
Anthony Chamber of Commerce

Board of Directors Minutes

November 6, 2008

A regular meeting of the Anthony Chamber of Commerce was held on November 6, 2008, at Smokehouse Café & Grill. Board of Directors present was Diana Busby, Karen Younce, J.D. Hays, Bryant Anderson, Ron Poor, Tim Gates, Judy Brummer, Mary Hixson and Gwen Warner. Absent were Vicky Knapic, Mary Thomas and Lori Allen. Also present was Jean Barber.

President Diana Busby called the meeting to order at 12:05 p.m. A motion was made by J.D. Hays, seconded by Mary Hixson, to approve the October 16, 2008 minutes as printed. Motion Carried.

COMMITTEE REPORTS

Veterans Day – Diana Busby reminded the board of the Veterans Day Program on Tuesday, November 11. Gwen announced that there would be 78 children setting up for the Veterans Museum. Knapic Chiropractic and Prairie Rose Funeral Home will be furnishing the meals for the veterans and the 6th and 8th grade children have made place mats for the veterans.

Christmas Parade – Diana Busby announced that the Christmas Parade would be held on November 28, 2008 at which time Santa will arrive on the fire truck. Santa will greet the children following the parade at the Anthony Municipal Hall and the children will receive sacks of candy from the Anthony Lions Club. The Anthony Junior High Band and CH Dance Productions will perform after the parade at the Municipal Hall also.

Sunflower Arts & Crafts – Diana announced that we would hold our 36th Annual Sunflower Arts and Crafts Show this weekend. Gwen requested assistance in getting the tables set up at the hall.

Merchants Christmas Open House – Diana Busby reminded the board of the *Merchants Christmas Open House* Sunday, November 16. Christmas decorations, refreshments, bargains and new products will be available for those attending along with the start of the *Jingle Bell Promotion*.

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. Membership Drive Chairman, Ron Poor, requested that Gwen poll the board members concerning their attendance.

NEW BUSINESS

- 1) **Seating of New Board Members** – Diana Busby introduced and welcomed the new directors, Judy Brummer, Tim Gates and Bryant Anderson (re-elected). The newly elected Board members were seated at this Board meeting and are now participating members.
- 2) **Nominating Committee Presents Slate of Officers** – Bryant Anderson, chairman of the Nominating Committee, presented the nominations of the following board members as officers for 2009. A motion was made by Mary Hixson, seconded by Karen Younce to accept this slate officers. Motion Carried.

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President: Bryant Anderson
President Elect: Vicky Knapic
Vice President: Karen Younce
Treasurer: Mary Hixson

- 3) **Christmas Home Decorating Contest** – The City of Anthony and The Anthony Chamber of Commerce will sponsor the Christmas Home Decorating Contest. The city will give prizes for 1st Place - \$200, 2nd Place \$150, 3rd Place \$100 in FREE electricity. J.D. Hays suggested that we continue with our Christmas Light Tour again this year on December 22, 2008. J.D. will check on the availability of the school bus and bus driver and Mary Hixson will check with the ladies at the Historical Museum of Anthony.
- 4) **Review October Financial** – The board reviewed the October financial.
- 5) **E-Mail** – Ron Poor discussed with the board the matter of forwarding e-mails. No definite decision was made but Ron suggested that we need to be careful what the Chamber puts their name on.
- 6) **Welcoming New Persons** – Gwen discussed with the board the matter of making new persons who relocate to Anthony feel welcome. A number of suggestions were made and the matter was tabled.

Meeting adjourned.

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS

- ❑ The Harper County Courthouse Centennial is November 8, 2008
- ❑ Sunflower Arts & Crafts Show, Krazy Quilters Quilt Show & Kiwanis Pancake Feed is November 8, 2008
- ❑ The next Retail Meeting is November 10 at 8:30 a.m. at the Chamber office.
- ❑ Veterans Day Program is November 11, 2008
- ❑ Merchants Christmas Open House is November 16 during the afternoon
- ❑ Membership Drive is November 20, 2008 at First National Bank at 8:30 a.m.
- ❑ The next Chamber Meeting is November 20, 2008 at Smokehouse Café & Supper Club
- ❑ Christmas Arts & Crafts Show is December 6, 2008