

Gasconade Valley Enterprise Zone
encompassing portions of Gasconade, Maries and Osage counties of Missouri

**GASCONADE VALLEY ENTERPRISE ZONE
BOARD MEETING
Oct. 23, 2014 • Osage County Administration Building, Linn, Mo**

CALL TO ORDER

Vice President Ray Schwartze called Oct. 23, 2014, meeting of the Gasconade Valley Enterprise Zone to order at 1:05 p.m. at the Osage County Administration Building, Linn, MO.

BOARD MEMBERS PRESENT

Maries County: Ray Schwartze, Lloyd Honse

Osage County: Dave Dudenhoeffer, and Byron Baker

BOARD MEMBERS ABSENT

Jerry Lairmore, Jim Grebing, Jim Decker and Larry Backes

Meeting was held, however, there was not a quorum present, therefore board member ratification of the actions is necessary to confirm the actions, per the bylaws.

REVIEW AND APPROVAL OF MINUTES—Ray Schwartze

Dave Dudenhoeffer made a motion to approve the Aug. 28, 2014, minutes. Lloyd Honse seconded the motion, which passed unanimously.

PRESENTATIONS

Vicki Schwinke, Dean of Academic and Student Affairs at State Technical College of Missouri, gave an update on the college, formerly Linn State Technical College, regarding the number students, degree programs, graduate starting salaries and other information. She shared a report with the board.

Cheri Tune, Missouri Department of Economic Development, Workforce Development, discussed training programs available to industry along with state programs to assist dislocated workers.

FINANCIAL REPORT – Bonnie Prigge

- Financial report—Bonnie presented the financials for the month ending Sept. 30, 2014, covering the months of August and September. Revenues of \$23 was recorded for those two months, with expenses of \$2,137. Bonnie reminded the board that it was short \$9,500 on projected revenues, based on budget. Dave Dudenhoeffer made a motion to approve financials. Lloyd Honse seconded the motion, which passed unanimously. Group agreed to discuss fund-raising strategy in January with budget development and also consider four meetings a year, instead of six.

- Because the GVEZ checking account had only \$2700 remaining, Lloyd Honse made a motion to transfer \$2,500 from the money-market account to the operations account. Seconded by Dave Dudenhoeffer. Motion passed.

- Third-Party Review of Financial Statements**-Bonnie Prigge

Bonnie shared the report on the Third-Party Review of GVEZ books, for the year-ending Dec. 31, 2013. The review was performed by Lisa Butler of Vichy. The review found all records to be in order and no material modifications were recommended. Dave Dudenhoeffer made a motion to approve the third-party review of financial statements. Lloyd Honse seconded the motion. Motion passed.

EEZ Update—Bonnie Prigge

Bonnie shared an update on EEZ companies. Both Brewer and Wieberg are working on necessary

information and have until about March 2015 to supply as they will have no real property tax for this tax year. Bonnie reported that Honse was not eligible based on number of employees and lack of health insurance. Missouri Thistle is still under construction. Bonnie will need to follow up with Haven as she left her card but has not been contacted.

CERTIFIED WORK READY COMMUNITIES —Bonnie Prigge

Bonnie gave an update on CWRC activities in Maries, Osage and Gasconade counties. The Osage committee will meet after the GVEZ meeting and Maries and Gasconade meetings are also scheduled.

BOARD MEMBER UPDATES

Board members present briefly discussed cost savings measures for the organization, such as meeting four times in 2015 instead of six, and also paying for own meal at the annual meeting in December. Board members also shared items of interest.

BOARD VACANCY

Bonnie shared that Jim Grebing has taken a position in the southern Missouri and was planning to relocate. Gasconade County will need to replace Jim on the GVEZ board.

UPCOMING MEETINGS: GVEZ will meet again on Thursday, Dec. 3 for its annual meeting. That is tentatively planned at JNL2 in Owensville, pending availability of meeting room.

ADJOURN: Dave Dudenhoeffer made a motion to approve adjourn at approximately 2:30 p.m.. Lloyd Honse seconded the motion. Motion passed.

Oct. 23, 2014, Minutes Approved:

President

Date

Attest

Date
