

## GENOA CHAMBER OF COMMERCE

Board Meeting February 7, 2019, Rayz' Cafe @ 7:30am

The meeting was brought to order by President, Luke Sutter. **Those in attendance were: Jenny Caughorn, Luke Sutter, Bill Kegerize, Ken Harsanje, Mark Stahl, Megan O'Brien, Brian Huston, Brad Sander, Dan Skees, Issac St. Marie, Ben Sutter, and Marsha Lee. Guests included Gina Fielding, Matt MacKenzie, Gay Winterfield, Mike Ferguson, Amanda Schmidt and Chad & Linda Gargas**

Secretary's report After spelling errors were corrected, a motion by Bill Kegerize, seconded by Jenny Caughorn was made to accept the minutes.

Treasurer's Report: After an oral report given by Luke Sutter a motion by Brian Huston, seconded by Bill Kegerize was made to accept the report. Dan Skees requested to be removed from the deposit accounts for the Chamber. It is a conflict of interest for him. Luke Sutter called for a vote to remove Dan from the deposit accounts. Board approved. Those remaining on the signature card will be Carly Crabb, Luke Sutter and Bill Kegerize.

The Social Media Contract is up for renewal. Our users have doubled in a year. A motion by Luke Sutter was made to renew the contract at the same cost as last year. Motion seconded by Megan O'Brien.

Car Show schedule for 2019: the last Tuesday of the months of June, July and August. With the rain date the next day, Wednesday. The Homecoming show will be June 1. Rayz' benefit will be September 21. Discussion was to have a Tractor show instead of a Car Show in September. We are a farming community and feel we could incorporate a Harvest Festival theme. Chad Gargas offered to be a liaison to the committee. He will contact Mr. Ryan from Genoa FFA to help with the planning. Brian Huston will be the chairman of the committee to organize this event with the help of Luke Sutter, Bill Kegerize and Jenny Caughorn.

Suggestions for new fund raiser ideas for 2019. Donkey Basketball, donkey softball, the Harvest Festival a taste of Genoa with the possibility of bringing in surrounding community involvement.

Business After Hours: Dan Skees & Associates will host in April. Andrew Sander will host March 6 starting at 5:30

Up Coming Events: Saturday, February 9<sup>th</sup>, Grace Lutheran Church, Elmore is hosting a breakfast to benefit Luther Home of Mercy. Chocolate Lovers festival February 9<sup>th</sup>. Genoa Christian Church Beef n Noodle Dinner, March 9<sup>th</sup>. Fire Department Reverse Raffle, March 23

Megan O'Brien commented on Ottawa County Transportation. People are unaware or too shy to use this service. She is promoting and trying to get the word out about this service. She also ask if anyone was familiar with Gallup 12. Brad Sander indicted he was and would get with Megan.

Mayor Harsanje reported on the success of the REACH program and the TNT program at the school. OCIC awards will be March 13 at Camp Perry. There will be a parade of wrestlers down Main Street to send them off to Columbus.

Commissioner Mark Stahl reported that Riverview renovations are progressing nicely. The fate of Davis Besse is still unsure. There is a possibility they will be taken over by another company.

Mr. Ferguson thanked the businesses who have participated in the Career opportunities for Genoa High School students. The program is going well

Chad Gargas, Township Trustee reported cleanup is going well in the township. The land bank program was able to take over and clean up a property on Ashery Street. The house was demolished and the property cleaned up.

Brian Huston announced the next Homecoming Meeting will be Monday, 5:30pm @ the Town Hall

With no further business, the meeting was adjourned by President, Luke Sutter

Next regular meeting will be March 7<sup>th</sup> @ Rayz' Café, 7:30AM

Respectfully Submitted,