

**REPORT TO THE COUNTY BOARD  
MEETING OF FEBRUARY 15, 2005**

**CVB Advisory Board Members:**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Joanne Bielenda     | <input checked="" type="checkbox"/> Gerry Lamparelli |
| <input checked="" type="checkbox"/> Catherine Cumings   | <input checked="" type="checkbox"/> Lara LeGrand     |
| <input checked="" type="checkbox"/> Jesse Farlow        | <input type="checkbox"/> Mike Murphy                 |
| <input checked="" type="checkbox"/> Patricia Goldthorpe | <input type="checkbox"/> John Osmanski               |
| <input type="checkbox"/> Susan Gordy                    |  |
| <input checked="" type="checkbox"/> Jan Harris          |  |
| <input type="checkbox"/> Jessica Kilburg                |  |
| <input checked="" type="checkbox"/> Sarah Kluesner      |  |

**CVB Staff:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Melosa Belger | <input checked="" type="checkbox"/> Marsha Cordle |
| <input type="checkbox"/> Nancy Breed              | <input checked="" type="checkbox"/> Betsy Eaton   |

**GUESTS:**

Lynn Cook  
Tim Petitgout

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In the absence of Chairperson Osmanski, CVB Advisory Board member Lara LeGrand called the meeting to order at 6:00 pm.

**WELCOME AND INTRODUCTIONS**

LeGrand asked the CVB Advisory Board and guests to introduce themselves, and welcomed newcomer Patricia Goldthorpe.

**PUBLIC COMMENTS**

None

**MINUTES OF NOVEMBER 16, 2004 MEETING**

Lamparelli moved to accept the November 16, 2004 minutes as presented; Bielenda seconded. Motion carried.

**MINUTES OF JANUARY 18, 2005 MEETING**

Bielenda moved to accept the January 18, 2005 minutes as presented; Farlow seconded. Motion carried.

**BUREAU REPORTS**

**Financial & Staff Month-end Reports:** Eaton stated the reports were in the board packets mailed to all members and answered any questions from the board.

**Update on staff vacancies:** Eaton stated that Nancy Lewis had resigned to accept the Executive Director position at the Galena Area Chamber of Commerce.

Eaton stated that the existing staff had taken on the additional responsibilities from the loss of another employee. She stated that the position will not be filled until an Executive Director is in place.

After a lengthy discussion regarding the hiring of an Executive Director, the CVB Advisory Board agreed that Lara LeGrand will compose a letter the County Board Chairperson Merri Berlage requesting that the Executive Director issue needs to be resolved as soon as possible.

**OTHER REPORTS**

**Jo Daviess County:** Joanne Bielenda had nothing more to report.

**City of Galena:** No City of Galena representation at this time.

**Other Villages and Board Members:** None

**OTHER BUSINESS/BOARD MEMBER COMMENTS**

None

**PUBLIC COMMENTS**

None

**ADJOURN**

A motion to adjourn was made by Kluesner, seconded by Lamparelli. Motion carried. Meeting adjourned at 7:23 p.m.

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**NEXT MEETING:**

**6:00 P.M., TUESDAY, MARCH 15, 2005**

**JO DAVIESS COUNTY COURTHOUSE BOARDROOM**

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