
Anthony Chamber of Commerce

Board of Directors Minutes

March 14, 2018

A regular meeting of the Anthony Chamber of Commerce was held March 14, 2018. Directors present were Curt Clark, Ron Poor, Eric Smith, Bette DeMeritt and Gwen Warner. Absent were, Wes Higgs, Donna Crowe, Pat Myers, Kayla Brown and Janie Gates.

President Curt Clark, called the meeting to order. Motion by Eric Smith, seconded by Donna Crowe, to approve the February 21, 2018 minutes. Motion Carried. (Donna Crowe participated in voting by phone in order to have a quorum).

COMMITTEE REPORTS

- **Sunflower Balloon Fest Udate** – Gwen Warner reported on the progress of how many balloonist (corporate and balloon) we are going to be able to have. We have eleven (11) food vendors at this time but not too many craft vendors have sent in registrations. Gwen has a meeting Paul Southwick and Steve Wilkinson concerning the use of the airport as well as how much electricity we need. We are still trying to find port-o-potties that we can afford. Will meet with the city on a decision of whether to close down the airport for the entire balloon fest or just for the fireworks display.
- **Harper County 4th of July** – Gwen said we will be having a 4th of July meeting in the near future and we need more people on this committee. If anyone has recommendations please let us know. We have been asked if we can have golf carts at the lake this year. Will check with the city on this.
- **Candidate Forum** – A vacancy has occurred in the Harper County Treasurer's office with the resignation of Andrea Reneau. Registered Republican voters may submit their resumes to Ron Poor, Chairman of Harper County Republican Committee by April 10. Ron Poor said it doesn't look like we need a candidate forum at this time. Filing deadline is June 1. Maybe we will see what transpires after the August primary.

UNFINISHED BUSINESS

- **Review and Approve February Financial** – Motion by Ron Poor seconded by Eric Smith to approve the February financial. Motion Carried. (Donna Crowe participated in voting by phone in order to have a quorum).
- **Rent Donation** – Jim Forsyth continues to work at raising money for the office rent. He paid \$300 towards the rent.
- **Downtown Discussion** – Discussed the business in the old Balloons Aloft building. Eric Smith said that is was Stan Erwin and they make high end decorations from their old things they buy, as well as old farm wood.

NEW BUSINESS

- **Storm Shelters in Anthony** – These are the storm shelters in Anthony. Cobblestone Inn & Suites, (816 W Wheatridge Dr), Anthony Medical Center (1101

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E. Spring) and the Municipal Hall Basement (130 E. Main) Prairie Rose Funeral Home (602 East Main)

- **Anthony Bucks-** We have been receiving some out dated Anthony Bucks with the date changed. We will need to notify everyone to start watching the dates on these.
- **Anthony Theatre** – The Theatre will have a benefit concert on April 7 at 7 p.m. Concert In The Barn will be the attraction.
- **Harper County Health Fair** – Hospital District #6 will hold their health fair on Friday, April 13, 2018 at Chaparral High School.
- **2018 NBC Baseball Tournament** – The baseball tournament will take place again in conjunction with the Sunflower Balloon Fest.
- **Battle of the Bands** – Gwen Warner discussed a proposal made by Marshall Matthews that would be a fundraiser for the chamber. Gwen thought we need to see how we could fund an activity like this before we make a final proposal. No decision was made.

Other Business:

Discussion was held concerning a Town Video or County Video. KanOkla makes these short videos and they are very nice. Gwen will get prices before the next meeting. Gwen will check with Attica and Harper and see if they are willing to participate.

Business Climate Report:

There was no business climate report.

Meeting Adjourned at 12:59 p.m. - Motion by Eric Smith seconded by Ron Poor, to adjourn. Motion Carried. Meeting adjourned.

Minutes Respectfully Submitted by Gwen Warner Executive Director

Announcements:

March 17.....	St. Patrick's Day
March 19 – 23.....	USD 361 – Spring Break
March 20.....	Retail Meeting (8:30 a.m.)
March 21.....	Chamber Board Meeting
March 30.....	No School – Good Friday
March 31.....	Kiwanis Easter Egg Hunt
April 1.....	Easter
April 2.....	No School
April 4.....	Chamber Board Meeting