

Ravencoin Foundation Board Meeting

12 July 2021

Location: Virtual Meeting

Meeting called to order at 4:41 pm MST, by Tron Black

Members Present:

Doug Pepe, *Board Member*

Tron Black, *Board Member, President*

Jesse Empey, *VP, Treasurer, Secretary*

Members Absent:

Jeremy Smith, *Board Member*

Approval of previous minutes:

Motion: Approve minutes from [10 May 2021](#) board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

I. Financial Review

Vote: Agenda approved

Business:

Motion from: Doug Pepe to ratify and approve all of the actions taken in the financials and approve the current financial statements.

Vote: 2 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Other Agenda Items and Notes:

I. Financial Review

Meeting adjourned by Doug at 5:00 pm MST