

MERAMEC REGIONAL COMMUNITY FOUNDATION
***INVITE-A-FRIEND LUNCHEON* MEETING MINUTES**
Thursday, March 12, 2020

Members Present: Vicki Lange (Osage), Randy Becht (Pulaski), Greg Harris (MRCF At-Large), and Bonnie Prigge (MRPC Executive Director).

Members Absent: Gary Brown (Dent), Barb Schaller (Maries), Wendy Young (Phelps), Cindy Merx (Washington), Ray Walden (MRPC At-Large), and Steve Vogt (MRPC At-Large).

Guests Present: Melody Warner and Mark Stauter (Phelps County Historical Society), John Cutsinger (City of St. James), Trish Lewis and KJ Koppelman (Crawford R-1 Schools), and Rhonda Scheible (Gasconade County Health Department).

Staff Present: Maria Bancroft, Foundation Coordinator

Call to order and Pledge of Allegiance: Chairman Lange called the meeting to order and led the group with the Pledge of Allegiance at approximately 12:10 p.m.

Welcome and Introduction of Guests, Board and Staff: Chairman Lange welcomed guests and board members to the meeting. Each person introduced themselves to the group.

Approval of Minutes: Due to lack of a quorum, the minutes from February 11, 2020 were tabled for the April board meeting. No board action was made.

New Board Appointments: Due to lack of a quorum, the new board appointments were tabled for the April board meeting. No board action was made.

Lunch – An intermission was taken for guests and members to eat lunch catered by Argyle Catering. Bancroft shared information with the group about Meramec Regional Community Foundation's history and current organization.

Presentation of MRCF 2020 Grant Awards: Chairman Lange presented this year's community grant-making fund recipients with a big check, grant check funds, followed by a group photo with each recipient. The following grantees were present for their grant award:

1. Crawford R-1 Schools awarded \$250 for its Caring Closet Project
2. St. James Parks and Recreation awarded \$250 for its Little Tigers Sports & Games Program
3. Gasconade County Health Department awarded \$250 for its Car Seats for Kids Program
4. Phelps County Historical Society awarded \$250 for its lighting and security of the Blacksmith Shop addition of the Dillon Log House

Comments for the Good of the Order: The next board meeting is scheduled for April 14, 2020 at 9:30 a.m.

Adjournment: Being no further business, Prigge made a motion to adjourn the meeting, seconded by Harris. Motion passed.

Approved by the board on _____, 2020

Vicki Lange, Chair

Attested by Secretary or other MRCF Officer