

# MERAMEC REGIONAL COMMUNITY FOUNDATION

## MEETING MINUTES

Wednesday, April 20, 2022

**Members Present:** In Person: Steve Vogt (MRPC At-Large), Jared Niederer (Gasconade), Vicki Lange (Osage), Ray Walden (MRPC At-Large), and Gary Brown (Dent). By Zoom: Deborah Henderson (Maries)

**Members Absent:** Wendy Young (Phelps), Randy Becht (Pulaski), Cindy Merx (Washington), and Bonnie Prigge (MRPC Executive Director)

**Guests Present:** Richard and Jeanne Cavender (Cavender Scholarship), Danielle Tuepker (Koch-Lange Scholarship)

**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 9:40 a.m.

**Approval of Minutes:** The board reviewed the meeting minutes from March 1, 2022. Vogt made a motion to approve the minutes as presented, seconded by Niederer. Motion passed.

**MRCF 2022 Scholarships:** The board reviewed the following scholarship applications and selected the recipients.

**Cavender Scholarship for Public Service:** The board reviewed 9 applications submitted to select one recipient for \$1,000 scholarship. After discussion, Niederer made a motion to select Morgan Clonts as this year's recipient and Emily Cloud as the alternate, seconded by Vogt. Motion passed.

**Cole-Mahan Scholarship:** Scholarship was not awarded because no applications were submitted for consideration.

**Claude and Irene Morgan Scholarship:** The fund did not award a scholarship this year.

**Koch-Lange Scholarship:** The board reviewed 6 applications submitted to select one recipient for \$700. After discussion, Walden made a motion to select Alaina Bledsoe as this year's recipient and Alexis Bacon as the alternate, seconded by Vogt. Motion passed.

**MRCF Fund Balance Report:** Bancroft presented to the board the current fund balance report as of February 28, 2022 and as of March 31, 2022.

Current total number of funds: 53

Current total portfolio balance: \$4,031,205.10

Total number of new funds in FY 21-22:

1. The Rolla Mission Capital Fund
2. Fatima Foundation Fund

**MRCF Goals and Action Plan Updates:** Chairman Lange requested the board for community and goal updates. Vogt mentioned that he will contact Tony Hayden on his interest to serve on the MRCF board for Osage County.

**Comments for the Good of the Order – Chairman Lange**

- a. Next board meeting (tentative)– June 7, 2022 @ 9:30 a.m. (May board meeting is cancelled)
- b. Annual board meeting is on July 12, 2022 at 2 p.m.

**Closing Remarks & Adjournment:** Being no further business to conduct, Walden made a motion to adjourn the meeting at approximately 10:30 a.m., seconded by Niederer. Motion passed.

**Approved by the board on \_\_\_\_\_, 2022**

\_\_\_\_\_  
**Vicki Lange, Chair**

\_\_\_\_\_  
**Attested by Secretary or other MRCF Officer**