Meeting of the Board of VikingMUD organization

Time: 19-Apr-2022 - 13:30 CEST

Present:

Jan Ingvoldstad, president Thomas Sakshaug, board member

Absent:

Odd Arne Høgset, board member Matthew McDole, board member

Minutes: Thomas Sakshaug

Agenda:

1. Bank status

Bank account established in the Norwegian bank BN Bank, situated in Trondheim, Norway Mr. Sakshaug has received a Visa debit card for this account.

2. Patreon status

Patreon is established <u>https://www.patreon.com/VikingMUD</u>. Information has been posted on the webpage. No further promotion at this time, as funds are not presently needed.

3. Miscellaneous

a. Accounting

Mr. Sakshaug is exploring free options for accounting systems. Centiga.no is one such service. Mr. Ingvoldstad notes that a local copy of accounts should be kept in case something happens to a cloud based service.

VikingMUD organization does not have any reporting obligations other than to the internal General Assembly, and will not have any such obligations in the foreseeable future. Under Norwegian laws, an organization will get reporting obligations when they have more than five employees, or more than MNOK 5 in revenues.

b. Selection of Treasurer

Mr. Ingvoldstad nominated Mr. Sakshaug to function as Treasurer. No votes opposed. Mr. Sakshaug was appointed Treasurer of the organization.

c. Transfer of domains

Domains vikingmud.be, vikingmud.biz, vikingmud.com, vikingmud.eu, vikingmud.net, vikingmud.no, vikingmud.org, and vikingmud.se transferred from Mr. Ingvoldstad to the organization.