

THE LUNAR RESOURCES COMPANY™

PO Box 265
Olean NY 14760-0265

Minutes of the 12 May 2024 Board of Directors Meeting

The meeting was scheduled on 2024 05 12 at 11:00 AM EDT at Slack #boardroom

Attending Members:

- Philip Crume, President
- Niklas Järvstråt, Vice President
- Rosalie Dieteman, Treasurer and Chair
- Dana Carson, Director (late)
- James Gholston, Director
- Paul Banyai, Director, Membership Secretary, VP TLRC

Absent:

- Cengiz Toklu, Director
- Veronica Chiaravalli, Director

Also Attending:

- Jason Damlisch, web guy

The meeting was called to order at 11:16 AM Eastern by Philip Crume

- The October, March, and April minutes were approved.
- Special Business:
 - Rosalie Dieteman moved "to remove Ben Smith as the signatory on the Moon Society Incorporated's PNC account #4942242706, the Artemis Society International's PNC account #3161233087 and The Lunar Resources Company's PNC account #4947286695." Passed unanimously.
 - Vote to move all the ASI and TLRC money to Moon Society and close ASI and TLRC PNC accounts. Voted as one, passed 3 2.
 - "I move that the Moon Society Board of Directors and Officers authorize the Treasurer (Rosalie Dieteman) to transfer all of the money from the Artemis Society International's PNC account #3161233087 to the Moon Society Incorporated's PNC account #4942242706 and to then close the Artemis Society International's PNC account #3161233087."
 - "I move that the Moon Society Board of Directors and Officers authorize the Treasurer (Rosalie Dieteman) to transfer all of the money from The Lunar Resources Company's PNC account #4947286695 to the Moon Society Incorporated's PNC account #4942242706 and to then close The Lunar Resources Company's PNC account #4947286695."
 - Dana Carson moved that "the Moon Society subscribe to: <https://physicaladdress.com/locations/>, "1207 Delaware Ave #TBD, Wilmington, DE 19806" and adopt a new phone number service at <https://tollfreeforwarding.com/>. A monthly outlay of \$9.98 and \$9/mo respectively." Passed 3 2 with one abstention.
 - Paul gave a membership report. We had 137 active, 11 pending renewal including 5 lapsed and 1 quit..
 - Projects Reports
 - Niklas Järvstråt gave a Moonbase Lapträsk Foundation Report.
 - Niklas Järvstråt gave an LDC report.
 - Discussion of website issues.

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- Dana gave a Luna City Press report.
- There was discussion of payment systems
- There was discussion of video backdrops
- There was discussion of the shareholder search.

The meeting was adjourned at 1:35 PM Eastern

Rose Dieteman Chair, Director, Secretarial Committee


James Gholston Director, Secretarial Committee