**GENOA CHAMBER OF COMMERCE**

 Board Meeting March 5, 2020, Genoa Retirement Village @ 7:30am

The meeting was brought to order by President, Dan Skees. **Those in attendance were: Jenny** Caughorn**, Dan Skees, Tim Davies, Luke Sutter, Thomas Bergman, Megan O’Brien, Andrew Sander, Erick Scharer, Mark Stahl and Marsha Lee.**

Secretary’s report: Motion by Luke Sutter, seconded by Jenny Caughorn to approve.

Treasurer’s Report motion by Luke Sutter, seconded by Andrew Sander to approve. Motion by Jenny Caughorn to again support a girl to Girl’s State. The chamber has donated $275.00 in the past. Agreed to continue this. Motion by Luke Sutter, seconded by Andrew Sander to move the money from the Homecoming account to the Foundation. Motion carried.

Executive Board: Dan Skees has replaced Carly Crabb as President. A motion by Luke Sutter, seconded by Erick Scharer to appoint Megan O”Brien as Vice President. Motion carried.

Board of Trustees: Matt MacKenzie has agreed to serve on the Board of Trustees. A motion by Andrew Sander, seconded by Megan O’Brien to appoint Matt to the Board. Motion carried.

419 Video Presentation is on hold for now. Ben Sutter has suggested another person interested in presenting a program. Ben will contact this person and report next meeting.

New Business: none at this time.

Harvest Fest. date will be Sept 19th Committees need to start meeting in May. A chairman is still needed at this time.

Chamber Car Shows are on schedule

Upcoming events April 4 the Athletic Boosters will have a Casino Night. Motion by Dan Skees, seconded by Luke Sutter to donate $350.00 same as last year. Motion carried. Luther Home of Mercy has scheduled a fund raiser for May 1, 2020 at the Pinnacle.

Carol Fingerhut from the Ottawa County Wildlife Refugee presented information concerning the Refugee.

Mayor Thomas Bergman attended the Ottawa County Park Board with Commissioner Mark Stahl to encourage expansion of the Bike Trail from Genoa to Millbury. Next Park Board meeting will be April 7th @ 7:00PM. Mark also reported the County has a $100 million budget. $18 million dollars is ear mark to the general fund.. Riverview project has been completed. Lake Erie is still an issue. Materion is looking to hire. Davis Besse is on shut down for refueling. Please fill out your census. Funding is based off population. The Starr & Lil’s property is on hold at present because of government liens on the property. The Curtice Williston sewer project is projected to be a @20 million project. Congratulations to former Mayor Ken Harsanje for being the recipient of the Volunteer of the Year Award..

Mayor Bergman reported talk is being had to route the Bike Path around the quarry so it can be used as a buke path and a walking path. He also is making us aware of the condition of the town tree. It needs to be checked as to its condition for the future.

Next meeting April 2nd.

A motion by Dan Skees, seconded by Luke Sutter to adjourn.

Meeting was adjourned by Vice President Dan Skees

Respectfully Submitted,

Marsha Lee, Secretary