

Executive Committee Meeting
Minutes
Galena Country Tourism
Monday, October 27, 2025
Old Train Depot, 101 Bouthillier St, Galena, IL

Call to Order: 10:10 a.m.

Roll Call: Colin Sanderson, Betsy Davis, Zeke Winders, Terry Mattson, **Absent:** Jack Deiter

Others Present: Lori Kinnaman

Citizen Comments – None

Old Business-

The Executive Committee reviewed GGMI bylaws, recommending a two-page summary for board members. Changes included replacing "rooms" with "licensed units" in lodging facility classifications. Randall Bangs was nominated for the lodging seat, and Lyndsi Scharpf was considered for the secretary position. The committee also discussed the need for strategic planning, the elimination of the Personnel Committee, and the reappointment of committees annually. The meeting concluded with a plan to finalize these decisions at the next board meeting.

New Business – None

Adjourn – Sanderson motions to adjourn, Davis seconded, Meeting adjourned at 10:43 a.m.