**GENOA CHAMBER OF COMMERCE**

 Board Meeting January 9 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, Ben Sutter, Megan O’Brien, Dan Skees, Gay Winterfield, Tim Davies, Thomas Bergman, Issac St. Marie, Matt McKenzie, Nate Daniels, Mike Ferguson and Marsha Lee.**

Secretary’s report approved.

Treasurer’s Report will be delayed until Carly returns.

Homecoming dates, May29,30 and 31st.

Harvest Fest. date will be Sept 19th Ben will talk to Bubba concerning tractors for display. Bill Scott from BCA is showing an interest in the Chairman position.

Chamber Car Shows will be 6/30, 7/28, 8/25(Super Cruise In) A motion was made by Bill Kegerize to purchase four more tables to be used for the Car Shows and any other Chamber events as needed. Motion carried.

Bill Kegerize attended Owens Ark Business after Hours and presented a plaque. Bill made a motion to order more plaques for BAH new businesses. Seconded by Jenny Caughorn. Motion carried.

Gina Fielding’s contract for social media was renewed by a motion from Jenny Caughorn. Greg Whitlow Media can offer 419 Videos @ 5 for $1000.00. Digital 55 was also offered. Further discussion later. Ottawa County Books are available. Dan Skees and Bill Kegerize will take some to their offices. Some will be placed at the Administration building.

Bill Kegerize applied for the Lake Erie Islands grant.. We were approved for $1180.00. We need to save receipts and submit them after the events for reimbursements.

Vice President Dan Skees introduced and welcomed new Mayor, Thomas Bergman. Mayor Bergman reported the Planning Commission is redoing the land use. The Bike Trail should be done this year.

Mike Ferguson offered the school for Board meetings. They are redoing the softball fields with a new score board. They are offering 2X5 panels for advertising. The cost is $1500.00 per panel that will last 5 years. Mr. Ferguson also commended those who participated in the mentoring program.

Commissioner Mark Stahl reported the Bike Trail is going well. The County has submitted its $94 million budget. Efforts have continued for the airport. It is an International Airport that can except and store cargo. The FFA is very impressed with the Airport. The Riverview project is expected to be completed by the end of the month. Davis Besse will be refueled next month. The Feckley house is beyond repair and will be torn down.

Nate Daniels is interested in joining the Chamber . He is an attorney in Ottawa and Lucas Counties, His hobbies are baking and landscaping.

Upcoming events : Chocolate lovers Fest 2/8/2020, Fire Department Reverse Raffle 3/28/2020, Luther Home of Mercy Kentucky Derby 05/01/2020

Next meeting February 9th

Meeting was adjourned by Vice President Dan Skees @ 8:30AM

Respectfully Submitted,

Marsha Lee, Secretary