
Anthony Chamber of Commerce

Board of Directors Minutes

August 2, 2017

A regular meeting of the Anthony Chamber of Commerce was held August, 2017, at the Anthony Chamber of Commerce Office. Directors present were, Mike Lanie, Ron Poor, Pat Myers, Wes Higgs and Gwen Warner. (Eric Smith voted absentee) Absent were Janie Gates, Curt Clark, Bette DeMeritt, Amber Kummer and Eric Smith.

Vice President Mike Lanie, called the meeting to order. Motion by Wes Higgs, seconded by Ron Poor to approve the July 19, 2017 minutes. Motion Carried.

COMMITTEE REPORTS

- **Anthony Theatre Car Cruise #3** – The Anthony Theatre Car Cruise #3 will take place on August 26, 2017 from 1 – 10 p.m. Plans are in the making for a Poker Walk from 1 – 3 p.m., a free meal at 5:30 p.m., free live music from 3 – 6:30 p.m. and a free movie at 7 p.m.
- **Fall Fest** – Gwen Warner reported that we are tying our fall fest in with the Anthony Theatre's "Grand Little Opera" theme. At this time we have Kanza Bank doing kids games, which includes bobbing for apples, pumpkin can toss, black cat bean bag toss, spider ring toss game. Prizes will be awarded as well. The Perfect Touch will have a country store fundraiser for the DAR, Anthony Community Care Center will have a 5/k fun run, Prairieland Partners will have the rope maker and Mindy's Dance Studio will have a western theme routine. We are asking each business to have an activity going on in front of or inside their stores.
- **Veterans Day** – Discussion was held on something new for the Veterans Day Program. Ron Poor said there is a trio of ladies from Kingman that do a USO show that would be a good addition. Mike Lanie and Ron Poor will see if they can find a contact for these ladies. We will discuss more on this later.

UNFINISHED BUSINESS

- **Downtown Discussion** – Mike Lanie said SCTelcom will not be coming to Anthony until they get the residential in Harper finished. Discussion was held on the use of the CID and other things going on in town.

NEW BUSINESS

1. **Approve July Financial** – Motion by Pat Myers, seconded by Wes Higgs to approve the July financial. Motion Carried.
2. **Nominating Committee** – This matter was tabled until President Curt Clark can be in attendance to make the appointments.
3. **Membership Drive** – A brief discussion was held on the Membership Drive.
4. **Logo's for 2019** – The Board reviewed a few logos with no decision being made on whether we need a new logo for 2019.

OTHER BUSINESS
BUSINESS CLIMATE REPORT

There was no other business or business climate report.

Meeting Adjourned at 12:40 p.m. - Motion by Pat Myers, seconded by Wes Higgs, to adjourn. Motion Carried. Meeting adjourned.

Minutes Respectfully Submitted by Gwen Warner Executive Director

Announcements:

August 2.....	Chamber Board Meeting-Nominating Committee Appts
August 3-4-5.....	Sales Days in Anthony
August 9-12.....	Harper County Fair
August 12.....	Demolition Derby
August 14.....	Board of Education Meeting
August 16.....	Chamber Board Meeting
August 15.....	Retail Meeting (8:30 a.m.)
August 26, 2017.....	Anthony Theatre Car Cruise #3