
Anthony Chamber of Commerce

Board of Directors Minutes

November 20, 2008

A regular meeting of the Anthony Chamber of Commerce was held on November 20, 2008, at Smokehouse Café & Grill. Board of Directors present was Diana Busby, Karen Younce, J.D. Hays, Bryant Anderson, Ron Poor, Vicky Knapic Lori Allen and Gwen Warner. Absent were Mary Thomas, Tim Gates, Judy Brummer and Mary Hixson. Also present was Jean Barber and Sharyl Davis.

President Diana Busby called the meeting to order at 12:10 p.m. A motion was made by Bryant Anderson, seconded by J.D. Hays, to approve the November 6, 2008 minutes as printed. Motion Carried.

COMMITTEE REPORTS

- **Veterans Day Program** – Gwen reported that the Veterans Day Program went very well with a very large crowd in attendance. Cynda Carr, committee chairman, is to be commended for the fine program and her work with the school children for their part in the program. Alberta Scott, along with the American Legion ladies hosted the hospitality center and Ron Poor was our featured speaker. We are very proud of their fine work, which made the program a success.
- **11th Annual Christmas Parade** – Diana Busby reminded those present of the Christmas Parade November 28, 2008 at 6 p.m.
- **Sunflower Arts & Crafts** – Gwen reported that the 36th Annual Sunflower Arts and Crafts Show was attended by 700+. It was a very successful show. We also thanked Jean Barber for her assistance in announcing door prizes the entire day.
- **Merchants Christmas Open House** – Karen Younce discussed how the *Jingle Bell Promotion* went during the Christmas Open House. Her store was very busy as was all the other stores participating. It was a really good day and the good weather helped also.

OLD BUSINESS

- **Membership Drive** – Ron Poor, membership chairman, reported that we have six new members and three rejoining members. New members were; American Family Insurance (Wes Higgs), Phil's Storage (Phil Hill), A & R Spraying (Allen Thomas), First Choice Associates LLC (Dave Wyssmann), Rusty's Channel Cat Bait (Rusty Ryan) and K & K Diesel (John Kerr). Rejoining members were; Anderson Welding (Mike Anderson), Terry Messick Law Office (Terry Messick) and Hall & Hall (David Hall). A motion was made by Ron Poor, seconded by Vicky Knapic to approve these new and rejoining members. Motion Carried.
- **Annual Meeting Date** – January 29, 2009 was the date selected for our 89th Annual Meeting. Vicky Knapic volunteered to be chairman for this occasion. Others who volunteered to serve on this committee were Karen Younce, Diana Busby and Gwen Warner.

NEW BUSINESS

- 1) **Aging Projects Letter** – The board reviewed the Aging Projects Letter.

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- 2) **Change of Meeting Date** – After discussion a motion was made by J.D. Hays, seconded by Vicky Knapic to change our scheduled meeting date to Wednesday's beginning the first meeting after the Annual Meeting. Motion Carried.
- 3) **Budget Committee** – Diana Busby reminded the budget committee (Diana Busby, Mary Hixson and Gwen Warner) that we would need to meet in the near future.
- 4) **December 18 Meeting** – A decision was made not to hold the December 18, 2008 Board Meeting due to the busy time of year.

Meeting adjourned at 12:43.

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS

- The next Chamber Meeting is December 4, 2008 at Smokehouse Café & Supper Club
- Christmas Arts & Crafts Show is December 6, 2008