

Genoa Area Chamber of Commerce
Board Meeting February 1, 2024

Attendees: Gail McWatters, Austin Dean, Samantha Gargas, Jenny Caughorn, Tim Davies, Fred Garcia, Megan Parker, Cody McPherson, Heather Swander, Olivia Curavo, Brent Huston, Thomas Bergman, Jessica, Brenda Clough, Marsha Lee, Leeann Dufendock

The Meeting was opened by President Gail McWatters

A motion made by Austin second by Samantha to approve the minutes for October and November. Austin made a motion second by Samantha to approve the January minutes. Treasures report was approved with a motion by Austin second by Leeann.

Samantha made a motion second by Austin to have Gail sign to get a quote for the insurance.

Austin made a motion to approve the Board of Trustees second by Leeann.

OCIC: BRE visits also encouraged Elmore businesses to join the Chamber.

Samantha made a motion second by Austin to look into an intern position for the Chamber to help with social media.

The Finance Committee will need to be replacing Heather as she has moved on to a new position at Trilogy. Fred will continue on the committee, Austin made a motion and Gail second it for Fred to continue.

There was an anonymous donor to the scholarship committee. Samantha and Austin will be joining the school scholarship committee to choose the recipients of the Chamber scholarships.

Civic Theater has applied for a grant to help with some of their needs.

April 8th is the total eclipse and Genoa Eye Care would like to make it an event.

Village: The town Hall roof project is on the top of the list. The pump project is still going on and Toledo Edison has started the upgrade on the electric. The new playground equipment for the park has been delivered. The next pump station project will be the one next to the school, the total of the pump station project will be 1.7 mill. There are 2 properties that will be demolished, a building at public works and the apartments on 17th St. Genoa Bank is applying to rezone the property where Lucky Farmers was.

School: April 8th is Eclipse day, there will be no students attending that day and the staff will only be working half the day. Also would like to welcome the new board members Ben Widmer and Mark Morrison.

March 16- open house at CCA

April 6- Leadership conference with Ron King

March 6- Business Awards

March 11- BGSU Sate Region

March 9-Genoa Christian Church Beef and Noodle dinner

Motion by Gail second by Austin to adjourn.

Next Chamber meeting March 7, 2024.