

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING MINUTES
Friday, September 24, 2021

Members Present on Call: Gary Hicks (Phelps County), Vic Stratman (Maries), Darryl Griffin (Osage), Danny Brown (Crawford), Greg Edwards (Phelps), Darrell Skiles (Dent), Leo Sanders (Crawford),

Members Absent: Gene Newkirk (Pulaski), Randy Verkamp (Phelps), Dave Sansegraw (Washington), Marcus Maggard (Dent), Jerry Lairmore (Gasconade), Mark Wallace (Gasconade), John Meusch (Phelps), Wayne Langston (Maries)

Guests:

MRPC Staff Present: Kelly Sink, Linda Loughridge

Call to Order and Introductions: Danny Brown, Vice-Chairman, called the MCEC September 24, 2021, meeting to order at 1:15 p.m. and welcomed everyone in attendance on Zoom.

Approval of Minutes: Danny Brown asked for approval of the June 24, 2021 minutes. Gary Hicks made a motion with second by Vic Stratman. *Motion passed.*

Business / Reports:

- A. MCEC Project Updates:** Staff reported that there are no new projects that MCEC is administering at this time.
- B. MCEC Grant Updates:** Kelly Sink informed the board that staff will be reviewing all programs and projects for grant needs and MCEC may be needed to apply for supporting grants.

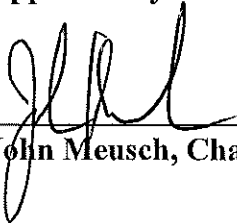
Approval of financials: Linda Loughridge presented preliminary year-end financials as of June 30, 2021 with the main items to note being the audit and software purchase. Darrell Skiles made a motion to approve with second by Vic Stratman. *Motion passed.* Linda Loughridge next presented financials through August 31, 2021. Items noted were that the Amerisource Bergen grant carried forward. Vic Stratman made a motion to accept, with second by Gary Hicks. *Motion passed.*

Items of Interest:

A. Next Meeting: Will be in December 2021 and will be in-person. Kelly will send a survey to determine a date and time when a quorum can meet.

Adjournment: Danny Brown adjourned the meeting

Approved by the Board 11/29, 2021



John Meusch, Chairman