

**MRB Corporation  
Minutes  
June 9, 2016**

**Call to Order**

Chairman Leo Sanders called the June 9, 2016, meeting of the MRB Corporation to order at 8:55 p.m.

**January 14, 2016, Minutes**

James Morgan made a motion to approve the January 14, 2016, minutes of the MRB Corporation; seconded by Randy Verkamp. The motion carried.

**Financial**

Randy Verkamp made a motion to approve the financial statement for the period ended May 31, 2016; seconded by Darrell Skiles. The motion carried.

**FY 2016-2017 Final Budget and Lease Agreements**

Randy Verkamp made a motion to approve the FY 2016-2017 final budget and lease agreements; seconded by James Morgan. The motion carried.

**Election of Officers**

The following slate of officers was presented for MRP for the 206-2017 fiscal year.

Leo Sanders, President

Darrell Skiles, Vice President

Larry Miskel, Secretary-Treasurer

Randy Verkamp made a motion to accept the slate as presented; seconded by Dave Dudenhoeffer. The motion carried.

**Adjourn**

Darrell Skiles made a motion to adjourn at 9:00 p.m.; seconded by Dave Dudenhoeffer. The motion carried.