Ravencoin Foundation Board Meeting

11 July 2022
Location: Virtual Meeting

Meeting called to order at 5:30 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 2022 board meeting](#)
Vote: Motion carried
Resolved: Minutes approved

Approval of Agenda:

   I.   Open source mining pool - Instance running for the foundation
   II.   Open source GPU miner that can compete with others
   III. DevKit - Open source API and explorer that developers can build on top of easily.
   IV.   Bittrex wallet issues

Vote: Agenda approved

Business:

None

Notes:

   I.   Tron to follow up on blockcerts proposal
   II.   Bittrex wallet issues
         A. Tron has talked with Bittrex, but withdrawals are still down. Will reach out again.
   III. Foundation will create a request for proposals for open source solutions

Meeting adjourned by Tron at 5:38 pm