

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

I. Call to Order

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

- II. April Minutes- Carroll motioned to approve. Braeden 2nd. Motion passed
- III. April Financials- Carroll motioned to approve. Braeden 2nd. Motion passed
- IV. Additions to the Agenda- none
- V. Visitor & Ex-Officio Reports- none
- VI. Old Business- none

VII. New Business

- a. Trailer Table Logistics- check on tag and insurance responsibilities, guidelines for rentals, waiver
- b. Chamber-Elect Board Appointment- Appoint Braeden to remain on the board through the rest of the year. Motioned by Laurie. Katherine 2nd. Motion passed

VIII. Community & Business Development Brainstorming- none

IX. Director's Update- STFD is weeks away and planning is going well.

Buffalo start moving Monday

Art Walk had a good turn out

Health plan coffee hour had 10 participants and lunch had 1 with 1 more meeting

X. Community Reports:

a. City of Burdett

- b. City of Larned- Phase 1 of water line by 31st, railroad arms delayed, trying to finish Trail Street this summer, planning to blacktop some city streets
- c. City of Rozel- alumni with street dance in August

XI. Task Force Updates:

- a. Fundraisers: Duck Race & Biscuits/Gravy Feed- bring duck race & ticket counts by Wednesday
- b. Community Events: Santa Fe Trail Days & Traveling Buffalo
- c. E-Community: Patterson foundation \$5,000- e-comm. 15-20% grant. Statewide loan program restarted. New loans coming by July 1. Tech programs. YEC went very well. Restructuring 2 new e-comm coach with Lea Ann Seiler starting June 27. Western Region E-Community Retreat in Great Bend June 1.

XII. Adjournment- 6:55pm

Next Meeting: June 2nd, 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