
Anthony Chamber of Commerce

Board of Directors Minutes

December 4, 2008

A regular meeting of the Anthony Chamber of Commerce was held on December 4, 2008, at Smokehouse Café & Grill. Board of Directors present was Diana Busby, Karen Younce, J.D. Hays, Judy Brummer, Mary Hixson and Gwen Warner. Absent were Bryant Anderson, Mary Thomas, Tim Gates, Vicky Knapic, Ron Poor and Lori Allen. Also present was Jean Barber.

President Diana Busby called the meeting to order at 12:10 p.m. A motion was made by Karen Younce, seconded by J.D. Hays, to approve the November 20, 2008 minutes as printed. Motion Carried.

COMMITTEE REPORTS

- **Christmas Home Bus Tour** – Mary Hixson reported that we could use the Historical Museum for the Christmas Bus Tour, which we scheduled for December 20. Diana Busby volunteered to bake cookies for the event. Ads are to be placed in the paper to let residents know of the event.
- **27th Annual Christmas Arts & Crafts Show** – Gwen Warner reported that Cecilee Downing is arranging for community service workers to assist with the set up and tear down for the event. They will also assist vendors with unloading and set up.
- **11th Annual Christmas Parade Update** – Gwen Warner reported that the Christmas Parade was very successful. This year there were many floats with lights and Donna Crowe, Parade Chairman was very pleased with the turnout. The Municipal Hall was filled to capacity with parents and children meeting with Santa. The Anthony Lions Club gave each child in attendance a bag of goodies after their Santa visit.

OLD BUSINESS

- **Policies & Benefits** – Gwen reported of two changes that will need to be made in the Policies & Benefits. These changes will be changed, printed and presented to the board for their approval by the board at the next meeting.

NEW BUSINESS

- 1) **Review November Financial** – The board reviewed the November Financial. A motion was made by Mary Hixson, seconded by Judy Brummer to approve the financial report. Motion carried.
- 2) **ID Board Update** – Ron Poor was unable to be in attendance so Gwen Warner gave an update on the new business, Power Mark Associates that will be locating in Anthony.
- 3) **Anthony Bucks** – Thanks were extended to Jean Barber and Peg Schmidt for stamping and sealing the Anthony Bucks. Bucks were purchased by the Anthony Ministerial Alliance, Anthony Medical Center, Anthony Public Library and The Red Hat Ladies.
- 4) **Committees for Next Year** – Diana Busby reminded the board that it is time to start thinking about which committees they would like to serve on.

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- 5) **December 18, 2008 Meeting** – Diana reminded the board that there would be no meeting on December 18.

Meeting adjourned at 12:50.

Minutes respectfully submitted by Gwen Warner, Executive Director.

ANNOUNCEMENTS

- The next Chamber Meeting is January 8, 2009 at Smokehouse Café & Supper Club
- 89th Annual Meeting is January 29, 2009
- No Chamber meeting will be held on December 18, 2008.