



## **MINUTES**

### **ROA National Executive Committee Vote**

Taken by electronic mail

April 11, 2022

Jeff Phillips requested approval for an upgrade in lighting in the Minuteman Memorial Building to LED lighting. The projected cost of \$49,000 would have a return on investment within three years.

*Upon a properly made motion by Capt. Carmack, seconded by Lt. Col. Wroblewski, and upon a majority vote, it was resolved to authorize the executive director to sign a contract for improvements in MMB lighting, and to pay the cost of \$49,296.03 from the Reserve Contingency Fund.*

Respectfully submitted by

Jeffrey E. Phillips  
Executive Director

JEP/tdm