

Warrensburg Convention & Visitors Bureau Minutes

Municipal Center-Council Chambers, 200 S. Holden

Feb. 8, 2018 | 4 p.m.

A meeting of the Warrensburg Convention and Visitors Bureau was held on Thursday, Feb. 8 at 4:39 p.m. at the Municipal Center-Council Chambers, 200 S. Holden, with President Sandra Irle presiding. Roll was called as follows: Present were: Kirsti Brunsvold, Cliff Gower, Tammy Leavy, Sandra Irle and ex-officio members: Harold Stewart and Danielle Fesler. Absent: Don Butterfield, Rhonda Gelbach and Tom Koenigseld; and ex-officio member Danielle Johnston.

The adoption of the agenda was considered. Leavy made a motion to adopt the agenda. The motion was second by Brunsvold. Motion passed.

Minutes of the Sept. 7, 2017 WCVB meeting were considered. Gower made a motion to approve the meeting minutes. The motion was second by Leavy. The motion passed.

Minutes of the Jan. 11, 2018 WCVB meeting were not considered due to a lack of quorum able to approve. The minutes will be presented for approval at the March 8, 2018 meeting.

Financial report provided by the WCVB Director. Due to the meeting date falling early in the month, the January personnel expenses had not been posted. They will be reflected in the financial report presented in March.

The redesigned WCVB website was viewed and discussed. The photography used on the site was discussed resulting in the board requesting proposals for photography services be obtained. The expense for obtaining the services would need to be included in the 2018-2019 budget.

Gower moved to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

- (12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Yes: Brunsvold, Gower, Irle, Leavy

