Ravencoin Foundation Board Meeting

21 Sept 2022
Location: Virtual Meeting

Meeting called to order at 4:44 pm MST, by Tron Black

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 [22 Aug 2022 board meeting](#)
Vote: Motion carried
Resolved: Minutes approved without modification

Approval of Agenda:

    I.   Open Source for Mining Pool Software
   II.   Dev Kit Bounty Update
  III.   Open Source Miner Bounty Update
  IV.   Mineable Assets Update
   V.   Block Certs Proposal Update
Vote: Agenda approved

Business:

Motion from: Tron to utilize general funds to pay a bounty for the open source mining pool initiative.
Vote: All in favor
Resolved: Motion Carried

Notes:

    I.   Block Certs Proposal has had 500 RVN donated.
   II.   Moved mineable assets proposal back to pending.

Meeting adjourned by Tron at 6:00 pm