

**MRCF ANNUAL MEETING
MINUTES
August 29, 2019**

Members Present: Vicki Lange (Osage), Randy Becht (Pulaski), Wendy Young (Phelps), Steven Vogt (MRPC At-Large), and Barb Schaller (Maries).

Members Absent: Gary Brown (Dent), Bonnie Prigge (MRPC Executive Director), Joanne Zap (MRCF At-Large), and Cindy Merx (Washington).

Guests Present: Judy Cantoni (Community Foundation of the Ozarks), Greg Harris, Libby Sanders, and Mark Stauter.

Staff Present: Maria Bancroft (Foundation Coordinator) and Kelly Sink-Blair (Project Development Manager/Meramec Community Enhancement Corporation).

Call to order and Pledge of Allegiance – Chairman Vicki Lange called the annual board meeting and led the group with the Pledge of Allegiance at approximately 1:34 p.m.

Welcome & Introductions – Chairman Vicki Lange welcomed the guests and each person introduced themselves to start the meeting.

Special Presentation – Judy Cantoni with Communication Foundation of the Ozarks presented information on planned giving.

Fiscal Year 2018-2019 in Review – Due to time allotted for the presentation, Bancroft informed the board that the review will be presented at the next meeting in October.

Closing Remarks & Adjournment – Being no further business, the board meeting was adjourned at approximately 3:15 p.m.

Approved by the board on _____, 2019

Vicki Lange, Chair

Attested by Secretary or other MRCF Officer