

Board of Director's Meeting Minutes

Galena Country Tourism
Tues., Jan. 22, 2018, 3 p.m.
Admin Office
101 Bouthillier St., Galena IL, 61036

- I. Call to Order: Birgit Radin, Vice Chair, 3:11 p.m.
- II. Roll Call – Raechelle Ahmed, Katie Burcham, Merri Sevey, Birgit Radin and CEO Rose Noble
Absent – Colin Sanderson, Mike Murphy, Mark Van Osdol, Nancy Shady, Nikki Peebles , Bobby Hahn and Bill Bingham

*Vice Chair noted we did not have a quorum, therefore were unable to proceed with the meeting. Motion to adjourn was made by Sevey, Burcham 2nd. Meeting adjourned at 3:12 p.m. with a reschedule date TBA.