



Galena/Jo Daviess County Convention & Visitors Bureau
Minutes for Special Board Meeting
JDC Courtroom @ 3:00 p.m.
June 8, 2015

Call to order: Meeting was called to order by Hal Gilpin at 3:06 p.m.

Roll Call Present:

CVB Board Members

- Matthew Carroll
- Jess Farlow
- Erin Murphy
- Caitlin Oponski
- Sharon Cholewinski
- Helen Schamberger
- Hal Gilpin
- Robert Mahan
- Merri Berlage / JDC Board Member

Staff

- Katherine Walker, Executive Director
- Celestino Ruffini, Sales & Marketing Director
- Lori Kinnaman, Administrative Assistant
- Betsy Kaage, Social Media Specialist
- Melosa Belger, Events Coordinator

Public Comments. None

New Business.

Motion: Moved by Sharon Cholewinski to accept the resolution with the changes and subject to the States Attorney's review. Second by Merri Berlage. **Motion carried.**

Public Comments.

Merri Berlage stated that the Legislative Committee has been discussing how the county can generate revenue from the Hotel/Motel Tax.

Katherine Walker announced that Viking River Cruises is beginning a process to include the Mississippi River and Galena in their river cruises.

Adjournment.

Motion: Moved by Matthew Carroll. *Second:* by Sharon Cholewinski to adjourn the meeting.

Motion carried. The meeting was adjourned at 3:10 p.m.

Lori Kinnaman

Administrative Assistant/Secretary

Galena/Jo Daviess County Convention & Visitors Bureau

July 28, 2015

Date of Approval