**MRB Corporation**

**Minutes**

**Feb. 21, 2019**

**Call to Order**

Chairman Leo Sanders called the Feb. 21, 2019, meeting of the MRB Corporation to order at 8:42 p.m.

**Jan. 10, 2019, Minutes**

George Lauritson made a motion to approve the Jan. 10, 2019 minutes; seconded by Steve Vogt*.* The motion carried.

**Financial**

George Lauritson made a motion to approve the financial statement for the period ended Jan. 31, 2019; seconded by Steve Vogt. The motion carried.

**Audit**

Steve Vogt made a motion to approve the audit, presented at the Feb. 14, 2019 meeting, from Hochschild, Bloom & Company, LLC for year ending June 30, 2018; seconded by George Lauritson. The motion carried.

**Adjourn**

Mark Wallace made a motion to adjourn at 8:43 p.m.; seconded by George Lauritson. The motion carried.

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Leo Sanders, President

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Darrell Skiles, Secretary-Treasurer