**GENOA CHAMBER OF COMMERCE**

Board Meeting May 06, 2021 7:30AM Genoa Council Chambers

The meeting was brought to order by Vice President, Megan O’Brien. **Those in attendance were: Megan O’Brien, Bill Kegerize, Matt MacKenzie, Jenny Caughorn, Brian Huston, Mike Ferguson, Christy Lewis, Thomas Bergman, Tim Davies, Mark Stahl, Luke Sutter, Erick Scharer and Marsha Lee.**

**Motion by Megan O’Brien, seconded by Marsha Lee to accept the minutes. Motion carried**

**Treasurer’s Report peer attached. Motion by Marsha Lee, seconded by Megan O’Brien to accept the report. Motion carried.**

Old Business: Car Shows will start June 24th with the first one moved to the Thursday of the Homecoming. Larry Sander from Genoa Classic Cars wants to be more involved and also wants to be a sponsor listed on the T shirts. Zeake wants to promote events for the first car show. Need to contact Geena to post and list the car shows on the web page. . Discussion concerning the sponsorships listed on the back of the T-shirts: Luke Sutter made a motion to contact the previous sponsors first, reduce the fee to $100.00 and then ask for more sponsors if needed. Seconded by Erick Schsrer. Motion carried. July car show will be July 27th and the Super Cruise In will be August 24th.

Concerning the election of officers: no nominations have been brought before the board. The Board Officers will stay the same as before and this includes the Executive Board.

.Mayor Bergman Thanked everyone who attended the Ribbon Cutting for the Bike Trail. Star and Lil’s demolition has been delayed a month because of asbestos.

Mark Stahl commented on the Buke Path ribbon cutting being a great event. Hats off to John Lewis for all his work on this project. Mayor Bergman and Mark met with the County concerning the West end development. County is working with ODOT to reconstruct Rt 53 corridor to elevate the traffic congestion. The Mental health Board has been Partnering with Erie County and they have pulled out to form their own. Ottawa is looking to partner with Seneca and Sandusky counties

Brian Huston is on the Board of Ottawa County Lake Erie Shores and Islands. Brian wants to change the LESI Brand name

Mike Ferguson reported the Levy for the schools was defeated. It is frustrating to keep asking for money. Dates coming up for the school are as follows: June 12th annual Golf Outing, 8/6 gala with recognizing seniors from 6-8, raffles, auctions, food beer and entertainment from 8-11. Hopefully this will be an outdoor event. There is a discussion concerning league changes. Scholarships have been awarded. Names to be announced at a later date.

Homecoming Update: Brian is concerned about the insurance because of the size of the crowd he is expecting. Jen will check with Derek about this. We will need volunteers. Geena will be contacted to market Homecoming events. Brian will contact concerning sanitation stations, signs for social distancing, Luke made a motion to spend up to $500.00 for sanitation stations that will be used for events. Erick seconded the motion. Motion carried.

Harvest Fest is schedule for September 18th. Still need a committee to head the project. Bill is willing to help on a committee.. Suggested that the FFA and Sam Ellithrope be contacted to help on this project.

Luther Home of Mercy will be turning dirt May 18th. Dan and Mark will be attending. There will be a golf outing August 20th

Thursday of Homecoming, during the car show, there will be a ribbon cutting for the Genoa Banking ranch on Main Street.

With no further business. The meeting was adjourned by Vice President, Megan O’Brien.

Next meeting Thursday morning June 03, 2021@ 7:30AM @ the Town Hall. We are still meeting as an Executive Board

Respectfully Submitted,

Marsha Lee, Secretary