**MRB Corporation**

**Minutes**

**January 18, 2018**

**Call to Order**

Chairman Leo Wright called the January 18, 2018, meeting of the MRB Corporation to order at 8:36 p.m.

**Nov. 9, 2017, Minutes**

Steve Vogt made a motion to approve the Nov. 9, 2017, minutes of the MRB Corporation; seconded by Dave Dudenhoeffer*.* The motion carried.

**Financial**

Steve Vogt made a motion to approve the financial statement for the period ended Dec. 31, 2017; seconded by Dave Dudenhoeffer. The motion carried.

Steve Vogt made a motion to approve the FY 2017-2018 revised budget and lease agreements associated with revised budget; seconded by Randy Verkamp. The motion carried.

**Audit**

Marvin Wright made a motion to approve the audit, presented at the Dec. 14, 2017 meeting, from Hochschild, Bloom & Company, LLC for year ending June 30, 2017; seconded by Ray Schwartze. The motion carried.

**MRB Bylaws**

The committee reviewed changes to the MRB bylaws and will vote on them at the next meeting.

**Adjourn**

Chairman Sanders made a motion to adjourn at 8:41 p.m.; seconded by Dave Dudenhoeffer. The motion carried.

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Leo Sanders, President

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Darrell Skiles, Secretary-Treasurer