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## Anthony Chamber of Commerce

### Board of Directors Minutes

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September 20, 2017

A regular meeting of the Anthony Chamber of Commerce was held September 20, 2017, at the Anthony Chamber of Commerce Office. Directors present were, Curt Clark, Ron Poor, Janie Gates, Eric Smith, Bette DeMeritt and Gwen Warner. Absent were Pat Myers, Wes Higgs and Mike Lanie.

President Curt Clark, called the meeting to order at 12:07 p.m. Motion by Eric Smith, seconded by Janie Gates to approve the September 6, 2017 minutes. Motion Carried.

#### COMMITTEE REPORTS

- **Retail Meeting Update** – The board reviewed the minutes from the retail meeting held on Tuesday September 19. Committee members reviewed plans for Fall Fest, the Vendor Fair, and Candy Cane Cash. Fall Fest (October 7) – The day is shaping up to be fun, with plenty to do. Let Gwen know if you are holding a sidewalk sale. Let Sheila Adams know if you are decorating a pole and have not already told her.

Vendor Fair (December 9) – If you have space in your business to accommodate a home-based business display for one day, contact Lix LePard at J-Mac Flowers.

Candy Cane Cash (starts November 5) – Gwen has finished contacting businesses for support and is waiting for return calls from several. If you were not contacted and you would like to support Candy Cane Cash, please call Gwen or Karen Younce.

The rules will be sent out soon via email. If you have not given Gwen a definite YES, please do so! Remember, if you are a \$100+ supporter, you are eligible to accept Candy Cane Cash bucks at your business.

- **Fall Fest** – Gwen Warner furnished a final flyer listing all the events which will take place during the fall fest, to be held on October 7. A schedule of times will follow.
- **Veterans Day** – Ron Poor said the trio of ladies from Kingman that perform a USO show would not be available for our Veterans Day Program. Discussion was held on possible speakers for the upcoming program. We will schedule a Veterans Day Committee meeting in the next two (2) weeks.
- **Board Position** – A motion was made by Ron Poor, seconded by Bette DeMeritt to accept the nominating committee's recommendation of Jim Forsyth to fill the vacancy created by the resignation of Amber Kummer. Motion carried.

#### UNFINISHED BUSINESS

- **Downtown Discussion** – There was nothing new to report on our downtown.

#### NEW BUSINESS

1. **Nominating Committee** – Discussion was again held on possible candidates to be recommended to the nominating committee. Nominating committee members appointed by the president Curt Clark included Curt Clark, Ron Poor, Bette DeMeritt

and Gwen Warner. After much discussion each board member took some candidates to contact. As contact is made they will get back with Gwen Warner.

### **OTHER BUSINESS**

Jim Forsyth suggested that we give a lifetime achievement award to Diana Schmidt (K.Lanes) and Sherrie Eaton (Jetts) to acknowledge their efforts in the retail community and for their years of service to the community. The board agreed to do this at our annual meeting.

### **BUSINESS CLIMATE REPORT**

The ribbon cutting held this morning at 10 a.m. at J-Mac Flowers & Gifts was very well attended.

Last week we discussed whether the bowling alley was still open. This is a post made by The Bowling Zone on Facebook. Hey everybody, we are getting ramped up to reopen for fall league. We will be open Saturday (September 9) for Glow Bowling and season opener on the 11th for men's league and Ladies League night is Wednesday. It has been a dynamic off season with the passing of our dear sweet friend Neal. Prayers continue as Jeanne went to be with Neal and the Lord yesterday morning. We are excited and looking forward to lots of fun with all of our friends and Families.

**Meeting Adjourned at 1:01 p.m.** - Motion by Ron, seconded by Janie Gates, to adjourn. Motion Carried. Meeting adjourned.

Minutes Respectfully Submitted by Gwen Warner Executive Director

### **Announcements:**

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| October 4.....     | Chamber Board Meeting  |
| October 5-6-7..... | Sales Days in Anthony  |
| October 7.....     | Wild West Fall Fest – “Anthony Theatre Grand Little Opera”                               |
| October 9.....     | Board of Education Meeting   |
| October 9.....     | Columbus Day   |
| October 17.....    | Retail Meeting (8:30 a.m.)   |
| October 18.....    | Chamber Board Meeting - Announce New Directors   |
| October 31.....    | Anthony Kiwanis Halloween Parade   |
| November 1.....    | Chamber Board Meeting - Begin reorganizing for 2017<br>New Board Members begin attending |
| November 5.....    | Clock Change/Daylight Savings Time Ends  |