**GENOA CHAMBER OF COMMERCE**

Business Meeting February 1, 2018 2018 @Ray’z Café @ 7:30AM

The meeting was brought to order by President, Luke Sutter. **Those in attendance were: Bill Kegerize, Jenny** Caughorn**, Luke Sutter Carly Crabb, Brent Huston, Dianne Mortensen, Julie Harbal, Brad Sander, Bradon Ruch, Rebecca Booth, Dan Skees, Issac St. Marie and Marsha Lee. Guest included Gay Westerfield and Ellen Bergman**

Secretary’s report: motion by Rebecca Booth, seconded by Bill Kegerize to approve. Motion carried

Treasurer’s Report: motion by Bill Kegerize seconded by Bradon Ruch to accept. Motion carried

Ellen Bergman was here to go over the procedures for this year’s car shows. Zeake has been confirmed, the dates and rain dates confirmed and fee for Zeake confirmed.. Ellen indicated that more help will be needed to park cars and do registrations. She left the guidelines with Luke.

Old Business: It has been confirmed that we now have a 501c3. The Ribbon Cutting at the The Gain House went well

Chamber Board: Luke Sutter, President

 Bill Kegerize, Immediate Past President

 Vice President Carly Crabb has stepped up to this position

 Treasurer needs to be filled

 Marsha Lee, Secretary

New Business: Upcoming event in town will be the Genoa Christian Church Beef n Noodle dinner, March 10th

 Committee Reports:

Commissioner’s Report Mark Stahl reported that Opiate Awareness is going strong in Ottawa County. The Courthouse renovations are almost completed, Bond rating for the County is AA. Riverview is expanding. Davis Besse decisions are still on the table. Possible decision in the first half of the year

Mayor’s Report: The mayor is looking into a sound system for the town. The Commissioners have taken the lead on the Bike Trail and hope to have it completed by 2020. The GAR building has a restoration committee headed by Thomas Bergman

Economic Development Committee will meet in the Spring.

Sesquicentennial Committee will soon meet at the Town Hall

Tech & Membership will send out letters to members who have not renewed yet for renewal.

Business After Hours no report

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

Scholarship Committee no report

Visitor’s Bureau : Brent Huston reported they will have their first meeting Jan 26th

Good of the Order: discussion that the Chamber needs to consider some fund raisers.

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

Next meeting will be held March 1, 2018 at Rayz @7:30AM

Respectfully Submitted,

Marsha Lee, Sec’y