

Warrensburg Convention & Visitors Bureau Minutes

Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg
August 14, 2019 | 3:30 p.m.

A meeting of the Warrensburg Convention and Visitors Bureau was held on Wednesday, August 14 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, Chelsea Cantrell, Diane Whitworth and Mason Wirsig; Exofficio member Danielle Fesler; Absent: Tom Koenigsfeld, Sandra Irle and Ginny McTighe (Irle joined at 3:40 p.m.); and ex-officio members Bryan Jacobs and Harold Stewart.

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

Minutes of the July 1, 2019 WCVB meeting were considered. Whitworth made a motion to approve the meeting minutes as presented. The motion was second by Brunsvold. Motion passed.

Financial report provided by the WCVB director.

Directors report was provided by the WCVB director.

The board recognized Kirsti Brunsvold and her service to the WCVB.

No miscellaneous items or public comments were presented.

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The board recognized the appointment of Scott Thomason to the WCVB. Thomason is a staff member of UCM Athletics.

Roll call was taken: Present Cantrell, Irle, Wirsig and Whitworth. Absent: Koenigsfeld, McTighe and Thomason.

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

Wirsig made a motion the following members be appointed for officers:

President Tom Koenigsfeld

Vice President Chelsea Cantrell

Treasurer Mason Wirsig

Secretary Diane Whitworth

The motion was seconded by Cantrell. Motion passed.

Wirsig made a motion the following be approved as signers on the WCVB account with Equity Bank: Tom Koenigsfeld, Mason Wirsig, Harold Stewart, Matthew Lue and Marcy B. Bryant; and Kirsti Brunsvold be removed. The motion was second by Whitworth. Motion passed.

Director presented the first draft of the FY 19-20 WCVB Budget. The budget will be presented for approval at the WCVB September 4 meeting.



The director presented the Warrensburg Economic Coalition Partnership Plan. Cantrell made a motion the WCVB be a partner of WEC and endorse the organization's plan. The motion was second by Irle. Motion passed.

The director presented a revision to the WCVB's bylaws. The WCVB's primary office location listed in Article II, Office, Records, Seal. Section 1: Principal Office needs to be updated to 407A East Russell Ave, Ste. 2 from 200 S. Holden. Irle made motion the WCVB's bylaws be updated with the office's current location. The motion was seconded by Wirsig. Motion passed.

No further business was presented.

Irle made a motion the board adjourn. The motion was seconded by Cantrell. Motion passed.

