

502 BROADWAY | LARNED, KS 67550 | PH: 620-285-6916 | FAX: 620-285-6917 | LARNEDCOFC@GBTA.NET

- I. Call to Order 6:03 pm
 - Present: Mike Burdett, Carroll Bennett, Katherine Roth, Landon Erway, Brock Miller, Braeden Corman
 - Absent: Holly Frick, Laurie Josefiak, Leigh Anne Seeman, Sarah Johnson
- II. June Minutes- Carroll Motioned to approve, Mike 2nd. Motion passed
- III. May, June & July Financials- Carroll motioned to approve, Mike 2nd.

 Motion passed.
- IV. Additions to the Agenda- none
- V. Visitor & Ex-Officio Reports- Network KS Christy introduced new coach, Leigh Ann Seiler

VI. Old Business

 a. Chamber's 75th Anniversary Ideas- birthday party for the chamber banquet

VII. New Business

- a. Hiring Committee Program Coordinator- Landon, Katherine,
 Brock, and Mike (Exec Team)
- b. Chamber Banquet Committee-Laurie, Katherine, Mike
- VIII. Community & Business Development Brainstorming- downtown second story program, 10% tax credit for main street affiliates
 - Could we assist the tourism committee, maybe it could be part of the new hire's tasks, check with city for more information.
- **IX. Director's Update-** Moonlight Madness is tomorrow. Assembly of God women and Cory Johnson are helping with the feed.

August Minutes

Banquet is tentatively planned for October 20th

Golf Tournament is Sept 25

Fall Frenzy scheduled for Sept 8

X. Community Reports:

- a. City of Burdett- none
- b. City of Larned-trying to wrap all the projects up, GBT started their fiber
- c. City of Rozel- All school reunion coming up

XI. Task Force Updates:

- a. Community Events: Moonlight Madness 8/5, Fall Frenzy 9/8, Golf Tournament 9/25, Chamber Banquet 10/20,
 - County Barn Tour- tentative Nov 6, look for properties south of 156 and maybe have Santa Fe Liquormart as the check in spot.
- b. E-Community: GROWKS Loans- Restart KS money is available for new loans as the existing loans are paid back. \$17,500 is the community's rewarded amount from 2020.

XII. Adjournment: 7:59pm Carroll motioned. Motion passed

Next Meeting: September 1st, 2022 at 6:00 pm

Board of Directors:

Braeden Corman

Brock Miller, President

Carroll Bennett

Katherine Roth, Secretary

Landon Erway, Treasurer

Holly Frick

Laurie Josefiak

Leigh Anne Seeman

Mike Burdett, Vice President

Sarah Johnson