

Board of Directors Meeting
Minutes
Galena Country Tourism
Tuesday, April 25, 2023
Eagle Ridge Resort & Spa
444 Eagle Ridge Drive, Galena IL 61036

Call to Order: 3:02 pm

Roll Call: Stewart Stofferegan, Merri Sevey, Steve McIntyre, Janice Morgan, Betsy Rose Achett, Raechelle Ahmed, Jack Dieter, Rose Noble. Absent: Zeke Winders, Christina Eisbach

Citizen Comments –

- a) Cindy Tegtmeyer announces Galena City Council appointment and updates the board on her involvement.
- b) Pual Pendola – Galena Spoon Co.
- c) Colin Sanderson – Eagle Ridge Resort

Old Business/Director Concerns – None

Consent Agenda

- a) Board of Directors Meeting Minutes – January 10, 2023
- b) Board of Directors Special-Called Meeting Minutes – February 12, 2023
- c) Finance Committee Meeting Minutes – February 28, 2023
- d) Executive Committee Meeting Minutes – March 28, 2023
- e) Executive Committee meeting Minutes – April 03, 2023
- f) Executive Committee Meeting Minutes – April 19, 2023

Motion Moved - Sevey motions to approve, Morgan seconded, no discussion, Ayes 6, Nays 0, Motion Passed

New Business

- a) Proposed Licensing Agreement with Galena Route 20 – *Sevey motions to postpone discussion until next meeting pending new CEO. Ahmed seconded, Ayes 6, Nays 0, Motion Passed*
- b) Recommendation to approve Lyndsi Scharpf, of Otto's Place to fill open restaurant seat. – *Winders motions to approve, Ahmed seconded, no discussion, Ayes 6, Nays 0, Motion Passed*
- c) FY24 Budget presentation with possible motion to approve – *Ahmed motions to approve, Sevey seconded, Vote by roll call – Ayes – Stofferegan, Sevey, Dieter, Morgan, Achett, Ahmed, Ayes 6, Nays 0, Motion Passed.*
- d) FY224 Marketing Plan presentation with possible motion to approve – *Sevey motions to approve, Stofferegan seconded, Ayes 6, Nays 0, Motion Passed*

Executive Session

Section 2 (c) (1) – Employee hiring, firing, compensation, discipline, and performance. *Severy motions to adjourn to executive session, Morgan seconded. The board goes into executive session.*

Board exits executive session. No discussion

Adjourn – Severy motions to adjourn, Morgan seconded, Meeting adjourns at 4:55 pm.