

Warrensburg Convention & Visitors Bureau Minutes

Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg
June 12, 2019 | 3:30 p.m.

A meeting of the Warrensburg Convention and Visitors Bureau was held on Wednesday, June 12 at 3:30 p.m. at the Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg, Missouri with President Kirsti Brunsvold presiding. Roll was called as follows: Present: Kirsti Brunsvold, Sandra Irle, Ginny McTighe, and Mason Wirsig; Absent: Chelsea Cantrell, and Diane Whitworth; and ex-officio members Danielle Fesler, Bryan Jacobs and Harold Stewart.

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

Minutes of the May 1, 2019 WCVB meeting were considered. Irle made a motion to approve the meeting minutes as presented. The motion was second by McTighe. The motion passed.

Minutes of the May 20, 2019 WCVB meeting was tabled until the July WCVB meeting due to a lack of quorum.

Financial report provided by the WCVB director.

The director presented a lease agreement proposal from Marco to provide a copier/printer services for a 60-month term. The lease includes a Konica Bizhub C258 Color MFP. Services included are 1,500 black and white prints and 500 color prints along with initial training. The total cost per month is \$137.18. Brunsvold made a motion the WCVB enter into an agreement with Marco for copier/printer services. The motion was second by McTighe. The motion passed.

The director presented an update on the Visitor Center relocation project. The Visitor Center located at 407A E. Russell Ave, St. 2, will open to the public on Monday, July 1.

After reviewing the results from the July meeting availability distributed to the board prior to the June 12, 2019 meeting, the board discussed rescheduling the WCVB July meeting from Wednesday, July 3 to Monday, July 1 due to the July 4 holiday. Brunsvold made a motion the WCVB July meeting be moved from Wednesday, July 3 to Monday, July 1-same time and same place. The motion was second by McTighe. The motion passed.

No miscellaneous items or public comments were presented.

Irle moved the meeting be adjourned. The motion was seconded by McTighe. The motion passed.

