



WCVB Visitor Center Committee Meeting

Wednesday, Nov 1 2023 09:00 AM Central Time (US and Canada) ZOOM ONLY

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

Meeting Minutes September 6, 2023

Meeting Minutes October 4, 2023

Documents:

[MINUTES 08022023.PDF](#)
[MINUTES 09062023.PDF](#)
[MINUTES 10042023.PDF](#)

5. Update On Visitor Center-200 S Holden
Marcy Barnhart, Tourism Director
6. Update On Visitor Center - 205 N Holden
Marcy Barnhart, Tourism Director

7. WCVB Strategic Plan Goal 1 Update
Marcy Barnhart, Tourism Director



Warrensburg Convention & Visitors Bureau
Visitor Center Committee Meeting Minutes
9 a.m. Wednesday, August 2, 2023 Via Zoom

A meeting of the Warrensburg Convention and Visitors Bureau Visitor Center Committee was held via Zoom on Wednesday, August 2, 2023, at 9:05 a.m.

Roll was called as follows:

Present: Dana Phelps and Diane Whitworth; exofficio member Danielle Dulin (phone)

Absent: Tom Koenigsfeld and exofficio member Jim Kushner

The adoption of the agenda was considered. Whitworth made a motion to adopt the agenda as presented. The motion was seconded by Phelps. Motion passed.

June 2023 minutes were presented for approval. Phelps made a motion to approve the minutes as presented. The motion was seconded by Whitworth. Motion passed.

An update on the Visitor Center at 200 S Holden Street was provided.

The WCVB Director provided an update on the property at 205 N Holden Street.

A breakout of the contract with Enneking Construction was provided along with a breakout of the budget for the entire project including purchase and expenses associated with the cost of purchase.

The committee was shown images of the building and the progress as of Tuesday, August 1.

The director provided an update on Goal 1 (Visitor Center) on the WCVB strategic plan.

Next meeting will be tentatively held 9 a.m. Wednesday, September 6, 2023 via Zoom.

Meeting adjourned at 9:18 a.m.



Warrensburg Convention & Visitors Bureau
Visitor Center Committee Meeting Minutes
9 a.m. Wednesday, September 6, 2023 Via Zoom

A meeting of the Warrensburg Convention and Visitors Bureau Visitor Center Committee was held via Zoom on Wednesday, September 6, 2023, at 9:04 a.m.

Roll was called as follows:

Present: Dana Phelps and Diane Whitworth; exofficio member Jim Kushner

Absent: Tom Koenigsfeld and exofficio member Danielle Dulin

The adoption of the agenda was considered. Whitworth made a motion to adopt the agenda as presented. The motion was seconded by Phelps. Motion passed.

An update on the Visitor Center at 200 S Holden Street was provided.

The WCVB Director provided an update on the property at 205 N Holden Street.

A breakout of the contract with Enneking Construction was provided along with a breakout of the budget for the entire project including purchase and expenses associated with the cost of purchase.

The committee was shown images of the building and the progress as of Tuesday, September 5.

The director provided an update on Goal 1 (Visitor Center) on the WCVB strategic plan.

Next meeting will be tentatively held 9 a.m. Wednesday, October 4, 2023 via Zoom.

Meeting adjourned at 9:16 a.m.



Warrensburg Convention & Visitors Bureau
Visitor Center Committee Meeting Minutes
9 a.m. Wednesday, October 4, 2023 Via Zoom

A meeting of the Warrensburg Convention and Visitors Bureau Visitor Center Committee was held via Zoom on Wednesday, October 4, 2023, at 9:02 a.m.

Roll was called as follows:

Present: Dana Phelps and Diane Whitworth

Absent: Tom Koenigsfeld and exofficio members Danielle Dulin and Jim Kushner

The adoption of the agenda was considered. Whitworth made a motion to adopt the agenda as presented. The motion was seconded by Phelps. Motion passed.

An update on the Visitor Center at 200 S Holden Street was provided.

The WCVB Director provided an update on the property at 205 N Holden Street.

A breakout of the contract with Enneking Construction was provided along with a breakout of the budget for the entire project including purchase and expenses associated with the cost of purchase.

The committee was shown images of the building and the progress as of Tuesday, October 3, 2023.

The director provided an update on Goal 1 (Visitor Center) on the WCVB strategic plan.

Next meeting will be tentatively held 9 a.m. Wednesday, November 1 via Zoom.

Meeting adjourned at 9:27 a.m.