

Ravencoin Foundation Board Meeting

22 Aug 2022

Location: Virtual Meeting

Meeting called to order at 4:45 pm MST, by Tron

Members Present:

Doug Pepe, *Board Member*

Jeremy Smith, *Board Member*

Tron Black, *Board Member, President*

Members Absent:

Jesse Empey, *VP, Treasurer, Secretary*

Approval of previous minutes:

Motion: Approve minutes from 11 July 2022

Vote: Motion carried

Resolved: Minutes approved

Approval of Agenda:

- I. Check with mining pool owners and explorer owners on willingness to open source

Vote: Agenda approved

Business:

None

Notes:

- I.

Meeting adjourned by Doug at 5:45 pm