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## Anthony Chamber of Commerce

### Board of Directors Minutes

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May 16, 2018

A regular meeting of the Anthony Chamber of Commerce was held May 16, 2018. Directors present were Curt Clark, Ron Poor, Eric Smith, Bette DeMerit, Janie Gates, Donna Crowe and Gwen Warner. Absent was, Wes Higgs, Pat Myers and Kayla Brown.

Executive Director, Gwen Warner called the meeting to order at 12:09 P.M. Motion by Eric Smith, seconded by Janie Gates, to approve the April 18, 2018 minutes. Motion Carried.

### COMMITTEE REPORTS

- **Sunflower Balloon Fest Carnival** – Gwen Warner reported the Twisted Amusement Carnival paid us 15% after expenses (\$655). Our expenses for the carnival included port-o-potties (2 @ \$85 each) and parking at Hidden Acres RV Park (\$150). T-Shirts sold this year totaled \$820. Susan Vincent was in charge of selling t-shirts at the airport and downtown and all shirts we had left were sold. Donna Crowe said she had a complaint that we didn't have enough rides for adults. Gwen said this was the only rides he could bring and we knew that before he came. We were unable to shoot the fireworks due to excessive winds but will have to pay for them since they were opened, but we will receive credit for them the next time we order fireworks.
- President Clark arrived a few minutes late and conducted the rest of the meeting.
- **Sunflower Balloon Fest Parade** – Donna Crowe reported that the parade went very well and it was a large parade this year. Thank You to Donna Crowe for her work in organizing the parade and making it happen.
- **City-Wide Garage Sale** – Gwen Warner reported the City Wide Garage Sale scheduled for June 2 is finally getting some listings. Ads will be placed in the Anthony Republican and on Facebook.

### UNFINISHED BUSINESS

- ❖ **Downtown Discussion** – Grandma's Pantry (Carla Holcomb) has moved from Harper to 615 N LL&G in Anthony.

### NEW BUSINESS

- **Review April Financial** – Motion by Ro Poor, seconded by Eric Smith to approve the April 2018 Financial. Motion Carried.
- **Approve New Member** – Motion by Janie Gates, seconded by Donna Crowe to approve new member, McDonalds-Lane Enterprises (Karyn Garcia, Manager). Motion Carried.
- **Corporate Tax Return** – Gwen reported we have an extension on our 2017 Corporate Tax Return.

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- **Mike Patel Discussion** – Gwen Warner received a request from the family of Mike Patel, former manager of Wheatland Inn, requesting a letter of recommendation to help bring Mike’s wife here from India. Mike has Alzheimer’s and is need of her care. The board’s decision was to leave that to the proper authorities and their family to take care of.
- **Mural Request From J-Mac Flowers** – Lix LePard from J-Mac Flowers made a request for assistance in painting a mural on her west wall for our 100<sup>th</sup> anniversary in 2019. Due to the expense, the board decided we would not be able to raise the money for this project. Gwen will find out if Lix wants us to check out how much the painter would cost (the one we used in the past). Gwen Warner also mentioned that Anthony Farmers Co-op will also be celebrating their 100<sup>th</sup> Anniversary in 2019.
- **Advertisement for Chaparral Girls Softball** – By the time we received this notice of the upcoming Chaparral Girls Softball Regional Tournament it was too late to consider. According to our by-laws if they are soliciting our membership we are unable to contribute to causes of this nature.
- **K D Kiser** – Gwen Warner informed the board that due to health issues of our printer, we will not be printing a June issue of our Shopping Anthony Flyer.

**Other Business:** There was no other business to come before the board.

**Business Climate Report:** There was no business climate report.

**Meeting Adjourned at 12:40 p.m.** - Motion by Bette DeMeritt seconded by Janie Gates, to adjourn. Motion Carried. Meeting adjourned.

Minutes Respectfully Submitted by Gwen Warner Executive Director

**Announcements:**

|              |                                       |
|--------------|---------------------------------------|
| May 28.....  | Memorial Day                          |
| June 2.....  | City Wide Garage Sale                 |
| June 6.....  | Chamber Board Meeting                 |
| June 11..... | Board of Education Meeting            |
| June 14..... | Flag Day                              |
| June 17..... | Fathers Day                           |
| June 19..... | Retail Meeting (8:30 a.m.)            |
| June 20..... | Chamber Board Meeting                 |
| July 4.....  | Harper County 4th of July Celebration |