

## **Executive Committee Meeting Minutes**

Galena Country Tourism

Fri., April 26, 2019, 9 a.m.

Eagle Ridge Resort

444 Eagle Ridge Dr, Galena IL 61036

Call to order by Colin Sanderson, Board Chair. In attendance were Nikki Peebles, Colin Sanderson and CEO Rose Noble.

Absent: Birgit Radin and Katie Burcham

With no citizen comments, the Executive Committee met to discuss the upcoming Ad-Hoc DMO Committee meeting and contract negotiation with the County Board, scheduled for Fri., April 26. Noble reminded the committee that the County Board had to cancel this meeting and reschedule the for another date.

Noble reminds the committee of the suggested plan for attendance at future Ad-Hoc DMO Committee meetings. Noble and Sanderson will attend future Ad-Hoc DMO Committee meetings and then report a summary to the Executive Committee who will then make recommendations, if any, to the full board. This will be the most efficient way to discuss and plan future actions. Both Peebles and Sanderson agree.

Due to the fact that the day's Ad-Hoc Committee meeting was rescheduled, Noble, Sanderson and Peebles agreed that there was time to plan prior to the next meeting. Peebles suggests Noble reach out to County Treasurer for a one-on-one meeting ahead of the next Ad-Hoc meeting, to streamline communications, in order for both groups to have a better understanding of what is needed to move forward with contract negotiations. Noble will set up a meeting.

Sanderson and Peebles agree that Noble should hear what the County Treasurer tasks and duties for lodging tax collection are before the board can make any negotiation suggestions. Noble agreed.

Without any further information to discuss, the committee adjourned.