

Ravencoin Foundation Board Meeting

10 May 2021

Location: Virtual Meeting

Meeting called to order at 4:30 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 [03 May 2021](#) board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

- I. Quarterly review of finances

Vote: Agenda approved

Business:

Motion from: Tron to have a full review of the foundation financials once per quarter. The review will occur in the first board meeting following the end of the quarter.

Vote: 3 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Other Agenda Items and Notes:

- I. Quarterly review of finances
 - A. Next review will be July 12

Meeting adjourned by Doug Pepe at 5:50 pm