

Ravencoin Foundation Board Meeting

16 November 2021

Location: Underwater Cave in Aruba (12.5523924,-69.9744287)

Meeting called to order at 1:30 pm AST by Tron

Members Present:

Doug Pepe, *Board Member*

Jeremy Smith, *Board Member*

Tron Black, *Board Member, President*

Members Absent:

(none)

Approval of previous minutes:

Motion: Approve minutes from 11 October 2021 board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

I. Update on state of project and network

Vote: Agenda approved

Meeting adjourned by Tron at 2:15 pm