

Board of Directors Meeting
Minutes
Galena Country Tourism
Tuesday, April 30, 2024
Eagle Ridge Resort & Spa
444 Eagle Ridge Drive, Galena IL 61036

Call to Order: 1:05 pm

Roll Call: Christina Eisbach, Jack Deiter, Colin Sanderson, Merri Sevey, Terry Mattson. Absent: Stewart Stoffregen, Betsy Rose Achett, Lyndsi Scharpf, Zeke Winders

Quorum was not met.

Staff Present: Lori Kinnaman, Ekatarina Roberts, Tom Rynott

Citizen Comments – None

Consent Agenda –

Financial Report

- Terry Mattson stated that the finance committee is meeting monthly. Staff and board members are looking at a more transparent way of putting together a finance report. Kinnaman reviewed the finance report. Mattson shared his plan for a detailed finance report.

Old business

- a) Terry Mattson reviewed the open board seats.

CEO/Staff Updates

- b) Terry Mattson shared a report on off-highway vehicles. Mattson presented a Power Point on The Catalyst Collaborative between Galena Country, The Chamber, The Center of the Arts, The Downtown Business Association, and the History Museum. Mattson shared with the board his involvement in the development of the new County Comprehensive Plan. The marketing plan was briefly reviewed.
- c) Staff Updates – Tom Rynott gave an update in his communications report. Ekatarina Roberts also gave a brief review of the events and community involvement.

New Business – None

Adjourn –