

Warrensburg Convention & Visitors Bureau Minutes

Municipal Center-Council Chambers, 200 S. Holden

July 12, 2018 | 4:20 p.m.

A special meeting of the Warrensburg Convention and Visitors Bureau was held on Thursday, July 12 at 4:27 p.m. at the Municipal Center-Council Chambers, 200 S. Holden, with Vice President Cliff Gower presiding. Roll was called as follows: Present were: Kirsti Brunsvold, Rhonda Gelbach, Cliff Gower, Tom Koenigsfeld, Ginny McTighe and Diane Whitworth and ex-officio member: Danielle Fesler. Absent: Sandra Irle; and ex-officio members Danielle Johnston and Harold Stewart. *Danielle Johnson arrived at 4:25 p.m.

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

The election of officers for 2018-2019 was held. Gower nominated Brunsvold for Chair. Motion passed. Gelbach nominated Gower for Vice-Chair. Motion passed. Gelbach nominated Whitworth for Secretary. Motion passed. Gelbach nominated Koenigsfeld for Treasurer. Motion passed.

Koenigsfeld announced the Fairfield Inn will be celebrating their first anniversary on Friday, Aug. 3. More details will be sent closer to date.

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

- (2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.

Yes: Brunsvold, Gelbach, Gower, Koenigsfeld, McTighe and Whitworth

