

## Warrensburg Convention & Visitors Bureau

### Visitor Center Committee Minutes

9 a.m. Wednesday, October 6, 2021

A meeting of the Warrensburg Convention and Visitors Bureau Visitor Center Committee was held at via Zoom on Wednesday, October 6, 2021, at 9:05 a.m. Roll was called as follows:

Present: Dana Phelps and Diane Whitworth; exofficio member Jim Kushner

Absent: Tom Koenigsfeld (joined at 9:07 a.m.) and exofficio member Danielle Dulin

The adoption of the agenda was considered. Whitworth made a motion to adopt the agenda as presented. The motion was seconded by Phelps. Motion passed.

Minutes from the Wednesday, Sept. 1, 2021 committee meeting were presented for approval. Koenigsfeld made a motion the minutes be approved as presented. The motion was seconded by Whitworth. Motion passed.

Minutes from the Wednesday, Sept. 8, 2021 committee meeting were presented for approval. Whitworth made a motion the minutes be approved as presented. The motion was seconded by Phelps. Motion passed.

The director provided an update on the purchase of 205 N Holden Street, current Visitor Center at 407A East Russell Avenue and WCVB Strategic Plan Goal 1.

Meeting was adjourned.