**MRB Corporation**

**Minutes**

**June 10, 2021**

**Call to Order**

Chairman Leo Sanders called the June 10, 2021, meeting of the MRB Corporation to order at 8:31 p.m.

**Jan. 14, 2021, Minutes**

It was noted that the minutes incorrectly stated “In the absence of Chairman Darrell Skiles, Vice Chairman Leo Sanders called the Jan. 14, 2021, meeting of the MRB Corporation to order at 5:49 p.m.” It should have stated “In the absence of Chairman Leo Sanders, Vice Chairman Darrell Skiles called the Jan. 14, 2021, meeting of the MRB Corporation to order at 5:49 p.m.”

Vic Stratman made a motion to approve the Jan. 14, 2021, minutes of the MRB Corporation with the noted correction; seconded by Darrell Skiles*.* The motion carried.

**Financial**

Darrell Skiles made a motion to approve the financial statement for the period ended May 31, 2021; seconded by Steve Vogt. The motion carried.

Vic Stratman made a motion to approve the FY 2019-2020 MRB Audit; seconded by Darryl Griffin. The motion carried.

Darrell Skiles made a motion to approve the FY 2021-2022 budget; seconded by Steve Vogt. The motion carried.

Darryl Griffin made a motion to approve the MRB-MRPC lease agreements associated with the 2021-2022 budget; seconded by Darrell Skiles. The motion carried.

**Election of Officers**

The following slate of officers was presented for MRB for the 2021-2022 fiscal year.

Leo Sanders, President

Darrell Skiles, Vice President

Larry Miskel, Secretary-Treasurer

With no nominations from the floor, Steve Vogt made a motion that nominations cease, and the slate be approved as presented; seconded by Vic Stratman. The motion carried.

**Adjourn**

Vic Stratman made a motion to adjourn at 8:34 p.m.; seconded by Steve Vogt. The motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Leo Sanders, President Darrell Skiles, Secretary-Treasurer