

GENOA CHAMBER OF COMMERCE

Business Meeting April 6, 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, Dianne Mortensen, Braden Ruch, Rebecca Booth, Luke Sutter, Mark Stahl Mayor Ken Harsanje, Tim Davies, Mimi Fintel and Marsha Lee. Absent was Ann Mann. Guests Brian Huston and George Westerfield**

Secretary's report: Minutes were corrected and a motion by Luke Sutter, seconded by Carly Crabb was made to approve. Motion carried

Treasurer's Report: was presented. Motion by Dianne Mortensen, seconded by Rebecca Booth to approve. Motion Carried

Brian Huston from Leadership Ottawa County reported there is to be a 5krun/walk to benefit Light House Sober Living this Sunday. On Wednesday, April 4th they will do a Tour of the Town here in Genoa. They expect approximately 20 people. The tour will start at Guardian Industries and continue up SR 51 past the business on the highway. They will also tour Riverside Machining, move into downtown Genoa, stop at Genoa Banking. Then they will visit the shops in town and the businesses. Around 6:00 06 6:30 they will gather at the Town Hall where Nate Kehlemeier will give a presentation followed by dinner.

Cruise In: Dates: Homecoming, Saturday 6/3; Tues. 6/27; 7/25; 8/29, Sat 9/16 for Rayz' Hog Roast. The 50'50 will benefit the Genoa Flower Committee. Half of the driver's pool money will benefit the Scholarship Fund

Small Business in a Small Town seminar will be held Monday, April 24 @ the Genoa Middle School cafeteria from 7-8:30 pm

NOACC no report

Old Business: Bill will contact Nathan Reineck concerning an internship with the Chamber. Dianne talked with John Fletcher concerning the 501c3/6. John will be able to work on this after tax season. Bill will order more Genoa tiles that the Chamber gives to businesses at their first Business after Hours.

Committee Reports:

Commissioner's Report: Mark attended the State of the State address. The address showcased this part of the state concerning issues of the quarry and issues of spent lime. Mark also indicated a drug form to be done in the Woodmore School district with a session after school hours.

Mayor's Report: Mayor Harsanje reported a good turnout for the retirement tea for Mary Ann Bell

Tech and Membership Committee: no report.

Merchants no report

Finance Committee no report

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

Visitor's Bureau: Mark had no report

Business after Hours: next one will be at the new coffee shop, Rustic Grounds with a Ribbon Cutting ceremony

Awards Committee ask for all nominations by Sept. 1

Annual Dinner Committee will be Carly, Jenny, Rebecca and Dianne

All Ottawa County Chamber of Commerce Report: new rep will be Rebecca and possibility Michelle.

Homecoming: a \$2500.00 donation was given to the committee.

Scholarship committee has met and the recipients have been chosen.