**GENOA CHAMBER OF COMMERCE**

Business Meeting September, 2017 @Ray’z Café @ 7:30AM

The meeting was brought to order by President, Bill Kegerize. **Those in attendance were: Bill Kegerize, Brad Sander, Carly Crabb, Jenny Caughorn, Mayor Ken Harsanje, Rebecca Booth, Brent Huston, Bradon Ruch, Mark Stahl and Marsha Lee. Also in attendance Spuerintendent Mike Ferguson**

Secretary’s report: Motion by Rebecca Booth, seconded by Carly Crabb to accept. Motion carried.

Treasurer’s Report: motion by Jenny Caughorn seconded by Bradon Ruch to accept. Motion carried

Cruisie In a big Thank you goes to Bob Keaton for his involvement in the last Car Show of the season. He donated trophies and money to make this a huge success. Thank you Bob. It is our understanding that he would like to do the Super Cruise In again next year. The vendors were pleased with their new location and volunteer response was very good. We will also have a car show at the benefit Rayz’ is having for the Police Department. Volunteers will be needed for that show.

Old Business: Jon Fletcher is progressing with the 501c3/6 We need to file a continuation for the Chamber as an organization

New Business: we checked the membership list to see whose terms on the Board will expire. We know that Dianne and Ann’s terms are up this year. Bill’s turn is up this year and Luke Sutter is in line for President. Nominations will be needed by the November meeting. School Superintendent, Mike Ferguson was here to makes us aware of the ½ mill levy that will be on the ballot in November

 Committee Reports:

Commissioner’s Report Mark Stahl reported about the Drug Awareness Program. Oct 6 Genoa Schools will display the cutouts representing the deaths from drugs in Ottawa County. Camp Perry will have another awareness at their Safety Council. The Courthouse in the process of a 1.5 million dollar renovation. Davis Besse has fuel through 2020. Mark will travel to Washington DC to see the future with nuclear energy. Toby Keith will have his first annual event at Put in Bay

Mayor’s Report: reported new stop signs will be placed at the corner of Washington and 13th Streets. Support the Hog Roast sponsored by Rayz’ for the Police Department. There will be a renewal levy for the park plus a levy for the police department. Davis Besse is having a Safety Day Sept. 30 that is opened to the public

Economic Development Committee will meet Sept. 13.

Sesquicentennial Committee will be discussing the parade for Homecoming. Oct.22 the Buckeye Blend will have a fund raiser concert

Chamber Chatter continues to be handled by Melissa at First Federal. Get info to her by the 25th of the month

Awards Committee is getting ready for the November dinner. Bright Star nominations need to be in by Sept. 26

Annual Dinner to be Nov 16, is all in order

 With no further business, the meeting was adjourned by President, Bill Kegerize

Good of the Order: the Village now has a Pickle Ball court and Shuffle Board Court. NWOFA will hold the Softball in Genoa, Aug.2018. There will be a golf outing Oct 14th to benefit the Mentoring Program

 Next meeting will be held October 6, 2017 at Rayz Café, 7:30am

Respectfully submitted,

Marsha Lee