

Finance Committee Meeting Minutes Galena Country Tourism

Tuesday, October 21, 2025 Old Train Depot, 101 Bouthillier St, Galena, IL

Call to Order: 2:16 p.m.

Roll Call: Colin Sanderson, Betsy Davis, Zeke Winders (Remote), Terry Mattson, Absent: Jack Deiter

Others Present: Lori Kinnaman, Fallon Oldenburg

Citizen Comments - None

Old Business-

The Finance Committee meeting on October 21, 2025, reviewed the first quarter financials. Mattson reviewed the financials for the month of September 2025. The city of Galena's hotel tax receipts was up 9.16% fiscal year-to-date, with a 2.18% overall fiscal annual increase. The committee discussed the possibility of meeting bi-monthly instead of monthly, and reviewed bylaws updates, including the definition of small lodging and the election of officers.

New Business - None

Adjourn – Sanderson motions to adjourn, Davis seconded, Meeting adjourned at 2:58 p.m.

