



**REPORT TO THE COUNTY BOARD
MEETING OF NOVEMBER 17, 2009**

CVB Board of Directors Members:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Ahmed, Ikhlas | <input checked="" type="checkbox"/> Osmanski, John |
| <input checked="" type="checkbox"/> Farlow, Jess | <input checked="" type="checkbox"/> Schultz, Marvin |
| <input type="checkbox"/> Kelly-Train, Mary | <input type="checkbox"/> Wackerlin, Tess |
| <input type="checkbox"/> Larson, Chris | <input checked="" type="checkbox"/> Wolfram, Sandy |
| <input checked="" type="checkbox"/> Murphy, Erin | |

CVB Staff:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Althof, Mary | <input checked="" type="checkbox"/> Ruffini, Celestino |
| <input checked="" type="checkbox"/> Belger, Melosa | <input checked="" type="checkbox"/> Scholz, Mike |
| <input checked="" type="checkbox"/> Gratton, Judy | |

GUESTS: Dorian Dickinson, Jerry Phillips, Mary Phillips, John Midlock, Suzanne Midlock, Helen Schamberger, Kim Monk, Pat Osmanski, Bill Heiken, Marcel Didier, Fran Onak, Maureen Fallos, Anne McCaw, Frank McCaw, Mike Reese, Anita Reese, Sandra Fach, Charles Fach, Donna Marcotte, Amy Laske, Nancy Backe, Karen Gurklis, Armando Villa, Patricia Smith, Tom Smith, Kathie Farlow, Matthew Carroll, Craig , Jim Mantey, Jared Spahn, Linda, Scholz, Dan Reimer

John Osmanski made a motion to accept the October 20, 2009 meeting minutes as presented. The motion was seconded by Ikhlas Ahmed. The motion passed by unanimous voice vote.

John Osmanski made a motion to adapt the proposed changes recommended by the Restructuring Ad Hoc Committee to the CVB By-laws as presented. The motion was seconded by Erin Murphy. The motion passed by unanimous voice vote.

John Osmanski made a motion adapt the proposed changes recommended by the Restructuring Ad Hoc Committee to the CVB Ordinance as presented. The motion was seconded by Erin Murphy. The motion passed by unanimous voice vote.

Erin Murphy made a motion to accept the 2010 Galena Triathlon & Duathlon SignMeUp.com contract as presented. The motion was seconded by John Osmanski. The motion passed by unanimous voice vote.

John Osmanski made a motion to accept the 2010 Galena Triathlon & Duathlon Race Management Company contract as presented. The motion was seconded by Ikhlas Ahmed. The motion passed by unanimous voice vote.

Sandy Wolfram made a motion to adjourn the meeting at 5:47 p.m. The motion was seconded by John Osmanski. The motion carried by unanimous voice vote.

CALL TO ORDER

Jess Farlow called the meeting to order at 5:35 p.m.

ROLL CALL

Roll call was answered as follows: Present- Ikhlas Ahmed, Jess Farlow, Erin Murphy, John Osmanski, Marvin Schultz and Sandy Wolfram (entered 5:45 p.m.). Present: 6

CVB Staff present: Mary Althof, Melosa Belger, Judy Gratton, Celestino Ruffini and Mike Scholz.

ESTABLISHMENT OF QUORUM

A quorum was established.

WELCOME AND INTRODUCTIONS

Jess Farlow welcomed the guests in attendance.

PUBLIC COMMENTS

Helen Schamberger questioned what progress has been made in getting the CVB and VisitGalena back together again. Jess Farlow replied that issue would be addressed at the Basic Services Member Annual Meeting preceding this meeting at 6:30 p.m. There have been a number of meetings, both small and large, attempting to join the two together. Forward progress has been made.

APPROVAL OF MINUTES OF THE OCTOBER 20, 2009, CVB BOARD MEETING

John Osmanski made a motion to accept the October 20, 2009 meeting minutes as presented. The motion was seconded by Ikhlas Ahmed. The motion passed by unanimous voice vote.

NEW BUSINESS

a) DISCUSSION, RECOMMENDATION AND POSSIBLE ACTION ON ADAPTING THE PROPOSED CHANGES RECOMMENDED BY THE RESTRUCTURING AD HOC COMMITTEE TO THE CVB BY-LAWS

John Osmanski made a motion to adapt the proposed changes recommended by the Restructuring Ad Hoc Committee to the CVB By-laws as presented. The motion was seconded by Erin Murphy. The motion passed by unanimous voice vote.

b) DISCUSSION, RECOMMENDATION AND POSSIBLE ACTION ON ADAPTING THE PROPOSED CHANGES RECOMMENDED BY THE RESTRUCTURING AD HOC COMMITTEE TO THE CVB ORDINANCE

John Osmanski made a motion adapt the proposed changes recommended by the Restructuring Ad Hoc Committee to the CVB Ordinance as presented. The motion was seconded by Erin Murphy. The motion passed by unanimous voice vote.

c) DISCUSSION, RECOMMENDATION AND POSSIBLE ACTION ON 2010 GALENA TRIATHLON & DUATHLON SIGNMEUP.COM CONTRACT

Erin Murphy made a motion to accept the 2010 Galena Triathlon & Duathlon SignMeUp.com contract as presented. The motion was seconded by John Osmanski. The motion passed by unanimous voice vote.

d) DISCUSSION, RECOMMENDATION AND POSSIBLE ACTION ON 2010 GALENA TRIATHLON & DUATHLON RACE MANAGEMENT COMPANY CONTRACT

John Osmanski made a motion to accept the 2010 Galena Triathlon & Duathlon Race Management Company contract as presented. The motion was seconded by Ikhlas Ahmed. The motion passed by unanimous voice vote.

BOARD MEMBER COMMENTS

Marvin Schultz commented that all four motions need to go to the Jo Daviess County Board for approval.

Jess Farlow commented that the Mistletoe Ball is coming up on December 5, 2009 at Turner Hall. It is a phenomenal event. Take a look and see what it's all about.

PUBLIC COMMENTS

There were no public comments at this time.

ADJOURN

Ikhlas Ahmed made a motion to adjourn the meeting at 8:42 p.m. The motion was seconded by John Osmanski. The motion carried by unanimous voice vote.

**NEXT CVB BOARD MEETING
6:00 P.M., TUESDAY, DECEMBER 15, 2009
JO DAVIESS COUNTY COURTHOUSE**
