

Special Board Meeting
March 24, 2022

Board members present: Eric, W3EQB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Will, KA3UQQ, Director; Bernie, NK3PS, Director

A quorum of the Board was present and the Board was called into special session during the Antenna Club meeting.

The board reviewed a proposal to purchase a replacement 40-meter antenna using allocated funds from the annual budget. Motion to approve received and seconded. The motion was passed unanimously.

The meeting was adjourned immediately afterwards.