**MRB Corporation**

**Minutes**

**June 13, 2019**

**Call to Order**

Chairman Leo Sanders called the June 13, 2019, meeting of the MRB Corporation to order at 9:06 p.m.

**May 9, 2019, Minutes**

Steve Vogt made a motion to approve the May 9, 2019, minutes of the MRB Corporation; seconded by Mark Wallace*.* The motion carried.

**Financial**

Steve Vogt made a motion to approve the financial statement for the period ended May 31, 2019; seconded by Darrell Skiles. The motion carried.

Vic Stratman made a motion to approve the FY 2019-2020 budget; seconded by Ray Walden. The motion carried.

Vic Stratman made a motion to approve the MRB-MRPC lease agreements associated with the 201-2020 budget; seconded by Ray Walden. The motion carried.

**Contracts**

Sharon Hubbard made a motion to approve the contract with MACX General, Sullivan, MO to replace the roof on the MRB building; Steve Vogt seconded. The motion carried.

Sharon Hubbard made a motion to approve the contract with Tracy George Siding, St. Robert, MO to replace the guttering on the MRB building and the shed; Vic Stratman seconded. The motion carried.

**Adjourn**

Sharon Hubbard made a motion to adjourn at 9:07 p.m.; seconded by Vic Stratman. The motion carried.

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Leo Sanders, President

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Darrell Skiles, Secretary-Treasurer