

Board of Directors Meeting
Agenda
Galena Country Tourism
Tuesday, June 25, 2024, 3 p.m.
Eagle Ridge Resort & Spa
444 Eagle Ridge Drive, Galena IL 61036

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Presentation: Shirley Rosenthal – Pickleball Complex Donation
- V. Consent Agenda
 1. Board Meeting Minutes – January 30, 2024
 2. Finance Committee Meeting – January 29, 2024
 3. Special Called Finance Committee Meeting – February 9, 2024
 4. Finance Committee Meeting – April 15, 2024
 5. Marketing Committee Meeting – April 15, 2024
 6. Board Meeting Minutes – April 30, 2024
 7. Finance Committee Meeting – June 17, 2024
 8. Marketing Committee Meeting – June 17, 2024
- VI. Financial
 - Monthly Financial Report
 - Review of DRAFT BUDGET for fiscal year 2025. Possible motion to approve.
 - Resolution for GGMI BUDGET.
- VII. Marketing Plan
 - Review of DRAFT MARKETING PLAN for fiscal year 2025. Possible motion to approve.
 - Resolution for GGMI MARKETING PLAN.
- 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.