

MERAMEC REGIONAL COMMUNITY FOUNDATION
INVITE-A-FRIEND LUNCHEON MEETING MINUTES

Tuesday, March 14, 2023

Members Present: Jared Niederer (Gasconade), Tony Hayden (Osage), Randy Becht (Pulaski), Richard Cavender (MRCF At-Large).

Members Absent: John Craig (Crawford), Gary Brown (Dent), Deborah Henderson (Maries), Amy Pendleton (Phelps), Steve Vogt (MRCF At-Large), and Bonnie Prigge (MRPC Executive Director).

Staff Present: Maria Bancroft, Foundation Coordinator

Guests Present: Ashley Harris, Debbie Fraski, Jeannie King, Kari Lane, Judy Cantoni, Barb Schaller, and Vicki Nelson.

Call to order and Pledge of Allegiance: Chairman Niederer called the board meeting to order and led the group with the Pledge of Allegiance at approximately 12:34 p.m.

Welcome & Introduction of Guests, Board and Staff: Chairman Niederer welcomed everyone to the luncheon and asked each person to introduce themselves.

Serve Lunch: After introductions, Chairman Niederer asked everyone to help themselves to lunch.

Approval of Minutes – Chairman Jared Niederer: The board reviewed the meeting minutes from February 15, 2023. Becht made a motion to approve the minutes as presented, seconded by Hayden. Motion passed.

Presentation of MRCF 2023 Grant Awards: Bancroft asked each grantee to share with the group about their organization and grant project. Big checks were presented to each grant recipient and given their check funds. Pictures were taken for press releases.

Comments for the Good of the Order: Chairman Niederer reminded board members that next month's meeting is to review and select scholarships. Next board meeting (Review & Select Scholarships) – April 11, 2023 @ 9:30 a.m. at MRPC.

Bancroft mentioned that she will email the Missouri Department of Economic Development's non-profit grant information under public review, grant pictures to each recipient, and scholarship instructions to the board.

Adjournment: Being no further business, Cavender made a motion to adjourn the meeting, seconded by Becht. Motion passed.

Approved by the board on _____, 2023.

Jared Niederer, Board Chair

Attested by Secretary or other MRCF Officer