

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
CONFERENCE CALL MEETING MINUTES
Wednesday, September 9, 2020

Members Present: Gary Hicks (Phelps County), Vic Stratman (Maries), John Meusch (Phelps), Darryl Griffin (Osage), Mark Wallace (Gasconade), Greg Edwards (Phelps), Marcus Maggard (Dent), Danny Brown (Crawford), Darrell Skiles (Dent)

Members Absent: Gene Newkirk (Pulaski), Randy Verkamp (Phelps), Dave Sansegraw (Washington), Jerry Lairmore (Gasconade), Wayne Langston (Maries), Leo Sanders (Crawford)

Guests:

MRPC Staff Present: Kelly Sink, Linda Loughridge

Call to Order and Introductions: Gary Hicks, Chairman, called the MCEC September 9, 2020, meeting to order at 10:00 a.m. and welcomed everyone in attendance.

Approval of Minutes: Gary Hicks asked for approval of the June 11, 2020 minutes. Vic Stratman made a motion with second by Marcus Maggard. *Motion passed.*

Business / Reports:

- A. MCEC Project Updates:** Kelly Sink noted that the only current project was the Marillac funded 2020 census project that had recently wrapped up. Ms. Sink informed the board that the Amerisource Bergen grant was not awarded.

Approval of financials: Linda Loughridge presented financials for the fiscal year ended June 30, 2020. She answered questions from the board including an inquiry by Dr. Greg Edwards on the purchase of software which MCEC buys using its 501(c)3 to obtain reduced rates. Chairman Gary Hicks asked if MCEC was considered in good shape financially and Ms. Loughridge stated that MCEC was. Darrell Skiles made a motion to approve the financials, second by Marcus Maggard. *Motion passed.*

Linda Loughridge next presented financials through August 31, 2020. She noted a correction on the report that the percent of year expired should be 16.333%. Vic Stratman made a motion to approve the financials, second by John Meusch. *Motion passed.*

Items of Interest:

A. Next Meeting: Will be in December 2020. Kelly will send a survey to determine a date and time when a quorum can meet.

Adjournment: Gary Hicks adjourned the meeting

Approved by the Board January 12, ~~2020~~ 2021

Gary W. Hicks
Gary Hicks, Chairman