
Anthony Chamber of Commerce

Board of Directors Minutes

September 12, 2019

A regular meeting of the Anthony Chamber of Commerce was held September 12, 2019. Directors present were Sheila Adams, Bette DeMeritt, Mitzi Bailey, Ron Poor, Kayla Brown, Eric Gates, Wes Higgs, Pat Myers and Gwen Warner. Absent was Janie Gates. Also present was Rhonda Anderson (Conway Bank).

President Sheila Adams called the meeting to order. Motion by Pat Myers seconded by Wes Higgs to approve the July 11, 2019 as amended and the August 8, 2019 minutes as printed. Motion Carried.

COMMITTEE REPORTS

- a. **2019 Candidate Forum** – Ron Poor, Legislative Affairs chairman announced we would have a Candidate Forum for Anthony City Commissioners on October 22, 2019 at 7 p.m. The Forum will be held at Higher Grounds & Leather Bounds. Pat Myers volunteered to donate water and Sheila Adams will bake cookies. Richard Raleigh will be moderator and Sheila Adams will be the timekeeper. Gwen will print STOP & 15 SEC signs as well as names of each candidate. Candidates are Sherrie Eaton, Mary Hixson, Kenny Hodson Jr. and Howard Hatfield. The last thing to finalize is a sound system.
- b. **Social Media** – Sheila Adams reported the committee is working on this matter and will continue as time permits.

UNFINISHED BUSINESS

1. **Downtown Discussion** – Gwen Warner reported we will be getting two (2) new businesses on north LL&G in the near future.
2. **Fall Fest** – A Fall Fest Flyer was available for the board, listing the activities scheduled for October 5th.
3. **Fireworks Sales** – A final fireworks financials was available for the boards review.
4. **Christmas Lights** – Gwen Warner reported a \$50 payment was made by a parent of one of the juveniles that damaged lights on downtown buildings. Future payments should be made once they go to court.

NEW BUSINESS

- ✓ **Approve Special Board Meeting** – Motion by Sheila Adams, seconded by Eric Gates to hold a special board meeting on September 26, 2019 to approve the nominating committee's candidates for director's recommendation. Motion Carried.
- ✓ **Jury Duty** – Gwen Warner has been summoned for jury duty on September 24-25 so she may not be in the office on those two days.
- ✓ **Approve New Member** – Motion by Mitzi Bailey, seconded by Kayla Brown to approve Ad Belting Outlet (Steve Stitt) and Conway Bank (Rhonda Anderson) as a new member. Motion Carried.

Board of Directors Minutes

Page 2

September 12, 2019

- ✓ **Review and Approve August Financial** – Motion by Ron Poor, seconded by Eric Gates to approve the August Financial. Motion Carried.
- ✓ **Discuss Financials** – Kayla Brown presented the board a copy of the Financial Policies and Procedures Manual from Lake Havasu Area Chamber of Commerce. Discussion was considered on what possible changes we need to make in our bookkeeping.
- ✓ **Nominating Committee** – The nominating committee consists of Ron Poor, Bette DeMeritt, Sheila Adams and Gwen Warner. The nominating committee will come back with nominees at the next meeting.

Other Business: Kayla Brown discussed a quote she got from SC Telcom for the office phones. Gwen has not received anything from Paige Johnston at this time. Paige did review our last bill.

Business Climate Report:

Meeting Adjourned: Motion by Eric Gates, seconded by Pat Myers to adjourn. Motion Carried.

Minutes Respectfully Submitted by Gwen Warner Executive Director

Announcements:

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| October 3-4-5..... | Sales Days in Anthony (Have Sack Ad Ready) |
| October 5..... | Fall Fest – “Anthony Theatre Grand Little Opera” 7 p.m. |
| October 10..... | Chamber Board Meeting - Announce New Directors |
| October 31..... | Anthony Kiwanis Halloween Parade |
| November 2..... | 47 th Annual Sunflower Arts & Craft Show |
| November 3..... | Clock Change/Daylight Savings Time Ends |
| November 3..... | Merchants Christmas Open House Start Giving Candy
Cane Cash Tickets |
| November 6..... | Election Day |