**MRB Corporation**

**Minutes**

**Jan. 10, 2019**

**Call to Order**

Chairman Leo Sanders called the Jan. 10, 2019, meeting of the MRB Corporation to order at 8:56 p.m.

**June 14, 2018, Minutes**

Randy Verkamp made a motion to approve the June 14, 2018; seconded by Steve Vogt*.* The motion carried.

**Financial**

T.R. Dudley made a motion to approve the financial statement for the period ended Dec. 31, 2018; seconded by Randy Verkamp. The motion carried.

George Lauritson made a motion to approve the FY 2018-2019 revised budget and lease agreements associated with the FY2018-2019 budget; seconded by T.R. Dudley. The motion carried.

**Audit**

The MRPC audit is not ready and will be presented at the next meeting.

**MRB Bylaws**

The committee reviewed the following additions, noted in red, and deletions, noted in bold and bracketed.

Under Article IV: Organization

4.4 Notice

Written notice stating the day, place, hour and purposes for any meeting of the commission shall be **[postmarked not less than seven days]** sent not less than five days before the date of the meeting. Such notice may be personally delivered or posted by mail, FAX or electronic media to each member of the commission.

Under Article VII: Finances

7.3 Annual Audit

The officers of the corporation shall cause to be prepared an annual report audit which shall be submitted to the board of directors of the corporation not later than **[November 1 of each year]** nine months following the end of the fiscal year.

T.R. Dudley made a motion to approve the recommended changes to the MRB bylaws; seconded by Randy Verkamp. The motion carried.

**Adjourn**

Randy Verkamp made a motion to adjourn at 8:59 p.m.; seconded by T.R. Dudley. The motion carried.

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Leo Sanders, President

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Darrell Skiles, Secretary-Treasurer