



Warrensburg Convention and Visitors Bureau **Board Meeting**

Thursday, May 11, 2023 10:00 AM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83535097838>

Or One tap mobile :

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Webinar ID: 835 3509 7838

1. Call To Order  
Tom Koenigsfeld, President
2. Roll Call  
Marcy Barnhart, Tourism Director
3. Adopt Agenda
4. Minutes From Prior Meeting-April 2023  
Marcy Barnhart, Tourism Director

Documents:

[MINUTES 04132023.PDF](#)

5. Financial Report  
Marcy Barnhart, Tourism Director

Documents:

[DETAIL REPORT.PDF](#)  
[LODGING TAX.PDF](#)

6. Visitor Center: 205 N Holden  
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES 205 N HOLDEN UPDATE.PDF](#)  
[205 N HOLDEN CHANGE ORDER NO. 3.PDF](#)

7. Order Of Business: 205 N Holden Change Order & Purchase Policy Revision  
Marcy Barnhart, Tourism Director

Documents:

[REVISED 205 N HOLDEN CHANGE ORDER AND PURCHASE POLICY.PDF](#)  
[CITY FINANCE PROCEDURE MANUAL.PDF](#)

8. Order Of Business: Explore Missouri Advertising  
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES EXPLORE MO ADVERTISING .PDF](#)  
[EXPLORE MO ADVERTISING PROPOSAL.PDF](#)

9. Order Of Business: Missouri Division Of Tourism Marketing Matching Grant  
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES MDT MMG APPLICATION .PDF](#)  
[FY24-MMG-GUIDELINES.PDF](#)  
[MCDANIELS MARKETING PROPOSAL FOR MMG.PDF](#)  
[MDT MMG 2023-2024 NOTIFICATION.PDF](#)

10. Order Of Business: Missouri Division Of Tourism Marketing Platform Development Grant  
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES MDT MPD APPLICATION .PDF](#)  
[FY2024-MPD-GUIDELINES.PDF](#)  
[MCDANIELS CREATIVE STRATEGY VISUAL ASSET PLAN MPD GRANT.PDF](#)

11. Strategic Plan Update  
Marcy Barnhart, Tourism Director

Documents:

[DIRECTORS NOTES STRATEGIC PLAN UPDATE.PDF](#)

12. Director's Report  
Marcy Barnhart, Tourism Director

Documents:

[05092023 WCVB DIRECTORS REPORT .PDF](#)

13. Appearances By The Public
14. Warrensburg Parks And Recreation Update  
Chris Deal, WPR Director
15. City Of Warrensburg Update  
Jim Kushner, City of Warrensburg Mayor  
  
Danielle Dulin, City Manager
16. Board Comments  
WCVB Board Members
17. Other Business  
Marcy Barnhart, Tourism Director  
  
WCVB Board