



Directors Meeting
Minutes
Galena Country Tourism
Tuesday, January 28, 2025
Eagle Ridge Resort & Spa
444 Eagle Ridge Drive, Galena IL 61036

Call to Order: 4:00 pm

Roll Call: Colin Sanderson, Kelli Raab, Zeke Winders, Christina Eisbach, Jennifer Pickett, Terry Mattson. Absent: Betsy Achett, Jack Deiter, Stewart Stoffregen, Lyndsi Scharpf, Mike Dittmar, Katie Weinen

Staff Present: Lori Kinnaman, Fallon Oldenburg, Tom Rynott, Kat Roberts

Quorum was not met.

Citizen Comments – None

Consent Agenda – No Vote

Financial

Old business – None

CEO/Staff Updates

New Business – None

Adjourn –