

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

Wednesday, March 7, 2017

**Members Present:** Joanne Zap (MRCF At-Large), Gary Brown (Dent), Catie Ringeisen (Crawford), Vicki Lange (Osage), Don Brackhahn (MRPC At-Large), Doug Dunlap (Gasconade), Bonnie Prigge (MRPC Executive Director), Vicki Nelson (Maries), and Steve Vogt (MRPC At-Large)

**Members Absent:** Mark Riefer (Phelps), Marilyn Odle (Pulaski), and Cindy Merx (Washington)

**Guests Present:** Vira Dix, Linda Marshall, John Dix, Kim Kemnitzer, Bryan Kemnitzer, Terry Harris, Debby Bust, Kim Massie, Sal Parker, Amy Baumhoegger, August Kellmann, Bob Niebruegge, Barb Schaller, Libby Sanders, and Sundi Jo Graham

**Staff Present:** Maria Bancroft and Caitlin Jones

**Call to order and Pledge of Allegiance:** Chairperson Nelson called the meeting to order and led the board and guests with the Pledge of Allegiance at approximately 12:05 p.m.

**Approval of Minutes:** Chairperson Nelson presented the minutes to the board from the February 8, 2017 meeting. Vogt made a motion to approve the minutes as presented, seconded by Brown. Motion passed.

**Introduction of Guests, Board and Staff:** Chairperson Nelson welcomed guests, grant recipient representatives and board members to the meeting and each person introduced themselves to the group.

**Lunch:** Following introductions, lunch was served.

**Presentation of MRCF 2017 Grant Recipients:** Chairperson Nelson individually recognized each MRCF community grant-making fund 2017 recipient and each grantee shared details of their community project.

## **Comments for the Good of the Order**

- a. *Give Ozarks 2017 Training – March 27, 2017 @ 10 a.m. to 12 noon at MRPC. Give Ozarks is on May 9, 2017.*
- b. *Next board meeting – April 5, 2017 @ 9:30 a.m.: Review of scholarship applications and general business items.*
- c. *CFO Affiliate Appreciation Conference – April 18, 2017 @ 8:30 a.m. to 3 p.m. at Ramada Oasis Convention Center, Springfield, MO*

**Adjournment:** Being no further business, the meeting was adjourned at approximately 12:52 p.m.

**Approved by the board on \_\_\_\_\_, 2017**

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**Vicki Nelson, Chair**

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**Attested by Secretary or other MRCF officer**