



ANNUAL MEETING NOTICE  
HENRY COUNTY TOURISM BUREAU  
11:30 A.M., TUESDAY, SEPTEMBER 24, 2024  
709 1st St, Colona, IL 61241, Grease Monkey

AGENDA

Call meeting to order.

I. Approval of the agenda.

II. Public Comment.

III. Approval of previous meeting minutes

IV. Treasurer/Finance Report

V. New Business:

- a. Approve 2024-2025 Board Chair
- b. Approve 2024-2025 Vice-Chair
- c. Approve 2024-2025 Board Secretary
- d. Approve addition of Zack Sullivan as Geneseo Board Representative and Brandon Maeglin as Geneseo's Alternate Board Representative.
- e. Directors Report
  - i. Illinois Main Street Membership
  - ii. UMCVB Conference Report
  - iii. Website Update
    - Itineraries
    - Guides
    - Visit QC & Dottie Calendars
  - iv. Photo Contest Winners
  - v. Launch Plan

VI. Next regular meeting date/time/location: Proposed October 22<sup>nd</sup> @ Galva or Orion

VII. Adjourn meeting