

## Warrensburg Convention & Visitors Bureau Minutes

Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg  
July 1, 2019 | 3:30 p.m.

A meeting of the Warrensburg Convention and Visitors Bureau was held on Monday, July 1 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, Diane Whitworth and Mason Wirsig: Absent: Chelsea Cantrell and Tom Koenigsfeld; 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 20, 2019 WCVB meeting were considered. Wirsig made a motion to approve the meeting minutes as presented. The motion was second by Irle. The motion passed.

Minutes of the June 12, 2019 WCVB meeting were considered. McTighe made a motion to approve the meeting minutes as presented. The motion was second by Irle. The motion passed.

Minutes of the June 18, 2019 WCVB Executive Committee meeting were presented. The minutes will be presented for approval at the August WCVB meeting due to lack of voting quorum.

Financial report provided by the WCVB director.

The board discussed rescheduling the WCVB August meeting from Wednesday, August 7 to Wednesday, August 14 due to board availability. Brunsvold made a motion the WCVB August meeting be moved from Wednesday, August 7 to Wednesday, August 14-same time and same place. The motion was second by McTighe. The motion passed.

Irle expressed desire to revise the WCVB Bylaws to include the tourism director lead the WCVB meetings and take minutes. These responsibilities are currently under the board officer positions. The director stated she would research and follow up with the board at the August meeting.

No miscellaneous items or public comments were presented.

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

1. Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
12. Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Roll Call

Yes: Brunsvold, Irle, McTighe, Whitworth and Wirsig

