

MRCF ANNUAL MEETING MINUTES

July 11, 2023

Members Present: Jared Niederer (Gasconade), Tony Hayden (Zoom-Osage County), Randy Becht (Pulaski), Richard Cavender (MRCF At-Large), and Steve Vogt (MRPC At-Large).

Members Absent: John Craig (Crawford), Amy Pendleton (Phelps), and Bonnie Prigge (MRPC Executive Director).

Staff Present: Maria Bancroft, Foundation Coordinator.

Guests Present: Jeannie Cavender

Call to order and Pledge of Allegiance: Chairman Niederer called the meeting to order and led the group with Pledge of Allegiance at approximately 2:02 p.m.

Approval of Minutes: The board reviewed the minutes from April 11, 2023. Becht made a motion to approve the minutes as presented, seconded by Vogt. Motion passed.

Board Terms and Vacancies: Bancroft shared with the board the terms that expired on June 30, 2023. Deborah Henderson has decided not to serve a second term. Steve Vogt, Tony Hayden, and Jared Niederer have agreed to serve a second term. There are four vacancies on the board for Dent County, Maries County, Washington County, and MRPC At-Large. There are four recommendations for Maries County's seat. They are Ashley Harris, Rhonda Rogers, Cindy Butler, and Michelle Miller. Ashley Harris has expressed interest in serving on the board. The others have not been contacted but will be prior to the next meeting to determine their interest. ***Board Action Required and has been postponed for the September 19, 2023 board meeting to include new appointments.***

MRCF Fund Balance Report: Bancroft presented the current fund balance report as of July 7, 2023.

Current total number of funds: 50

Current total portfolio balance: \$4,365,580.77

Total number of new funds in FY 23-24:

1. Phelps County Community Foundation Grantmaking Fund - \$30,000
2. Phelps County Community Foundation Administrative Fund - \$40,500

Fiscal Year 22-23 in Review: Bancroft presented a PowerPoint summarizing MRCF's accomplishments for last fiscal year.

MRCF Goals and Action Plan Updates: Chairman Niederer requested the board for community and goal updates.

Cavender talked about the plans for Phelps County Community Foundation. Business students from Missouri University of Science and Technology have been working on a community focus report for Phelps County and is in the draft review stage. He recommended that after the community focus report is completed, we should have a member of PCCF share the report with the board and how people in the community can support their mission. The blue-flag/red-flag community report should be completed by the end of the summer.

Becht shared with the group that Pulaski County Regional Fair season has ended.

Vogt shared with the group that the Belle Fair finished last week and recently the Belle Extravaganza hosted by the Belle Community Betterment Association (BCBA). There were more than 100 vendors and approximately \$11,000 was raised to go towards community betterment projects.

Hayden discussed the BCBA's savings account that is coming due in November. The organization would like to look at CFO's options to move their funds from the bank to setting up a fund with MRCF. Mark McClane is the point of contact. Their board meets on the second Monday of each month. The next meetings are September 11th and October 9th.

Closing Remarks & Adjournment: The board will meet on September 19th at 9:30 a.m. by Zoom and in MRPC's large conference room. Being no further business, Vogt made a motion to adjourn the meeting at approximately 10:30 a.m., seconded by Cavender. Motion passed.

- a. **No August board meeting scheduled.**
- b. **Next MRCF board meeting**– September 19, 2023 @ 9:30 a.m.

Approved by the board on _____, 2023.

Jared Niederer, Board Chair

Attested by Secretary or other MRCF Officer