
Anthony Chamber of Commerce

Board of Directors Minutes

October 2, 2008

A regular meeting of the Anthony Chamber of Commerce was held on October 2, 2008, at Smokehouse Café & Grill. Board of Directors present was Diana Busby, Lori Allen, Karen Younce, Ron Poor, Mary Hixson, Mary Thomas, Vicky Knapic, J.D. Hays and Gwen Warner. Absent was Bryant Anderson.

President Diana Busby called the meeting to order at 12:10 p.m. A motion was made by Vicky Knapic, seconded by Mary Hixson, to approve the September 18, 2008 minutes. Motion Carried.

COMMITTEE REPORTS

- ❑ **Municipal Hall Events Board Report** – J.D. Hays reminded those present that Ron and Avis Romm in concert will be at the Anthony Municipal Hall starting at 8:30 in the morning on October 11 with a concert in the evening. The Ball in the Hall is scheduled for December 13th with details to be announced later.
- ❑ **Anthony For The Arts (October 4)** – Diana Busby, *Anthony for the Arts* chairman, reported everything is on schedule for the Fall Fest except for the Washers Tournament. Vicky Knapic reported that we did not get enough signed up to have the tournament. Vicky Knapic and Mary Hixson may hold a demonstration to help familiarize the public with the event.
- ❑ **Veterans Day** – Gwen Warner reported that the Veterans Day Committee had met and things are falling in place. Cynda Carr has volunteered to be chairman with Alberta Scott volunteering to chair the hospitality. Mary Thomas (Prairie Rose Funeral Home) and Vicky Knapic (Knapic Chiropractic) volunteered to furnish lunch for the veterans again this year. Our next meeting will be held October 8 at 5:30 p.m. and everyone wishing to help is welcome.

OLD BUSINESS

- **Membership Drive** – Diana Busby reminded the board of the upcoming membership drive to be held on November 20 at 8:30 a.m.
- **Logo** – The board reviewed some logos and discussion was held on what we would like to have in a logo. The matter was tabled.
- **Anthony Book** – The board reviewed some samples to consider for an Anthony Book. Two sizes, 8 ½ x 11 and a digest size were reviewed. This matter was tabled.

NEW BUSINESS

- 1) **Review September Financial** – The board reviewed the September Financial.
- 2) **Nominating Committee Report/Nominees** – A letter was presented to President Diana Busby in advance of today's meeting informing her of the Nominating Committee's decision. A motion was made by Mary Thomas, seconded by Vicky Knapic to accept the nominating committee's recommendation of Judy Brummer, Bryant Anderson, Tim Gates

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and Mary Thomas as nominees for 2009 Board positions. Motion carried. Before the first meeting in November the ballots will be tabulated and the three new directors will be seated and the nominating committee will present their list of officers for 2009.

- 3) **Harper County Mitigation Meeting** – Gwen told the board that she had e-mailed information in regards to the Hazmat Mitigation Meeting that is scheduled for next Tuesday, October 7, 2008 from 2:00 p.m. to 4:00 p.m. at the Harper County Health Department Conference Room. Anyone wishing to attend should contact Sherrie Houston or Mike Loreg.
- 4) **Annual Meeting Chairman** – Diana Busby reminded the board that we need to start thinking about an annual meeting theme and also recommendations for an annual meeting chairman.

OTHER BUSINESS

Welcome Wagon – Vicky Knapic recommended to the board that we either stop doing the Welcome Wagon or change the way we are doing it. She suggested that maybe we need to find other ways of getting names of new residents or maybe each board member take a month and checks with the city each week to find out who are the new turn-ons. Vicky suggested possibly a door hanger welcoming them to Anthony. She would like to see people get their bags sooner. The matter was tabled until a future meeting.

Meeting adjourned at 1:00 p.m..

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS

- The next Chamber meeting is October 2, 2008 at Smokehouse Café & Supper Club.
- The *Anthony For The Arts Fall Fest* is October 4, 2008
- Minority-Owned & Women Owned Business Awards Luncheon – October 16
- The next Retail Meeting is October 21 at 8:30 a.m. at the Chamber office.
- The Harper County Courthouse Centennial is November 8, 2008
- Sunflower Arts & Crafts Show, Krazy Quilters Quilt Show & Kiwanis Pancake Feed is November 8, 2008
- Christmas Arts & Crafts Show is December 6, 2008