

Finance Committee Meeting
Minutes
Galena Country Tourism
Tuesday, August 20, 2024
Depot Meeting Room – Upstairs
101 Bouthillier St., Galena IL 61036

Call to Order: 2:06 p.m.

Roll Call: Zeke Winders, Colin Sanderson, Betsy Rose Achett, Jack Deiter, Terry Mattson, Absent: None

Others Present: Lori Kinnaman

Citizen Comments – None

Old Business-

Mattson reviewed the financial statements. Sanderson asked for the county and city reports to be shared with the committee. Kinnaman told the committee that the city report can be shared but the county report has detailed information of each return and is restricted by the county. Kinnaman suggested calling a meeting with the county and city officials to review the collection process with the committee. The committee then reviewed the hotel tax comparison report.

Achett asked if a disclaimer could be included with the tax comparison report with the collection variables.

Motion– Sanderson moved to approve the financial statements through July 31, 2024, with the addendum to add variables in for the future. Achett seconded, Ayes 4, Nays 0

New Business – Mattson attended a meeting with the bed and breakfast group and updated the group on his presentation. He also shared staffing updates and announced the new hire for a position that was filled in the Marketing Department.

Executive Session – Section 2 (c)(1) Employee hiring, firing, compensation, discipline and performance, personnel.

Moved to executive session: 2:26 pm.

Exited executive session: 2:54

No motion from the executive session.

Adjourn –Sanderson motions to adjourn, Achett seconded, Meeting adjourned at 3:01 pm.