

## GENOA CHAMBER OF COMMERCE

Business Meeting May 4, 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, Ann Mann, Ellen Bergman, Brent Huston and Marsha Lee. Guests Sheila Powell**

Secretary's report: Minutes were corrected and a motion by Rebecca Booth, seconded by Ann Mann was made to approve. Motion carried

Treasurer's Report: was presented. Motion by Luke Sutter, seconded by Bradon Ruch to approve. Motion Carried

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. Ellen Bergman was here to update info concerning the car shows. She has a lot of info on her school computer that she will get to the Chamber network.. The letters are out for sponsorship for the Car Show T-shirts. They have gotten some response. Everything seems to be on track for the car shows. Motion by Dianne Mortensen, seconded by Bradon Ruch to purchase 3 banners for the Cruise-ins. 3 cruise-in and one marketplace.

Ellen presented some opportunities for those who have Golden Buckeye cards.

Sheila Powell from Joyful Connections was introduced. Joyful Connections is concerned with children being separated from their parents due to divorce or separation. Joyful Connections gives them a safe supervised place to visit and/or exchange.

NOACC no report

Old Business: Bill contacted Nathan Reineck concerning an internship with the Chamber. He is willing to do the internship with limited hours. Carly will put together an offer. John will be contacted now that tax season is over. Leadership Ottawa County had a successful tour. Start Talking video produced by students from the High School got first place in Columbus. Congrats to them. Small Business in a small town got positive response.

New Business: application for ad in the Kiwanis calendar. Approved to continue ad and pay for the ad.

Committee Reports:

Commissioner's Report: Mark reported discussion concerning Medicare taxes. No issue with Davis-Besse at this time. No decision made with e quarry at this time, but no further dumping.

Mayor's Report: Mayor Harsanje Arbor Day was observed in Genoa and Arbor Day will be celebrated with the fifth graders. World Day of Prayer will be observed at the Town Hall

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

Business after Hours: no report

Awards Committee ask for all nominations by Sept. 1

Annual Dinner Committee announced dinner to be Sept. 16, with a Carnival Theme

All Ottawa County Chamber of Commerce Report: no report

Homecoming: we will register with a possible float and walkers.

With no further business, the meeting was adjourned by President, Bill Kegerize.

Next meeting will be held June 1, 2017 at Rayz Café, 7:30am

Respectfully submitted,

Marsha Lee