

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION  
CONFERENCE CALL MEETING MINUTES**

Tuesday, January 12, 2021

**Members Present:** Gary Hicks (Phelps County), Vic Stratman (Maries), John Meusch (Phelps), Mark Wallace (Gasconade), Greg Edwards (Phelps), Jerry Lairmore (Gasconade), Wayne Langston (Maries)

**Members Absent:** Gene Newkirk (Pulaski), Randy Verkamp (Phelps), Dave Sansegraw (Washington), Leo Sanders (Crawford), Darryl Griffin (Osage), Marcus Maggard (Dent), Danny Brown (Crawford), Darrell Skiles (Dent)

**Guests:**

**MRPC Staff Present:** Kelly Sink

**Call to Order and Introductions:** Gary Hicks, Chairman, called the MCEC January 12, 2021, meeting to order at 2:00 p.m. and welcomed everyone in attendance on the call.

**Approval of Minutes:** Gary Hicks asked for approval of the September 9, 2020 minutes. Jerry Lairmore made a motion with second by Vic Stratman. *Motion passed.*

**Approval of financials:** Kelly Sink presented financials through December 31, 2020. Items of note were that the Marrilac Mission Fund project is complete, a 'forever' tag was purchased for the cargo trailer and that the audit is complete and will be presented in March. Dr. Greg Edwards did inquire why the line item for software was over budget and Ms. Sink replied that MRPC uses MCEC for software purchases to obtain a discount and that the revenue and expense is a pass through. Vic Stratman made a motion to approve the financials, second by Dr. Greg Edwards. Motion passed.

**Items of Interest:**

**A. Next Meeting:** Will be in March 2021. 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 March 31, 2021**

DocuSigned by:

*Gary Hicks*

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Gary Hicks, Chairman