

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING MINUTES
Thursday, March 8, 2018

Members Present: Marvin Wright (Washington County), Dave Dudenhoeffer (Osage), Jerry Larimore (Gasconade), Darrell Skiles (Dent), Wayne Langston (Maries), Randy Verkamp (Phelps)

Members Absent: Gene Newkirk (Pulaski), Leo Sanders (Crawford), George Gruendel (Dent), Ray Schwartze (Maries), Gary Hicks (Phelps County,) Marcus Maggard (Dent)

MRPC Staff Present: Kelly Sink-Blair, Linda Loughridge

Call to Order and Introductions: Marvin Wright, Chairman, called the MCEC March 8, 2018, meeting to order at 5:25 p.m.

Approval of Minutes: Marvin Wright asked for approval of the December 12, 2017 minutes. Jerry Lairmore made a motion to approve, second by Dave Dudenhoeffer. Motion was approved.

Approval of Financials: Linda Loughridge reviewed the financials through February 2018. Dave Dudenhoeffer made a motion to approve the financials, second by Wayne Langston. Motion was approved. Linda Loughridge reviewed the FY 16-17 audit report. Jerry Lairmore made a motion to approve the audit, second by Randy Verkamp. Motion was approved.

Business / Reports:

- A. MCEC Grant Updates:** Kelly Sink-Blair informed the group that an application to the Coover Foundation had been submitted for \$20,000. The grant is to continue the efforts of Naturally Meramec. She informed the group that a couple DRA applications may be submitted in the upcoming grant round for Naturally Meramec and workforce development. Approval for submission and subsequent acceptance of grant awards was requested. Dave Dudenhoeffer made a motion to approve, second by Randy Verkamp. Motion was approved.

Kelly Sink-Blair noted that George Gruendel asked to be removed from MCEC due to time conflicts. Membership will be reviewed at the next meeting.

Items of Interest:

A. Next Meeting: Will be in June 2018. Kelly Sink-Blair will survey the group to see which date/time works best for a quorum.

Adjournment: Jerry Lairmore made a motion to adjourn. Second by Wayne Langston.
Motion was approved.

Approved by the Board June 14, 2018



Marvin Wright, Chairman