**GENOA CHAMBER OF COMMERCE**

Business Meeting August 2 2018 @Ray’z Café @ 7:30AM

The meeting was brought to order by President, Luke Sutter. **Those in attendance were: Jenny** Caughorn**, Luke Sutter Carly Crabb, Bill Kegerize, Tim Davies, Julie Harbal, Issac St. Marie, aebalHar Ken Harsanje, Mark Stahl, Ben Sutter, Brian Huston, Braden Ruch, Mark Stahl and Marsha Lee.**

Secretary’s report: Carly made a motion to accept the report, seconded by Tim Davies

Treasurer’s Report: Carly gave an oral report Motion by Jenn Caughorn seconded by Bill Kegerize to approve. The Board approved the following to be able to sign checks: Luke Sutter, Dan Skees, Bill Kegerize and Carly Crabb.

Update on the Kelly Miller Circus that is coming to town Wednesday, August 8 . We need to pre sell 200 tickets.. Only 34 have been sold at this time. Banners will be displayed from Genoa Banking, Sprouse Insurance, First Federal Bank, Genoa Eye Care and the Chamber.

Update on Social Media: seems to be doing well.

Genoa Car Show update: had about 100 cars. Show shut down early because of the threat of rain. The next Car Show August 28 will be the Super Cruis In This is the biggest show of the year. Therefore we will need a lot of volunteers.

Business After Hours suggested it be either Tuesday or Thursday. 5:00 t0 7:30 pm. Dan Skees will be contacted for possible BAH in September.

Time is approaching for the Annual Dinner. We need to start planning. Because we need to be cautious about spending, it was suggested we try to get a sponsor for the dinner. It was suggested the Theme be Tailgating. Issac St. Marie volunteered to do the catering. The dinner committee will consist of Jenny Caughorn, Carly Crabb, April Huston and Rebecca Booth. The nomination applications need to be sent out soon. The awards committee will be Bill Kegerize, Luke Sutter, Brian Huston and Tim Davies.

Genoa Banking Co bought tickets for the Goal Post Gala as sponsorship and has some to give away.

Commissioner’s Report Mark Stahl reported the Ottawa County Fair had a good turnout on Senior Citizen Day with about 300 attending Riverview started their expansion that will have 20 assisted living units. Experience Ottawa County will be held at Put in Bay August 23. .Larry Fletcher head of Erie Ottawa County will be forming a new LLC to streamline aligning. On August 31 there will be an Opiad Awareness held on the Court House lawn

Mayor’s Report :Larry Sander bought the old Spurgeon Chevrolet building to start a detailing business. Community Garage sales will be August 10 and 11th. Two new benches have bee purchased. One of them will be plated for the Chamber. Leslie from Genoa Retirement Village wants to help support the Business after Hours and is offering to have the GRV hold one again.

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

Next meeting will be held September 6, 2018 at Rayz @7:30AM

Respectfully Submitted,

Marsha Lee, Secy.