

MERAMEC REGIONAL COMMUNITY FOUNDATION VIRTUAL CONFERENCE MEETING AGENDA

Friday, April 30, 2021

Members Present: Vicki Lange (Osage), Gary Brown (Dent), Jared Niederer (Gasconade), Randy Becht (Pulaski), Greg Harris (MRCF At-Large), Steve Vogt (MRPC At-Large), Deborah Henderson (Maries), and Bonnie Prigge (MRPC Executive Director).

Members Absent: Cindy Merx (Washington), and Ray Walden (Dent)

Staff Present: Maria Bancroft, Foundation Coordinator

Call to order and Pledge of Allegiance: Chairman Lange called the meeting to order at approximately 9:18 a.m.

Approval of Minutes – Chairman Lange: The board reviewed the meeting minutes from April 13, 2021. Becht made a motion to approve the minutes as presented, seconded by Brown. Motion passed.

Board Term Renewals: Board terms have ended for Greg Harris and Randy Becht. Harris and Becht both express interest to serve another 3-year terms. Harris made a motion to reappoint Becht for another term, seconded by Brown. Motion passed. Brown made a motion to reappoint Harris for another term, seconded by Niederer. Motion passed.

MRCF Coover Recovery Grant: The board reviewed **13** applications to select grant recipients for the grant. After discussion, each board member was asked to select their top five applications. The following applicants were nominated for the grant with their award amounts:

- Crocker Presbyterian Church: \$2,500 to support its Community Care program
- Hope Alliance of Missouri: \$2,500 to support its Abundant Blessings program
- Owensville Senior Center: \$1,000 for operational support
- The Rolla Mission: \$1,500 to help homeless individuals isolate while contagious with COVID-19
- Tri-County Center for Independent Living: \$2,500 to support its Consumer Assistance program

Harris made a motion to approve the nominations for the Coover Recovery Grant, seconded by Brown. Motion passed.

MRCF Fund Balance Report: Staff will present the current fund balance report as of March 31, 2021.

Current total number of funds: 51

Current total portfolio balance: \$3,443,233.55

Total number of new funds in FY 20-21:

1. Dalton Newton Memorial Scholarship Fund
2. Koch-Lange Family Scholarship Fund
3. Woessner Foundation

4. The Rolla Mission

Comments for the Good of the Order – Chairman Lange

- b. *May Meeting is **Cancelled***
- c. *Next board meeting is on June 8, 2021 (tentatively)*

MRCF Goals and Action Plan Updates: Chairman Lange requested the board for community and goal updates. There were no reports or updates shared with the group.

Closing Remarks & Adjournment: Being no further business, Harris made a motion to adjourn the meeting at approximately 10:05 am, seconded by Brown. Motion passed.

Approved by the board on _____, 2021

Vicki Lange, Chair

Attested by Secretary or other MRCF Officer