



**Directors Meeting
Minutes
Galena Country Tourism**

Tuesday, July 29, 2025
Chestnut Mt. Resort
8700 W Chestnut Rd., Galena IL 61036

Call to Order: 4:00 pm

Roll Call: Stewart Stoffregen, Christine Eisbach, Terry Mattson, Colin Sanderson, Kelly Raab, Zeke Winders, Katie Weinen, Jennier Pickett, Mike Dittmar. **Absent:** Jack Deiter, Lyndsi Scharpf, Betsy Davis

Staff Present: Lori Kinnaman, Fallon Oldenburg, Tom Rynott, Emily Heitman (Zoom), Sami Rury

Citizen Comments – None

Consent Agenda – *Motion Moved – Eisbach motions to approve, Raab seconded, no discussion, Ayes 6, Nays 0, Motion Passed.*

Discuss Appointments of New Board Members - The Board discussed redefining the category of "small lodging" to include properties with 2–20 units. It was agreed that the Executive Committee will meet to establish a comprehensive definition.

By-Laws Housekeeping – Motion Moved by Winders and seconded by Stoffregen to accept the City of Galena's proposal to amend our bylaws to allow for a current city council member or city staff person. Ayes 6, Nays 0, Motion Passed. Mattson also mentioned that additional updates will need to be addressed as the bylaws are reviewed by the Executive Committee.

Officer and Committee Appointment Discussion – The board decided to defer electing new officers and committee assignments until the next quarterly meeting. The board also noted that they will continue to maintain current board member seats until new appointments are made.

Financial – The financial statements were reviewed by Mattson, showing a slight decrease in total income (1.42%) and expenses remaining relatively stable compared to the previous fiscal year.

Old business – None

CEO/Staff Updates – Mattson shared the materials that he presented during the city council meeting. Oldenburg went over the latest updates from the marketing department.

New Business – None

Adjourn – *Pickett motions to adjourn, Meeting adjourned at 4:54 pm.*