

GENOA CHAMBER OF COMMERCE

Business Meeting august 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, Mayor Ken Harsanje, Ann Mann, Michelle Wilson, Rebecca Booth, Brent Huston, Nathan Reineck, Luke Sutter and Marsha Lee. Also in attendance Ellen Bergman**

Secretary's report: Motion by Rebecca Booth, seconded by Ann Mann to accept. Motion carried.

Treasurer's Report: Carly gave a verbal report and passed around the bank statement for review. Money Market account is \$21309.91. After the check of \$750.00 for the Scholarship the balance in the money market is \$19809.91. Motion by Luke Sutter seconded by Jenny Caughorn to accept the report. Motion carried.

Cruise In : Ellen Bergman was here to report on the car show. We had nearly 150 cars for the July show. There was a new way in that prevented pre parking on Main Street .It was discussed that the Chamber buy a sound system . The sound system being used is not big enough to accommodate the crowd. Bob Keaton has expressed an interest in helping with the car shows. He wants to offer trophies and monetary prizes. Bill will discuss this further with him. Chamber feels it would be a plus to get him on board with the shows. It was also discussed that the vendors are not visible enough. Discussed as to where to put them to make them more visible. Bill will talk to Antony about ordering more T shirts. Of course more volunteers are needed for parking and registration.

Jenny Caughorn presented insurance benefits available to Chamber members. Everyone was given a brochure and it will be put in the Chamber Chatter

Old Business: Jon Fletcher hopes to have the 501c3/6 paperwork filed by August and have the status by September. Nathan Reineck reported the email is going good. We can put the car show entrants on the list. Google sweep will be \$5.00 a month until the 501c3 is in effect, then it will be free.

New Business: we need to check the membership list to see whose terms on the Board will expire. We know that Dianne and Ann's terms are up this year.

Committee Reports:

Commissioner's Report no report

Mayor's Report: reported the bench donated by the Drake family is in place at the park. Check it out. The area of the fire has been all cleaned up and stoned. Now the discussion is turned to the GAR Building.

Economic Development Committee has stalled for the summer.

Sesquicentennial Committee is on hold until September 21

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

Awards Committee ask for all nominations by Sept. 1. Suggest a notice be put in the Press

Merchants Committee reported the Village Garage Sale will be August 11 & 12

Annual Dinner to be Nov 16, is all in order

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

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

Respectfully submitted,

Marsha Lee