Ravencoin Foundation Board Meeting

18 October 2021

Location: Virtual Meeting -

Meeting called to order at 5:35 pm MST, by Tron

Members Present:

Doug Pepe, *Board Member*Jeremy Smith, *Board Member*Tron Black, *Board Member, President*Jesse Empey, *VP, Treasurer, Secretary*

Members Absent:

(none)

Approval of previous minutes:

Motion: Approve minutes from 14 Sept 2021 board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

I. <u>Mineable Assets</u> next stepsII. Evermore project discussion

Vote: Agenda approved

Meeting adjourned by Jeremy Smith at 5:25 pm MST