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## Anthony Chamber of Commerce

### Board of Directors Minutes

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June 13, 2019

A regular meeting of the Anthony Chamber of Commerce was held June 13, 2019. Directors present were Sheila Adams, Bette DeMeritt, Mitzi Bailey, Ron Poor, Kayla Brown and Gwen Warner. Absent was Pat Myers, Wes Higgs, Janie Gates and Eric Gates. Also present was Dustin DeMeritt.

President Sheila Adams called the meeting to order. Motion by Ron Poor, seconded by Kayla Brown, to approve the May 16, 2019 minutes. Motion Carried.

#### COMMITTEE REPORTS

- a. **Sunflower Balloon Fest Update** – Gwen Warner reported most of the bills have been paid except for the port-o-potties. We are required to do a final report to the Harper County Community Foundation and the Anthony Transient Guest Tax Committee but can't do this until all the bills are paid. The carnival made us \$530 and the only expense we had was for their port-o-potties and \$90 for their camping spots at the Anthony Lake. (The RV Park went out of business April 30).
- b. **Harper County 4<sup>th</sup> of July** – President Adams questioned who all sponsors the fireworks. Gwen Warner explained the donations come from businesses in Harper County, not just our Chamber members. The board received copies of the post card that will be here next week with a schedule of events. We will have just 250 buttons to sell to win some nice prizes.
- c. **Chamber Survey** – The board reviewed the chamber survey. Kayla Brown asked Gwen to print labels of Chamber members.

#### UNFINISHED BUSINESS

1. **Downtown Discussion** – Ted Farah would like to know if we have suggestions of something Anthony needs that he could put in the former Wheatland Inn Building. If you have an idea plan to attend the ID Board Meeting June 20 at noon. Ted will be here on that day.
2. **Board Position** – Mitzi Bailey has accepted the board position of Paul Southwick which expires in 2020 and we welcome Mitzi to the Anthony Chamber of Commerce Board of Directors.
3. **Dollar Day** – Plans are to publish the Dollar Day in July. President Adams said we should table this matter for further publications until we get the survey back.
4. **4<sup>th</sup> of July Fireworks** – President Adams said the fireworks are here and so far things are going well. The building has been cleaned out and it ready to get things set up. The fireworks stand will be open from June 27 to July 5. There will be three (3) shifts; 10 am – 2; 2 pm – 6 pm; 6 pm – 10 pm. Kayla has purchased a square so we can take credit cards. The cost of the fireworks was \$5,243.23
5. **Fundraising** – President Adams asked if the Chamber could do the concession stand at the craft fairs. Tentative plans are for the Chamber to do both shows.

**NEW BUSINESS**

- ✓ **Review and Approve May Financial** – Motion by Kayla Brown, seconded by Bette DeMeritt to approve the May Financial. Motion Carried.
- ✓ **Fall Fest** – Sheila said we need to put together a committee for the upcoming 100<sup>th</sup> Chamber Anniversary to be held during Fall Fest. Gwen said Dan Cashier from Anthony Farmers Co-op has volunteered to do a town feed since they will also be celebrating 100 years in business.

**Other Business:**

- Mitzi Bailey announced the Dedication and Grand Opening of the Patterson Health Center is scheduled for July 19, 2019. Dedication and Grand Opening 1 – 2 p.m. and 2:30 – 5 p.m. Open House and community tours.
- International Rocket Launch – Labor Day weekend is when this will take place. Doug Asper will be feeding about 400 at the Municipal Hall. Sheila will have suggestions about how to get some of these people to spend time in town.
- Discussed the KSN Road Tour which takes place on July 26. It doesn't look like we have enough time to consider this.
- DAR presentation will take place at McDonalds to honor Twyla Ryman with a community service award.

**Meeting Adjourned at 1:07 p.m.** Motion by Kayla Brown, seconded by Mitzi Bailey to adjourn. Motion Carried.

Minutes Respectfully Submitted by Gwen Warner Executive Director

**Announcements:**

June 16.....	Fathers Day
July 4.....	Harper County 4th of July Celebration
July 3-5-6.....	Sales Days in Anthony
July 6 <sup>th</sup> – July 7 <sup>th</sup> .....	Anthony/Medicine Lodge 2-Man, Course Scramble
July 11.....	Chamber Board Meeting
July 19.....	Grand Opening at Patterson Health Center
July 27.....	One Man Scramble - 620-842-5965 to register
August 1-2-3.....	Sales Days in Anthony
August 3.....	Monty Thompson Golf Outing - 620-842-5965 to register
August 7-10.....	Harper County Fair
August 8.....	Chamber Board Meeting-Nominating Committee Appts
August 10.....	Demolition Derby
August 17.....	Harper Area Health Foundation 4-Man Scramble