Genoa Area Chamber of Commerce

Board Meeting, February 2, 2023

Attendees: Gail McWaters, Jenny Caughorn, Austin Dean, Samantha Gargas, Megan O’Brien, Tim Davies, Jessica Grzechowick, Heather Swander, Bill Kegerize, Sam Sutter, Brian Huston, Jason Myer, Ariel Jacobs Mayor Thomas Bergman, Kim Harsanje, Cody McPherson, Fred Garcia and Marsha Lee.

The meeting was brought to order by President, Gail McWaters. The November minutes were read and approved by a motion by Austin Dean, seconded by Samantha Gargas. Motion carried.

Treasurer Report presented by Samantha Gargas. Motion by Megan O’Brien, seconded by Gail McWaters to approve. Motion carried.

Executive Board Recap:

Rules and Responsibilities of the EX-Board and Media Specialist (Gina, Phone #567-694-8204) These were sent to the body for review and will be voted on at the March meeting.

 Developing a Board Budget and an Events budget. This will be reviewed at the March meeting

 Discuss possibility of an Executive Board Director to take some of the responsibility off Jenny

 Membership Update/Totals There were no new members reported this month

 Business/Organization Membership not renewed by March taken off the list.

Mayor’s Update: The silos are down. The park bathroom construction will start soon. Still working on a grant for the bike trail. There is no update on the safety grant. Thomas will be resigning February 6th as Mayor. Brent Huston will be the new Mayor.

School update: Welcome Mr. McPherson. New resource officer is Mark Nye. Cheerleaders are in need of new mats; the mats are very old. The cheer leaders are not asking for a certain amount for donations, no amount is too small.

Ottawa County Update: OCIC Business Award Event will be March 16, 2023. Highlights will focus on STNA. Job programs are going well.

Community Updates: GRV received a 5 Star rating. They will have a Super Bowl drive thru benefit on Feb. 10. ARC will have their Chocolate Lovers Fest 2/11/2023. Local pastors are meeting once a month for lunch. ARC will sponsor a Leadership Conference from March 31 through April 1st. The library is having some renovations and will be closed next week. The Garden Club is having their flower sale May 13th. At this time Kim Harsanje will resign as Garden Club President. Motion by Gail McWaters seconded by Austin Dean to accept this resignation.

 Event Committees & Chairs

 Farmers Market-Gail McWatters

 Car Shows-Larry Sander

 Homecoming-Brian Huston

 Harvest-Leeann Dufendock

 Christmas Parade & Tree Lighting first weekend in December Chair

Chamber Spotlights

 January-Village of Genoa

 February-ARC

 March-Luther Home of Mercy

 April-Genoa Care Center

 May- Amplex

 June

 July

 August

 September

 October

 November

 December

Notes: Donation of $375.00 to Genoa Boosters for Casino Night

Next Executive Chamber Meeting February 21 7:30am Town Hall

Regular Board Meeting March 2, 7:30am@ Town Hall

 April 6, 2023 7:03am at Town Hall

 May 4, 2023 7:30am Town Hall

With no further business, a motion to adjourn was made by Sam Sutter, seconded by Austin Dean. Meeting Adjourned