



Board of Directors Meeting

***Agenda***

Galena Country Tourism  
*Tuesday, July 29, 2025, 4 p.m.*  
Chestnut Mt. Resort  
8700 W Chestnut Rd., Galena IL

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Consent Agenda
  - a. Board Meeting Minutes – June 17, 2025
  - b. Finance Committee Meeting – June 17, 2025
  - c. Marketing Committee Meeting – June 17, 2025
- V. Discuss Appointments of New Board Members
- VI. By-laws Housekeeping
- VII. Officer and Committee Appointment Discussion
- VIII. Financial
  - a. Monthly Financial Report
- IX. Old business/Directors Concerns
- X. CEO/Staff Update
- XI. New Business
- XII. 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.*