



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

I. Call to Order

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

- II. May Minutes- Carroll motioned to approve. Leigh Anne 2nd. Motion passed
- III. May Financials- not available
- IV. Additions to the Agenda- none
- V. Visitor & Ex-Officio Reports- none
- **VI. Old Business**
 - a. Trailer Table Logistics-Timken charges \$50-100, fair board will store, look into another, ask insurance about logistics

VII. New Business

- a. Awards for community members who have gone above & beyondquarterly with chamber bucks rewards
- b. Office Facelift/Paint- yes and board is willing to help
- VIII. Community & Business Development Brainstorming- Moonlight Madness is Aug 5th. Free will hamburger/hot dog feed
- IX. Director's Update- went really well. 514 ducks sold, maybe do this every other year; Biscuits and gravy went well, we should buy Linda a thank you.
 Mike motioned to buy Linda a thank you gift. Katherine 2nd. Motion passed.
 Health ins.- completed meetings and we have interested members.
 Alex is attending a smart rural conference in Vegas with GBT.

Community Reports:

a. City of Burdett

- b. City of Larned- water lines wrapping up, starting on railroad tracks, working to finish trail street
- c. City of Rozel

X. Task Force Updates:

- a. Fundraisers: Duck Race & Biscuits/Gravy Feed
- b. Community Events: Santa Fe Trail Days
- c. E-Community: use E-Ship funds to reimburse for mileage/hotel for YEC Summit in Manhattan. Mike motioned. Braeden 2nd. Motion passed.
- XI. Adjournment- 7:43 Carroll motioned. Motion passed.

Next Meeting: July 7th, 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