

Ravencoin Foundation Board Meeting

17 July 2023

Location: Virtual Meeting

Meeting called to order at 5:05 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 [23 May 2023 Board Meeting](#)

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

- I. Development proposals
- II. Discuss additional Board members (sirrumz)
- III. Tax letter

Vote: Agenda approved

Business:

Motion from: Doug to return funds that have been donated to proposals that are no longer feasible.

Vote: 3 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Notes:

- I. Future donations to proposals that are no longer feasible will not be returned but will instead be deposited into the general fund.

Meeting adjourned by Tron at 5:26 pm