**GENOA CHAMBER OF COMMERCE**

Board Meeting January 10, 2019, Town Hall @ 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, Carly Crabb, Issac St. Marie, Andrew Sander, Ben Sutter, Tim Davies and Marsha Lee.**

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

Treasurer’s Report: motion by Dan Skees, seconded by Tin Davies to approve. Carly presented the Yearly Report and the monthly report.

Election of Trustees: Motion by Luke Sutter, seconded by Brad Sander to approve the following Trustees, Isaac St. Marie, Braden Ruch, Julie Harbal, Tim Davies, Ben Sutter, Brian Huston, Brad Sander, Ander Sander and Megan O’Brien. Kelly Munoz has been removed from the Board because of conflict with her business.

Board Officers: Motion by Brian Huston, seconded by Brad Sander for the following Officers: President, Ben Sutter, Vice President, Dan Skees, Secretary, Marsha Lee, Treasurer, Carly Crabb, Membership/Media Coordinator, Jenny Caughorn and Past President, Bill Kegerize.

Car Show schedule for 2019: the last Tuesday of the months of June, July and August. With the rain date the next day , Wednesday. The Homecoming show will be June 1 and Rayz’ on either September 14 or the 21. Discussion was had concerning how much involvement Zeake will have.

Suggestions for new fund raiser ideas for 2019. Party in the Park, Ball tournaments. Brainstorm and bring ideas to the next meeting.

Business After Hours: Dan Skees & Associates will host in February and Andrew Sander in March

.Other Chamber Business: The Genoa Food pantry is looking for volunteers to help distribute food on the third Saturday of each month

Events coming up in Genoa: Chocolate Lovers festival February 9th. Genoa Christian Church Beef n Noodle Dinner, March 9th. Fire Department Reverse Raffle, March 23

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

Next regular meeting will be February 7th @ Rayz’ Café, 7:30AM

Respectfully Submitted,

Marsha Lee, Secy.