**GENOA CHAMBER OF COMMERCE**

Business Meeting July 12, 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, Brad Sander, Bill Kegerize, Tim Davies, Julie Harbal, Dan Skees, aebalHar Ken Harsanje, Mark Stahl and Marsha Lee. Guest included Gaye Winterfield, Ben Sutter, Mike Ferguson and Gina Fielding**

Secretary’s report: Luke made a motion to accept the report, seconded by Bill Kegerize

Tim Davies has resigned as Treasurer. Carly has stepped down as Vice President and accepted the Treasurer’s position. Dan Skees was appointed the new Vice President.

Treasurer’s Report: Carly reported the proceeds from the Car Show:$380.00 entry fee, $891.00 T shirts sales, $397.00 driver’s pool.. She gave an oral report of the rest of the report. Motion by Tim Davies, seconded by Jenny Caughorn to approve.

Changes to the Genoa Chamber Board: it was decided to expand the Board with the addition of the following: Brian Huston-Branch Manager of Genoa Bank, Brad Sander from First Federal Bank, Andrew Sander-AJS Logistics, Kelly Munoz-Owens Ark Veterinary Clinic, Ben Sutter- Marshall& Mellon Law Office Motion to amended the expansion of the Board, Motion carried.

A motion to form a committee to amend the Constitution consisting of Ben Sutter, Tim Davies, Bill Kegerize and Dan Skees was made by Carly Crabb, seconded by Jenny Caughorn. Motion carried.

.It was clarified that the Homecoming Committee is a sub-committee of the Chamber.

New Board Meetings were discussed. It was decided that Executive Board Meetings will be every quarter. They will be held the first Thursday following the end of the quarter. It was suggested these meetings be held in the Town Hall starting at 7:30AM. Regular monthly meetings will be held at Ray’s Café at 7:30am on the months that does not fall on the Executive Meeting.

Gina Fielding, Social Media Specialist from Gabella Media was here to introduce her Marketing plan for the Chamber to benefit businesses. This program will be open to all Chamber members. You can contact her @ (567)694-8204.

The Chamber will be sponsoring the Kelly Miller Circus that is coming to town Wednesday, August 8 . There will be two shows, 5:00 and 7:30. Tickets are $10.00A and 7.00C. Chamber needs to pre sell 200 tickets. Tickets will be available at First Federal Bank, Genoa Bank, Miller’s and Sprouse Agency.

Car Shows: Zeake has agreed to keep his fee at $175.00 if we supply hm with two tables and the sound system. The next Car Show will be July 31, 2018, 5:00PM. Volunteers are needed by 4:30 to help park the cars.

Business After Hours: hoping to have our next gathering at Dan Skees business.

The Booster Athletic Gala will be August 10th.. Luke Sutter made a motion to donate $250.00 for a sponsorship. Seconded by Bill Kegerize. Mr Mike Ferguson, Superintendent of Genoa Schools appreciates the support to the schools. He said the schools would like to do a possible internship for high school students.. Mr.Larson, a teacher at the school will be contacting businesses to get their input.

Commissioner’s Report Mark Stahl reported that next week is Fair week. The Town Hall has received funding from the County. Davis Besse contracts have been purchased by Exlon. Secretary Perry has been pushing for companies to buy power from DB, but don’t know what will become of it.

Mayor’s Report :We have received State and County Funds for improvements to the Town Hall. The Garden Club has received grants for two more town benches.

Brad Sander expressed the need for new members for Experience Ottawa County. The deadline for applications will be 7/27. The next touring will be at Put in Bay, August 24

Issac St. Marie reported the Economical Committee announced the property between the library and Luckey Farmers is up for sale.. Four properties in Genoa are in the land bank..

With no further business, the meeting was adjourned by President, Luke Sutter at 8:45am

Next meeting will be held August 2, 2018 at Rayz @7:30AM

Respectfully Submitted,

Marsha Lee, Secy.