

Board of Directors Meeting  
**Agenda**  
Galena Country Tourism  
*Tuesday, October 29, 2024, 4:00 p.m.*  
Eagle Ridge Resort & Spa  
444 Eagle Ridge Drive, Galena IL 61036

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. U.S. Grant Museum Economic Impact Report – Guests Tessa Flak and Doug Hilgendorf
- V. Appointment of new board member
- VI. Consent Agenda
  1. Board Meeting Minutes – July 30, 2024
  2. Finance Committee Minutes – July 25, 2024
  3. Marketing Committee Minutes – July 25, 2024
  4. Nominations Committee Minutes – July 25, 2024
  5. Finance Committee Minutes – August 20, 2024
  6. Finance Committee Minutes – September 17, 2024
  7. Finance Committee Minutes – October 15, 2024
  8. Marketing Committee Minutes – October 15, 2024
  9. Nominations Committee Minutes – October 15, 2024
- VII. Financial
  - Monthly Financial Report
- VIII. Old business/Directors Concerns
- IX. CEO/Staff Update
- X. New Business
- XI. Adjourn

GCT Meetings are open to the public.  
*Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.*

**Next Meeting Date January 28, 2025**

