

GCT Board of Directors Meeting

Agenda

Galena Country Tourism

Tuesday, October 28, 2025, 4 p.m.

Stoney Creek Inn

940 Galena Square Dr., Galena, IL

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Appointment of new board members
- V. Appointment of Officers
- VI. Committee Appointments
- VII. Consent Agenda
 - 1. Board Meeting Minutes – July 29, 2025
 - 2. Finance Committee Meeting – July 29, 2025
 - 3. Finance Committee Meeting – August 19, 2025
 - 4. Finance Committee Meeting – September 16, 2025
 - 5. Finance Committee Meeting – October 21, 2025
 - 6. Marketing Committee Meeting – October 21, 2025
- VIII. Financial
 - Financial Report
- IX. Old business/Directors Concerns
 - Revised GGMI Bylaws
- 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.

Next Meeting Date January 27, 2026