

GENOA CHAMBER OF COMMERCE

Business Meeting June 1, 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, Mark Stahl, Mayor Ken Harsanje, Ann Mann, Michelle Wilson and Marsha Lee. Introduced Nathan Reineck are new intern home from Kent State where he is a journalism student**

Secretary's report: Minutes reviewed and a motion from Carly Crabb was made and seconded by Ann Mann to approve. Motion carried

Treasurer's Report: was presented. Motion by Michelle Wilson, seconded by Braden Ruch to approve. Motion Carried.

Rebecca sent letters to possible vendors for the Car Shows Everything is ready to start this year's shows.

Brad Sander is the new President for Leadership Ottawa County.

NOACC no report

Old Business: Ad for the Kiwanis calendar has been taken care of. Talked with Jon Fletcher concerning the 501c3/6. John has a couple issues that need clarification

New Business: none

Committee Reports:

Commissioner's Report: Mark reported discussion concerning Medicare sales taxes staying in the Ohio. Nothing moved on the quarry issue. Another forum for Ottawa County Board of DD

Mayor's Report: Mayor Harsanje indicated that Melissa Antry will be involved with the TNT program for mentoring

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

Business after Hours: on hold until summer is over. Suggested we contact the new trucking business outside of town, BCA Express.

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: Ann and Dianne will walk in the parade. The car show will begin at 4:00PM on Saturday.

Constitution Committee will talk with John to be sure everything is in order with the constitution concerning the 501c3/6

Good of the Order: the creation of the position for the new employee, Nathan Reineck. Rustic Grounds will have a Meet & Greet with the canine units on June 17th from 9:00 to 12:00

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

Next meeting will be held July 6, 2017 at Rayz Café, 7:30am

Respectfully submitted,

Marsha Lee