Ravencoin Foundation Board Meeting

14 September 2021

Location: Virtual Meeting - Oculus Quest Workspaces

Meeting called to order at 4:50 pm MST, by Tron Black

Members Present:

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

Members Absent:

None

Approval of previous minutes:

Motion: Approve minutes from <u>09 Aug 2021 board meeting</u>

Vote: Motion carried (3 of 3)

Resolved: Minutes approved without modification

Approval of Agenda:

I. Discussion of Evermore

Vote: Agenda approved

Business:

None

Other Agenda Items and Notes:

I. Discussion of Evermore

Meeting adjourned by Jesse at 6:00 pm MST