

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
ZOOM MEETING MINUTES
Wednesday September 24, 2025

Members Present on Zoom: Darryl Griffin (Osage), Vic Stratman (Maries), Gary Hicks (Phelps County), Ray Walden (Dent), Gary Larson (Dent), Wayne Langston (Maries), Erin Adamson (Phelps)

Members Absent: Gene Newkirk (Pulaski), Dave Sansegraw (Washington), Brenda Johnson (Maries), , Bruce Cox (Gasconade), Danny Brown (Crawford), Steve Black (Crawford), Doug Lasley (Crawford), Kathy Lasley (Crawford), Greg Edwards (Phelps),

Guests:

MRPC Staff Present: Kelly Sink, Bethany Ferrell

Call to Order and Introductions: Chair Gary Larson called the meeting to order at 2:05 pm.

Approval of Minutes from the June 19, 2025 meeting: Minutes were sent prior to the meeting and Gary Larson asked if everyone had a chance to review and approve. Vic Stratman made a motion to approve the minutes with second by Ray Walden. *Motion passed.*

Business / Reports:

MCEC Project Updates: Kelly Sink noted there are no current projects.

MCEC Grant Updates: Kelly Sink noted that there are no new grants since the last meeting.

Approval of FY24-25 Financials: Bethany Ferrell presented the final financials for FY24-25. Gary Hicks made a motion to approve the financials with second by Darryl Griffin. *Motion was approved.*

Approval of financials: Bethany Ferrell presented financials through the period ending August 31, 2025. The report included revenues and expenditures and balance sheet. Vic Stratman asked for a clarification of the balance. Vic Stratman made a motion to approve with second by Ray Walden. *Motion was approved.*

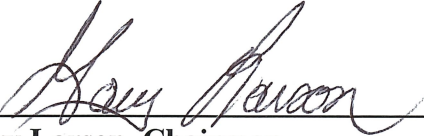
Items of Interest:

A. Next Meeting: December 2025 meeting date will be determined.

Adjournment: Ray Walden made a motion to adjourn, with a second by Vic Stratman.

Motion was approved and Gary Larson adjourned the meeting.

Approved by the Board December 17, 2025



Gary Larson, Chairman