



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

I. Call to Order

Present: Brock, Katherine, Mike, Leigh Anne, Landon, Braeden, Carroll, Laurie, Sarah, Holly

- January Minutes- Laurie motioned to approve. Mike 2<sup>nd</sup>. Motion passed.
- III. December & January Financials- Sarah motioned to approve. Laurie 2<sup>nd</sup>. Motion passed.
- IV. Additions to the Agenda- none
- V. Visitor & Ex-Officio Reports- none
- VI. Old Business
  - a. 2022 Committees: Community Events- Mike and Leigh Anne. E-Community- Landon and Brock. Fundraising- Katherine and Laurie.
  - b. 2022 Goals- Mike motioned to approve. Sarah 2<sup>nd</sup>. Motion passed.

### VII. New Business

### VIII. Goals/Community & Business Development Brainstorming

Ask Vicki to attend meeting to discuss Tourism funds

IX. Director's Update- Antique Show will have 1 less vendor but was decided by that committee to eliminate the spot to make room for the kitchen and tables. YEC is March 9<sup>th</sup>

# X. Community Reports:

- a. City of Burdett- nothing
- b. City of Larned- All school reunion being planned for SFTD weekend. City council to discuss Southeast end of Broadway Monday at 6:30
- c. City of Rozel- Aug 13<sup>th</sup> street dance with all school reunion

### XI. Task Force Updates:

- a. Community Events: Antique Show February 11-13 @ LCC
- b. E-Community: Pawnee County YEC March 9<sup>th</sup>- Landon, Braeden, Brock to judge

XII. Adjournment- 7:12pm Carroll Motioned. Brock 2<sup>nd</sup>. Motion passed.

Next Meeting: March 3rd, 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

# **Ex-Officios:**

Bob Rein, PN County Commissioner Brad Eilts, Larned City Manager Vicki Gillett, Larned Tourism Bryce Wachs, USD 495 Superintendent Ryan Webster, Chamber Ambassador Liaison