

GENOA CHAMBER OF COMMERCE

Business Meeting March 1, 2018 @Ray'z Caf  @ 7:30AM

The meeting was brought to order by President, Luke Sutter. **Those in attendance were: Jenny Caughorn, Luke Sutter Carly Crabb, Brent Huston, Brad Sander, Bradon Ruch, Rebecca Booth, Ken Harsanje, Mark Stahl and Marsha Lee. Guest included Ellen Bergman and Thomas Bergman**

Secretary's report: was corrected and approved

Treasurer's Report: approved

New Business

Ellen Bergman was here to report on the GAR building. She is requesting to use the Chamber 501c3 status for the GAR project. She also has been in contact with Zeake concerning the car shows. His biggest concern is more parking is needed and more workers to park the cars

Brian Huston met with the Visitor's Bureau in March and presented the goals for the Visitor's Bureau

Rebecca Booth presented the calendar of events for Genoa and feels a better route for getting the calendars out is needed.

Ottawa County Leadership is organizing a Reverse Raffle fund raiser for May 5th at the Fair Grounds. The monies go towards supporting a Women's Home in Port Clinton similar to the home for men.

Old Business: It has been confirmed that we now have a 501c3. A new account needs to be set up to separate the funds

Chamber Board:

- Luke Sutter, President
- Bill Kegerize, Immediate Past President
- Vice President Carly Crabb has stepped up to this position
- Treasurer Tim Davies if he can change the computer program
- Marsha Lee, Secretary

Committee Reports:

Commissioner's Report Mark Stahl thanked the Leadership Committee for their Ottawa County Project. Things are happening at Davis Besse.. Riverview has started their Assisted Living.

Mayor's Report :The Bike Trail is progressing and set to be finished by 2020. The Land Bank is working. The house between Cherry St and the old RR tracks and the house at the south end of Washington St have been demolished. A house at the north end of Washington St is slated next. Representative .Randy Gardner has obtained grants to do improvements in the Town Hall .New paint, carpet, Bell Tower and elevator are on the list. Speed limit has been changed from SR 51 to Hellwig Rd. It is now 45mph going both ways.

Economic Development Committee announced The Grain House will now be opened on Fridays..

Scholarship Committee needs to be updated.

Cruise In Committee is looking into T shirts

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

Next meeting will be held April 5, 2018 at Rayz @7:30AM

Respectfully Submitted,

Marsha Lee, Sec'y