
Anthony Chamber of Commerce

Board of Directors Minutes

December 2, 2009

A regular meeting of the Anthony Chamber of Commerce was held on December 2, 2009, at Smokehouse Café & Supper Club. Board of Directors present was Bryant Anderson, Vicky Knapic, Karen Younce, Judy Brummer, J.D. Hays, John Gaffney, Lori Allen, Mary Hixson and Gwen Warner. Absent were Ron Poor and Tim Gates.

President, Bryant Anderson called the meeting to order at 12:10 p.m. Minutes of the previous meeting of November 18, 2009 were presented and approved as printed by motion from Vicky Knapic, seconded by Judy Brummer. Motion Carried.

COMMITTEE REPORTS

- **Retail Report** – Karen Younce reported that participating retailers are giving out tickets for the upcoming *Candy Cane Cash* drawing. A numbered ticket is to be given for each \$10 spent with each matching ticket then being entered in the drawing. Three drawings will be held on three consecutive weekends with the winner needing to be present at the last drawing. Judy Brummer volunteered to pick up tickets on Saturday in time for the first drawing. Vicky Knapic volunteered the use of Kanza Banks drawing drum and Bryant Anderson volunteered to pick up the sound system from the City of Anthony to be used for the drawing.
- **Christmas Parade** – The Christmas Parade was very successful with more participants than usual. The Anthony Lions Club gave out 300 bags of candy to the children after the parade. Karen Younce suggested that we consider removing cars from approximately a 2-block area for the evening parade for safety as well as visual reasons.
- **Christmas Arts & Crafts Show** – Gwen reported that the Christmas Arts & Crafts Show is filling up nicely. If all goes well we will not need help in setting up as we have asked Cecilee Downing to provide Community Service Workers for their assistance.
- **Christmas Business Decorating Contest** – The deadline for signup is December 5. After the signup voting will take place until December 19 with the winners announced at the City Commission Meeting on December 21.

NEW BUSINESS

- 1) **Office Discussion** – Bryant Anderson presented information on the environmental risks in purchasing property with old gas tanks still on the property. The approximate cost to satisfy the state would be about \$1,000.
- 2) **Annual Meeting Date** – Vicky Knapic volunteered to chair the annual meeting with the help of Tami Greve. It was tentatively decided to have a luncheon with the date and theme to be decided on by next meeting.

- 3) **No Meeting On December 16** – The board agreed not to hold a meeting on December 16 pending an emergency.

OTHER BUSINESS

Meeting Adjourned: A motion was made by J.D. Hays, seconded by Vicky Knapic to adjourn the meeting. Meeting adjourned at 1:05 p.m.

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS

- *Christmas Arts & Crafts Fair* is December 5, 2009
- *1st Candy Cane Cash Drawing* is December 5 at 2 p.m. (\$500)
- *2nd Candy Cane Cash Drawing* is December 12 at 2 p.m. (\$500)
- *3rd Candy Cane Cash Drawing* is December 19 at 2 p.m. (\$1,000)
- *The next Chamber meeting* is January 6, 2010 at *Smokehouse Café & Supper Club*