

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 Absent: Carroll, Laurie, Sarah, Holly

- II. December Minutes- Mike motioned to approve. Braeden 2nd.
 Motion passed
- III. December Financials- not available, will have them in February
- IV. Additions to the Agenda- Downtown revitalization
- V. Visitor & Ex-Officio Reports- none
- VI. Old Business-none

VII. New Business

- a. 2022 Board Standards/Confidentiality Agreement- everyone in attendance will review and return document to office
- b. 2022 Committees: Budget, Community Events, E-Communityappointed Mike, Sarah and Braeden to Budget committee. Will revisit others in February
- c. 2022 Goals- remove health insurance. See goals sheet. Leave to goals on the monthly agenda
 - Add make a centralized resource for if someone comes and wants to start a project in our area. Maybe on our website add "do you want to start a business" include information for all our towns.
- d. Any Ideas? Community and Business Development/Brainstorming-Ockoberfest with craft beer. Maybe include Bob Rein in planning Business classes- Ice House, Quickbooks, insurance, employee 101, Google my business, they are making changes to how this works How is tourism money being used. Could we help it be more efficiently used.

January Minutes

Directory at courthouse to make it easier to find where you are going for those unfamiliar and maybe have someone there be a point of contact for visitors and new residents.

VIII. Director's Update- none

IX. Community Reports:

- a. City of Burdett-parade was good.
- b. City of Larned-none
- c. City of Rozel- none

X. Task Force Updates:

- a. Community Events: none
- b. E-Community: none.

XI. Adjournment 7:28pm. Landon Motioned. Mike 2nd. Motion passed.

Next Meeting: February 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