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## Anthony Chamber of Commerce

### Board of Directors Minutes

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January 4, 2017

A regular meeting of the Anthony Chamber of Commerce was held January 4, 2017, at the Anthony Chamber of Commerce Office. Directors present were, Mary Ewertz, Brad Davis, Curt Clark, Ron Poor, Janie Gates, Bette DeMeritt, Eric Smith, Wes Higgs and Gwen Warner. Absent were Mike Lanie, Dee Ann Short, Shea Lounsbury, and Ted McDermott.

President Mary Ewertz, called the meeting to order. Motion by Eric Smith, seconded by Brad Davis, to approve the December 7, 2016 minutes. Motion Carried.

#### COMMITTEE REPORTS

- **Annual Meeting** – Discussion was held on Casino Night for the 97<sup>th</sup> Chamber Annual Meeting. It was agreed to proceed with the proposal from Brian Gillmore from Allison's Fun Inc. for a 2-hour show for \$2,055. Whistle Stop Café will cater for the evening for approximately \$8 per person. The Perfect Touch will provide the queen of heart cupcakes and dice brownies.

#### UNFINISHED BUSINESS

- 1) **Approval of Proposed 2017 Budget** – The board reviewed the proposed 2017 budget. Motion by Ron Poor, seconded by Janie Gates, to recommend the 2017 proposed budget to the membership for their approval at the 97<sup>th</sup> Annual Meeting on January 30, 2017. Motion Carried.
- 2) **Discussion & Approval of 2016 Chamber Awards** – Motion by Brad Davis, seconded by Ron Poor to approve the following individuals and businesses for our 2016 Chamber Awards.

Business Excellence: Anthony Theatre  
Community Leadership: Eric Smith (Cobblestone Inn & Suites)  
Community Leadership: Martha Hadsall (Anthony Med Center)  
Entrepreneur of the Year: Freeman Pharmacies ( Irwin Potter Drug)  
Business Legacy: John Gaffney (Albright & Gaffney)

#### NEW BUSINESS

- **Review of December Financial** – Motion by Brad Davis, seconded by Janie Gates to approve the December Financial. Motion Carried.
- **Aging Projects Letter** – The board reviewed the Aging Projects Letter.

#### OTHER BUSINESS

- ✓ There will be no Chamber Meeting on January 18 due to the Annual Meeting being on January 30, 2017.

#### BUSINESS CLIMATE REPORT

There was no business climate report.

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**Meeting Adjourned** - Motion by Eric Smith, seconded by Janie Gates, to adjourn. Motion Carried. Meeting adjourned.

Minutes Respectfully Submitted by Gwen Warner Executive Director

**Announcements**

- January 17, 2017 – Next Retail Meeting at Chamber office at 8:30 a.m.
- January 18, 2017 – Next Board Meeting at Chamber office at noon
- January 30, 2017 - 97<sup>th</sup> Chamber of Commerce Annual Meeting