

August 2017 RBA Meeting Minutes

Thank you to lunch sponsor: Rick Reichow, Martin & Lark Insurance

Guest/New Member:

New: Richard Chamberlain, Chamberlain Law

Guest: Daniel, DJ, Deiter from Modern Woodmen Financial

Guest: Julie Jardine – Rossford CVB

Guest: Rob Burkholder- Genoa Bank, Rossford/Perrysburg Branch

Rossford Record Ad drawing: Toby Ledesma- Rossford Parks and Recreation

Old Business:

Directory went out to 7000 households

Treasurers Report:

Riverfest: Revenue \$11,816

Expense \$13,153.19

Had some new signage to purchase which increased costs this year.

Directory: Revenue \$7185 in ads

Expense \$6500

Checking Account: \$2630.56 Money Market: \$20,105.44

New Business:

RBA has been working with Rex Huffman to update the charter and Code of Regulations. 98% done and will have ready for member review at September or October meeting and will vote to accept when finalized. If interested, please send an email to the RBA email.

Future of the RBA:

Developing new leadership team with 2 or 3 year terms. President, VP, Secretary, and Treasurer.

Annual Meeting will be held in February.

Discussion around 2 or 3 yr terms: Dr. Zhouhary suggested rotating the positions to keep consistency and prevent the team from being all brand new coming in each year. Justin Knierim stated that would be looked at.

Nomination Committee to assist with new Leadership Team consisting of Rick Reichow, Mike Scott, Ray Miller, Dr. Angie Jackson, and Justin Knierim. Motion made by John Rust to adopt Nomination Committee and seconded by Toby Ledesma. Motioned carried.

Committee will oversee recommendations for new leadership team, meet with candidates, explain the positions, and then finalize new team for member vote in February.

RBA Steering Committee:

Steering Committee of Sheila Evans, Beth Genson, Toby Ledesma, Justin Knierim, Rick Reichow, Julie Roberts, and Mike Scott. Motion made by Kelly Dorn to adopt Steering Committee and seconded by John Rust. Motioned carried.

Email Rick Reichow, Justin Knierim, or RBA email with topic or speaker suggestions for 2018.

Christmas Party tentatively set for December 5 at Hollywood Casino. Justin Knierim will contact casino for availability and pricing.

Member Announcements:

Beth Genson -Chautauqua next year is June 19-23. She hopes to have character information for the next meeting.

Laura Hart- Buckeye Broadband- New Buckeye Business Class

Joe Schaller- Bates Road Construction coming up September 18

Team Johnson- Football game specials for fall

Kelly Dorn- Online weight loss challenge/classes. Next one starts 9/18

Beth Genson- 30,000 Visitor Guides almost gone from across various locations. See Beth of interested in placing an ad for the next set of guides.

Next Meeting: September 27, 2017

Sponsor: Rossford Schools

Speaker: Dan Creps, Rossford Schools Superintendent

RBA Email address: info@rossfordba.com