**GENOA CHAMBER OF COMMERCE**

 Board Meeting February 6, 2020, Genoa Retirement Village @ 7:30am

The meeting was brought to order by Vice President, Dan Skees. **Those in attendance were: Jenny** Caughorn**, Bill Kegerize, Dan Skees, Tim Davies, Luke Sutter, Brian Huston, Thomas Bergman, Matt McKenzie, Erick Scharer, and Marsha Lee.**

Secretary’s report read, corrected and approved by a motion by Luke Sutter, seconded by Erick Scharer.

Treasurer’s Report motion by Dan Skees seconded by Jenny Caughorn. Was indicated that a separate reports be made for the Chamber Board and the Foundation Board

Old Business: Welcoming tiles have been ordered .Bill will be purchasing the new table from Menards soon

Homecoming dates, May28,29,30 and 31st. Theme will be the Roaring Twenties

Executive Board: Carly has resigned from the Chamber because of a family matter. Luke Sutter made a motion to accept her resignation. Seconded by Erick Scharer. Motion carried. The Chamber has sent flowers and a card to Carly to thank her for her services to the Chamber. The accounts at First Federal will need to be changed to Erick Scharer’s name on the signature cards. Also the new officers will change in March. Dan will move to President. We will need to appoint a new Vice President. Megan O’Brien will be contacted and if she can’t fill the position, Bill Kegerize offered to fill the position. Suggestions for new Trustee members are: Matt McKenzie, Bill Scott and Chad Gargas

New Business: Bill had a presentation from Pat the guy in the 419 presenting a video package. After discussion, it was decided that more questions need to be clarified before a vote is taken. The Board also decided that when there is a Level 2 weather emergency Chamber Meeting will be cancelled

Harvest Fest. date will be Sept 19th A chairman is still needed. It was suggested that there be a head chairman with sub committee chairmen.

Chamber Car Shows will be 6/30, 7/28, 8/25(Super Cruise In The rain date for each show will be the following night. Mr. Keaton talked to Zeake about moving the Super Cruise-In to the park. Mayor Bergman will check about using the park.

Upcoming events April 4 the Athletic Boosters will have a Casino Night. Motion by Dan Skees, seconded by Luke Sutter to donate the same as last year. Motion carried.

Next meeting March 5th.

A motion by Dan Skees, seconded by Erick Scharer to adjourn.

Meeting was adjourned by Vice President Dan Skees @ 8:50AM

Respectfully Submitted,

Marsha Lee, Secretary