
Anthony Chamber of Commerce

Board of Directors Minutes

April 4, 2018

A regular meeting of the Anthony Chamber of Commerce was held April 4, 2018. Directors present were Curt Clark, Ron Poor, Eric Smith, Bette DeMerit, Pat Myers, Kayla Brown, Janie Gates and Gwen Warner. Absent were, Wes Higgs and Donna Crowe.

Vice President Pat Myers, called the meeting to order. Motion by Ron Poor, seconded by Eric Smith, to approve the March 14, 2018 minutes. Motion Carried.

President Clark entered the meeting at 12:14 p.m. and conducted the remainder of the meeting.

COMMITTEE REPORTS

- **Sunflower Balloon Fest Update** – Gwen Warner reported everything is proceeding as planned with the Balloon Fest Committee. Gwen is in the process of working with the graphic designer on the post cards, poster and t-shirts. These should be available by about the 20th of April.
- **Retail Meeting Update** – Gwen reported that we have been having trouble getting attendance at the retail meetings. Gwen Warner and Sheila Adams will consider composing a letter to the retail to find out if they are going to participate or if we need to disband the committee.

UNFINISHED BUSINESS

- KanOkla Video Quotes from Eric Eaton** – Discussion was held concerning a Town Video or County Video. KanOkla makes. The board decided to wait until Harper has their meeting this month and see if they are willing to participate or if we consider this on our own.
- Anthony Theatre** – Reminder of the upcoming benefit concert on April 7, at 7 p.m. Concert In the Barn will be the attraction.
- Harper County Health Fair** – The board was reminded of the upcoming Harper County Health Fair to be held at Chaparral High on April 13, from 6 a.m. to 11 a.m.
- Downtown Discussion** – The only thing new on the downtown was the change of hands of Napa Auto Supply. At this time no one is sure if they are remaining in their present building or moving out on the highway. Time will tell.

NEW BUSINESS

- **Review and Approve March Financial** – Motion by Pat Myers, seconded by Eric Smith to approve the March Financial.
- **Harper Co Transition to Career Program** – Britt Hedlund presented a short program on her Young Career Fair to be held Thursday, April 12 from 2:30 – 4 p.m. at Chaparral High School.

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- **AirMedCare Network** – Greg Derieg presented a short program on the benefits of the AirMedCare Network that is offered as a special to Chamber member at a reduced rate of \$55 per year. Application forms are available at the Chamber office and have also been e-mailed to all Chamber members.
- **Approve New Members Upon Payment of Dues** – Tom’s Heating & Cooling (Tom Hornbeck) and Hidden Acres RV Park (Josh Feit). Motion by Ron Poor, seconded by Janie Gates to approve the above new members upon payment of their dues.

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 12:36 p.m. - Motion by Pat Myers seconded by Eric Smith, to adjourn. Motion Carried. Meeting adjourned.

Minutes Respectfully Submitted by Gwen Warner Executive Director

Announcements:

April 7.....	Anthony Theatre Benefit Concert
April 9.....	Board of Education Meeting
April 13.....	Harper County Health Fair
April 13.....	No School – Good Friday
April 17.....	Retail Meeting (8:30 a.m.)
April 18.....	Chamber Board Meeting
April 24.....	Ladies Night Out (Retail Promotion)