

**Board of Directors Meeting
Minutes**

Galena CountryTourism
Tues., Jan. 10, 2023, 9a.m.

Digital

- I. Call to Order: 9:02 am
- II. Roll call - Janice Morgan, Steve McIntyre, Jerry Westemeier, Christina Eisbach, Zeke Winders, Merri Sevey, Stewart Stofferegan, Raechelle Ahmed, and Rose Noble. Absent: Nancy Neuses, Betsy Rose Achett, and Jack Deiter.
- III. Citizen Comments - none
- IV. Old Business/Director Concerns
 - a) Cellular connectivity - Ahmed and Noble briefed the board on City of Galena's plan and the expected updates that are scheduled to happen. Noble will follow-up with the City to check on progress of the new tower install.
 - b) Investment and Reserve Policies -Noble updated the board on the finance committee's upcoming meeting to discuss investment and reserves. The committee will bring a recommendation to the full board at a later date.
- V. Consent Agenda- Sevey motions to approve, Ahmed seconds, no discussion, all in favor, motion passes.
 - a) Board of Directors meeting minutes 10.11.22
 - b) Finance Committee meeting minutes 11.01.22
 - c) Finance Committee meeting minutes 11.29.22
 - d) Finance Committee meeting minutes 12.22.22
- VI. New business -
 - a) GCT Travel & Entertainment Policy - Deiter motions to approve, Sevey seconds, no discussion, all in favor, motion passes
 - b) GCT Board Conflict of Interest Policy - Morgan motions to approve, Deiter seconds, no discussion, all in favor, motion passes
 - c) GCT Compliance policy - Sevey motions to approve, Deiter seconds, no discussion, all in favor, motion passes.
 - d) GCT Financial Policies & Procedures - Sevey motions to approve, Deiter seconds, no discussion, all in favor, motion passes.
 - e) GCT Transparency Policy - Sevey motions to approve, Deiter seconds, no discussion, all in favor, motion passes.
 - f) GCT Whistle-blower Policy - Sevey motions to approve, Stofferegan seconds, no discussion, all in favor, motion passes.
- VII. CEO update-FY23 Quarter 2 report - Noble ran through the quarter two report with no discussion. Eisbach noted she has seen an uptick in groups attending her attraction business.
- VIII. Adjourn - Sevey motions, Deiter seconds - meeting adjourns at 9:48 am