce, Judy Brummer, J.D. Hays, Mary Hixson, Lori Allen and Gwen Warner. Absent were Vicky Knapic, Ron Poor and Tim Gates. Also present was John and Barbara Gaffney.

President Bryant Anderson called the meeting to order at 12:09 p.m. Minutes of the previous meeting of June 17, 2009 were presented and approved, by motion from Karen Younce, seconded by J.D. Hays. Motion Carried.

COMMITTEE REPORTS

- **Retail Meeting Update** –online and *nothing comes home*. Pick 3. Spend 50. Save your local economy. E-mail newsletters were discussed and next meeting each will come back with ideas.

UNFINISHED BUSINESS

- **Ribbon Cutting** –
- **American Flags & Welcome Flags** – Gwen reported she had received bids from Carrot Top Industries and Schotts True Value. Sunflower Electric submitted a bid for conduit at \$638.88. The board instructed Gwen to submit the information to the Wayne Dennis Committee for their consideration.
- **E-Mail Committee Report** -

NEW BUSINESS

- 1) **Review June Financial** -
- 2) **Discussion of Downtown** – The board discussed various ways that the Chamber could help businesses that were devastated by the recent fire. Gwen was directed to contact Randy Boehmke at Plumb Thicket Landfill to see if they accept demolition and if so would they forgive the dumping fees.
- 3) **Downtown Speaker System** – Gwen reported that the CD player, microphones, CD's and other equipment were all destroyed in the recent downtown fire. The equipment was installed in Mueller Bros. building and their insurance will not cover it since it didn't belong to them. The cost at time of purchase for the destroyed equipment was \$1,623. This was just information for the board, no decision was made.
- 4) **Kansas Minority Enterprise Development Week** – The board was reminded that they could nominate their favorite minority or woman owned business by getting on the internet to make the nomination. This must be done by July 17.

OTHER BUSINESS

There was no other business to come before the board.

MEETING ADJOURNED:

A motion was made by Mary Hixson, seconded, by J.D. Hays to adjourn the meeting. Motion Carried. Meeting adjourned at 1:29 p.m.

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS:

- ❑ Anthony Downs Races is scheduled for July 17-18-19
- ❑ The next retail meeting is July 21, 2009 at the Chamber office at 8:30 a.m.
- ❑ The next board meeting is August 5, 2009 at noon at the Smokehouse Café & Supper Club
- ❑ Anthony Theater *Movie Night In The Park* is August 29, 2009
- ❑ Helping Hands & Hooves Trail Ride is September 26, 2009