



MINUTES

ROA National Executive Committee Vote

Taken by electronic mail

January 12, 2022

President Bob Carmack made a motion to approve replacement of the ROA Minuteman Memorial Headquarters Building flagpole, rigging, associated fittings, and such repairs or replacements necessary.

Upon a motion by a properly made motion by Capt. Bob Carmack, seconded by Capt. Sam Wright, and upon a majority vote, it was resolved to authorize the Executive Director to select from contractor proposals received, execute a contract or contracts, and draw from this \$20,000 sum for replacement of the ROA Minuteman Memorial Headquarters Building flagpole, rigging, associated fittings, and such repairs or replacements necessary to bring the pole's base up to "as-new" condition to ensure lasting structural integrity of the entire system. Funds should be drawn from the \$20,000 donation by Past National President Lt. Col. Don Stockton, USAF (Ret.) given for this specific use. Should expenses not consume the full \$20,000, any balance shall be deposited to the ROA STARs Foundation account. Should expenses exceed \$20,000, the Executive Director is authorized to draw on ROA's general fund (current balance approximately \$23,000) for the amount necessary, notifying ExCom promptly of such a draw.

Respectfully submitted,

Jeffrey E. Phillips
Executive Director

JEP/tdm