**GENOA CHAMBER OF COMMERCE**

Board Meeting November 1, 2018, 2018 @Rayz’ Cafe @ 7:30AM

The meeting was brought to order by President, Luke Sutter. **Those in attendance were: Jenny** Caughorn**, Luke Sutter, Bill Kegerize, aebalHar Ken Harsanje, Megan O’Brien, Brian Huston, Brad Sander, Dan Skees, Braden Ruch, Carly Crabb, Issac St. Marie, Andrew Sander, Julie Harbal, Brent Huston and Marsha Lee. Guest, Matt McKenzie**

Secretary’s report: Carly Crabb made a motion to accept the report, seconded by Luke Sutter

Treasurer’s Report: motion by Jenny Caughorn, seconded by Brian Huston to approve.

Annual Dinner Update: Brian & April Huston will be selecting the menu and preparing the food. It will be held Thursday, November 15th at the Fire Station. Doors open @ 5:30PM. Don Hartzell, Genoa Area School Athletic Director will be the guest speaker. The awards will be announced throughout the evening. Bill Kegerize will be the first announcer.

A Ribbon Cutting Ceremony will be held at McDonald’s November 7th @5:30PM They will be holding a Grand Opening from 4-7 PM 20% of the proceeds from that time will be donated to the Genoa High School Band. Matt McKenzie is the new owner of the franchise. On November 13th @ 5:30 PM, A & B Cleaning Team will hold an Open House and Ribbon Cutting for the opening of their new business. They will be doing residential house cleaning. Makers on Main will have a Ribbon Cutting ceremony on the 16th @ 10:00AM

Update on the Constitution. Bill will complete the changes and Luke will email the changes to the members.

Other Chamber Business: Holiday Parade line up will be at the park starting @ 6:00PM. A Homecoming organization meeting will be held in December.

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

Next meeting will be an Executive Board Meeting held @ Town Hall @ 7:30AM. The next regular Chamber Meeting will be February 7th @ Rayz’ Café, 7:30AM

Respectfully Submitted,

Marsha Lee, Secy.