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## Anthony Chamber of Commerce

### Board of Directors Minutes

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June 6, 2018

A regular meeting of the Anthony Chamber of Commerce was held June 6, 2018. Directors present were Curt Clark, Ron Poor, Eric Smith, Bette DeMerit, Janie Gates, Pat Myers, Donna Crowe, Kayla Brown and Gwen Warner. Absent was, Wes Higgs, and Bette DeMeritt.

President, Curt Clark called the meeting to order. Motion by Pat Myers, seconded by Janie Gates, to approve the May 16, 2018 minutes. Motion Carried.

#### COMMITTEE REPORTS

- a. **Harper County 4<sup>th</sup> of July** – Gwen Warner updated the board of the upcoming events scheduled for the 23<sup>rd</sup> Annual Harper County 4<sup>th</sup> of July 4<sup>th</sup> Celebration.
- b. **City Wide Garage Sale** – Gwen Warner reported the City Wide Garage Sale, held on June 2, was successful and brought a lot of visitors to Anthony.

#### UNFINISHED BUSINESS

1. **Downtown Discussion** – Gene Francis and Associates recently move into their new building (the former Perfect Touch). There has also appears to be some possible action in one of the new buildings in the downtown.
2. **Fundraising** – Fundraising was discussed with no decisions being made.

#### NEW BUSINESS

- ✓ **Review May Financial** – Motion by Janie Gates, seconded by Eric Smith to approve the May 2018 Financial. Motion Carried.
- ✓ **Approve New Member** – Motion by Ron Poor, seconded by Pat Myers to approve new member, Dr. iDroids Phone Clinic (Hugh Proffitt). Motion Carried.
- ✓ **Nominating Committee** – Gwen Warner reminded the board to start thinking about their board nominees (due in August). Those going off the board or up for re-election include Eric Smith, Curt Clark and Janie Gates. All three (3) are eligible for re-election.
- ✓ **Shopping Anthony Flyer** – Discussion was held on how to move forward on our Shopping Anthony Flyer.

**Other Business:** Ron Poor stated that our Harper County Attorney has resigned.

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

**Meeting Adjourned at 12:57 p.m.** - Motion by Pat Myers seconded by Donna Crowe, to adjourn. Motion Carried. Meeting adjourned.

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**Meeting Adjourned at 12:57 p.m.** - Motion by Pat Myers seconded by Donna Crowe, to adjourn. Motion Carried. Meeting adjourned.

Minutes Respectfully Submitted by Gwen Warner Executive Director

**Announcements:**

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
July 5-6-7.....	Sales Days in Anthony
July 9.....	Board of Education Meeting
July 11.....	Chamber Board Meeting
July 25.....	Chamber Board Meeting