

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**  
**ZOOM MEETING MINUTES**  
Wednesday, September 28, 2022

**Members Present:** Greg Edwards (Phelps), Wayne Langston (Maries), Gary Hicks (Phelps County), Darrell Skiles (Dent), Darryl Griffin (Osage), Christy Metzger (Maries)

**Members Absent:** Gene Newkirk (Pulaski), Randy Verkamp (Phelps), Dave Sansegraw (Washington), Mark Wallace (Gasconade), , Leo Sanders (Crawford), Jerry Lairmore (Gasconade), Vic Stratman (Maries), Danny Brown (Crawford), John Meusch (Phelps), Brenda Johnson (Maries)

**Guests:**

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

**Call to Order and Introductions:** Dr. Greg Edwards, Chairman, called the MCEC September 28, 2022, meeting to order at 1:00 p.m. and welcomed everyone in attendance on Zoom.

**Approval of Minutes:** Greg Edwards asked for approval of the July 29, 2022 minutes. Gary Hicks made a motion with a second by Darryl Griffin. *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 MCEC is still waiting to hear about the DRA grant for Naturally Meramec. She informed the board that staff recently submitted a request to the Clif Family Foundation for \$20,000 to continue Naturally Meramec activities in the four non-DRA counties. Darryl Griffin made a motion to approve the submittal and accept the subsequent award, second by Darrell Skiles. *Motion passed.*

**Approval of audit:** Bethany Ferrell presented the audit for FY 2020-2021 and noted that there were no issues or difficulties with the audit. Gary Hicks made a motion to accept the audit report, second by Darrell Skiles. *Motion passed.*

**Approval of financials:** Bethany Ferrell presented financials through August 31, 2022. She noted that not much activity had taken place since the last report. She went over the

Revenue and Expense report and Gary Hicks made a motion to accept it. Second by Darrell Skiles. *Motion passed.* Bethany next went over the Balance Sheet and Darryl Griffin made a motion to accept with second by Wayne Langston. *Motion passed.*

**Items of Interest:**

**A. Next Meeting:** Will be in December 2022. Kelly will send a survey to determine a date and time when a quorum can meet.

**Adjournment:** Dr. Greg Edwards adjourned the meeting

Approved by the Board January 10, 2023

  
\_\_\_\_\_  
Dr. Greg Edwards, Chairman