

**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**