



Warrensburg Convention and Visitors Bureau **Board Meeting**

Thursday, July 20, 2023 10:00 AM Central Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81396777716?pwd=dIN2MkZTZmtWdzVTc0ZPczBPbk56UT09>

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

Documents:

[MINUTES 06082023.PDF](#)

5. Financial Report
Marcy Barnhart, Director

Documents:

[FINANCIAL REPORT OCT 2022-JULY 2023.PDF](#)

6. Visitor Center Update: 205 N Holden
Marcy Barnhart, Director

Documents:

[DIRECTOR NOTES 205 N HOLDEN UPDATE.PDF](#)

7. Order Of Business: 205 N Holden Change Order No 4
Marcy Barnhart, Director

Documents:

[DIRECTOR NOTES 205 N HOLDEN CHANGE ORDER .PDF](#)
[205 N HOLDEN CHANGE ORDER NO. 4 07142023.PDF](#)

8. Order Of Business; 22-23 Revised & 23-24 Budget Presentation
Marcy Barnhart, Director

Documents:

[DIRECTOR NOTES BUDGET PRESENTATION .PDF](#)
[2022-2023 REVISED AND 2023-2024 BUDGET PROPOSED 07202023.PDF](#)

9. Order Of Business: Arrivalist Agreement
Marcy Barnhart, Director

Documents:

[DIRECTOR NOTES ARRIVALIST AGREEMENT .PDF](#)
[ARRIVALIST AGREEMENT.PDF](#)

10. Strategic Plan Update
Marcy Barnhart, Director

Documents:

[DIRECTORS NOTES STRATEGIC PLAN UPDATE.PDF](#)

11. Update WCVB Election Of Officers And Board Appointment
Marcy Barnhart, Director

Documents:

[DIRECTOR NOTES OFFICER AND APPOINTMENT UPDATE.PDF](#)
[BYLAWS AUG 2019 .PDF](#)

12. Directors Report
Marcy Barnhart, Director

Documents:

[07172023 WCVB DIRECTORS REPORT .PDF](#)
[WAFB THANK YOU.PDF](#)

13. Appearances By The Public
14. Warrensburg Parks And Recreation Update
Chris Deal, WPR Director
15. City Of Warrensburg Update
Jim Kushner, City of Warrensburg Mayor

Danielle Dulin, City Manager
16. Board Comments
WCVB Board Members
17. Other Business
Marcy Barnhart, Tourism Director

WCVB Board

August Meeting: 10 am Thursday, August 10 ZOOM