

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**  
**MEETING MINUTES**  
Thursday, June 24, 2021

**Members Present:** Gary Hicks (Phelps County), Vic Stratman (Maries), John Meusch (Phelps), , Darryl Griffin (Osage), Danny Brown (Crawford), Greg Edwards (Phelps), Wayne Langston (Maries)

**Members Absent:** Gene Newkirk (Pulaski), Randy Verkamp (Phelps), Dave Sansegraw (Washington), Leo Sanders (Crawford), Marcus Maggard (Dent), Darrell Skiles (Dent), Jerry Laimore (Gasconade), Mark Wallace (Gasconade)

**Guests:**

**MRPC Staff Present:** Kelly Sink, Nichole Zielke, Bethany Ferrell

**Call to Order and Introductions:** Gary Hicks, Chairman, called the MCEC June 24, 2021, meeting to order at 12:30 p.m. and welcomed everyone in attendance, and on Zoom.

**Approval of Minutes:** Gary Hicks asked for approval of the March 31, 2021 minutes. John Meusch made a motion with second by Danny Brown. *Motion passed.*

**Election of Officers:** Gary Hicks opened the floor for election of officers. Several positions were termed out due to bylaws. Volunteers from those in attendance were sought for the termed positions. John Meusch agreed to serve as chairman, Danny Brown agreed to vice chairman and Gary Hicks agreed to Secretary. Darryl Griffin made a motion to cease nominations with second by Wayne Langston. Wayne Langston made a motion to accept the slate of officer as follows:

John Meusch, Chairman	Term 1
Danny Brown, Vice Chairman	Term 1
Greg Edwards, Treasurer	Term 3
Gary Hicks, Secretary	Term 1

Darryl Griffin seconded the motion. *Motion passed.*

**Annual Lease Agreement with MRPC:** The annual lease agreement between MCEC and MRPC on behalf of the Region I Homeland Security Oversight Committee (MRPC HSOC) is due. The agreement is for the lease of a cargo trailer. The amendment extends the lease term until June 30, 2022. Darryl Griffin made a motion to accept, with second by John Meusch. *Motion passed.*

## **Business / Reports:**

- A. MCEC Project Updates:** Staff reported that there are no new projects that MCEC is administering at this time as all projects have wrapped up.
- B. MCEC Grant Updates:** Kelly Sink informed the board that she and Nichole Zielke had presented the grant proposal for home repairs to the United Way board in Jefferson City, but that the board did not fund the request. In FY21-22, staff will be reviewing all programs and projects for grant needs and MCEC may be needed to apply for supporting grants.

**Approval of financials:** Kelly Sink presented financials through May 31, 2021. Items noted were that the Amerisource Bergen grant expenses were less than the percent of year expired and as such – remaining dollars will be carried forward to the next fiscal year and that total revenues over expenses are a deficit of \$2,738. The balance sheet reflected the passthrough from MRB for software purchase. Wayne Langston made a motion to accept, with second by Danny Brown. *Motion passed.*

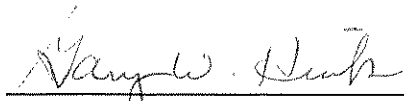
**Approval of budget:** Kelly Sink presented the budget for fiscal year covering July 1, 2021 through June 30, 2022. Items noted were that the overall budget was down due to wrapping up some grants, and no new grants projected at this time. Gary Hicks asked if any grants were identified for 21-22 and Kelly explained that staff will be reviewing program/project needs and the grants that can assist. MCEC will be utilized if the grant requirements dictate. John Meusch made a motion to accept, with a second by Danny Brown. *Motion passed.*

## **Items of Interest:**

- A. Next Meeting:** Will be in September 2021 and will be in-person. 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** September 24, 2021



**Gary Hicks, Chairman**