

Board of Directors Meeting Minutes

Galena Country Tourism

Tues., Oct. 11, 2022, 11 a.m.

Digital

- I. Call to order by president: 11 a.m.
- II. Roll call: Jack Deiter, Christina Eisbach, Janice Morgan, Merri Sevey, Zeke Winders, Raechelle Ahmed, Nancy Neuses, Stewart Stoffereg, Betsy Rose Achett, and Rose Noble. Absent: Jerry Westemeier
- III. Citizen Comments - none
- IV. Old business/Board director concerns
 - a) Welcome new director - The Board welcomed new director Christina Eisbach to her first official meeting.
 - b) Cellular connectivity - Ahmed discussed the concern for lack of connectivity in Galena. She expressed concern for safety amongst locals and visitors alike. She'd like to speak to local government to get answers. Noble asks others for input. Deiter says he installed an antenna at his business and that has provided better connectivity for his customers. Sevey wants the board to remember our mission statement and that we act as a liaison no the lead to solving this issue. She points out the financial burden it might cause if we dedicate to spending any dollars beyond what the state statute requires of tourism tax. Sevey is also curious as to what might have caused the bad connection in recent years and agrees we need some clarity from local government. Ahmed points out the usage amongst people has increased to 4-5 devices at anytime per person. Noble says she will set up a meeting with Chair Ahmed and City Administrator Moran to discuss cellular connectivity in Galena and will report back.
- V. Consent Agenda - Ahmed motions to approve, Sevey seconds. All in favor, motion approved.
 - a) Board of Directors meeting minutes 07.12.22
 - b) Finance Committee meeting minutes 08.02.22
 - c) Finance Committee meeting minutes 08.30.22
 - d) Finance Committee meeting minutes 09.27.22
- VI. New business - Model Payment Policy - update: Noble presented a new Model Payment Policy, first approved by the finance committee. Sevey motions to approve and Ahmed seconds. All in favor, motion passes.
- VII. CEO update - FY23 Quarter 1 report: Noble presented the Q1 reporting. Ahmed and Achett compliment the reporting.
- VIII. Adjourn: Neuses motions, Deiter seconds, all in favor. Adjourned at 11:50am