

Warrensburg Convention & Visitors Bureau Minutes

Municipal Center-Council Chambers, 200 S. Holden

Thursday, Aug. 23, 2018 | 3:10 p.m.

A meeting of the Warrensburg Convention and Visitors Bureau was held on Thursday, Aug. 23, 2018 at 3:02 p.m. at the Municipal Center-Council Chambers, 200 S. Holden, with President Kirsti Brunsvold presiding. Roll was called as follows: Present were: Kirsti Brunsvold, Sandra Irle, Ginny McTighe, and Diane Whitworth and ex-officio member: Danielle Fesler. Absent: Rhonda Gelbach, Cliff Gower, and Tom Koenigsfeld; and ex-officio members Danielle Johnston and Harold Stewart. (Gelbach joined at 3:10 p.m.)

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 April 12, 2018 WCVB meeting were considered. Brunsvold made a motion to approve the meeting minutes with simple majority. The motion was second by Irle. The motion passed.

Minutes of the July 12, 2018 WCVB meeting were considered. Koenigsfeld made a motion to approve the meeting minutes. The motion was second by Gelbach. The motion passed.

Financial report provided by the WCVB director.

The RFP for financial institutions were presented by Rachel Denfeld, Finance Assistant with the City of Warrensburg. Ms. Denfeld distributed the summary chart showing Equity offering the highest rate of 2.45% and US Bank offering the lowest rate of 0.25%. Irle made the motion the WCVB accept the proposal from Equity Bank for financial services. The motion was second by McTighe. The motion passed.

The director presented the 2018-2019 budget for approval. Brunsvold made the motion the 2018-2019 budget be approved. The motion was second by McTighe. The motion passed.

The director provided an update on the RFP for professional photography services. No proposals were submitted. The RFP will be posted again in September following input from photographers in the area. The input will provide insight on why no submissions were received.

The chair asked for nominations to serve on the grant committee. The chair serves as ex-officio on all WCVB committees. Whitworth nominated Sandy Irle, Tom Koengisfeld and Rhonda Gelbach (alternate). The motion was second by Brunsvold. The motion passed.

The director presented the director's report. The board discussed moving the regular meeting time from 4 p.m. to 3:30 p.m. Date and location will remain the same. Board directed the director to change future meetings to 3:30 p.m. The director announced Cliff Gower had resigned and a replacement will be appointed at the City Council meeting on Monday, Aug. 27.

The meeting was adjourned.

