



## **MINUTES of Galena/Jo Daviess County Convention & Visitors Bureau**

**Meeting date: Monday, September 29, 2014**

**Call to order:** A Special Board meeting of the Galena/Jo Daviess County Convention & Visitors Bureau was held at the former Stone Cabin Coffee/Knuckey Realty location, 11379 US Highway 20, Stockton, IL on Monday, September 29, 2014. The meeting convened at 7:01 p.m., Vice-Chairperson Hal Gilpin, and Katherine Walker, served as secretary.

**Members in attendance:** Merri Berlage, Jess Farlow, and Hal Gilpin

**Members not in attendance:** Matthew Carroll, Sharon Cholewinski, Annette McLane, Erin Murphy, Caitlin Oponski and Helen Schamberger

**CVB Staff in attendance:** Katherine Walker

**Guests in attendance:** George Knuckey, Terry McGovern, Randy Pepin, Diane and Paul Sipiera

**Welcome and Introductions:** Hal Gilpin called the meeting to order at 7:01 p.m., noting that there was no quorum. George Knuckey was introduced as the building owner.

**Public Comments:** There were no public comments at this time.

**New business:**

- **Tour of Former Stone Cabin Coffee/Knuckey Realty Building:** George Knuckey offered a tour of the building so everyone could look on their own and he could answer questions. Mention was made of the coffee shop operation, handicap bathrooms on the main floor and the offices available. Everyone started to look at the building, outside, downstairs and upstairs.

**Public Comments:**

Randy Pepin said it was a great location and only better if it were on the north side of Highway 20. He has two possible partners interested. Terry McGovern said that she wanted four walls. Paul Sipiera asked about how to become a board member. Katherine Walker gave him her card and said a resume was necessary.

**Adjournment:** The meeting was adjourned at 7:20 p.m.

Katherine Walker  
Executive Director  
Galena/Jo Daviess County Convention & Visitors Bureau

October 28, 2014  
Date of approval