

Minutes - Special Officers Meeting Nov. 19, 2021

Officers Present

President Frank James, KG5ZNJ

Secretary/Treasurer Ron Ford KF5OMH

Operations Director Jim Lavin, K5VZ

Technical Director Roger Carver, AE5EZ

Meeting called to discuss immediate purchase of the IC-705 radio for the upcoming raffle.

In a meeting of the general membership, on Tue, 16 Nov., a unanimous vote was taken to buy an ICOM IC-705 radio to be raffled for the benefit of the club. After talking to Richard at Main Trading Company, and receiving information that the radio may not be available before March next year, we determined through a virtual emergency officer meeting that we would go ahead and commit to buy the IC-705 radio as soon as possible for our raffle this next year. We will place the MTC logo on our tickets, and will receive a \$100 gift certificate in lieu of any reduction in the price of the radio. Per a majority vote of the available officers, 4 yes, 1 not available, I will use the club credit card to place the order as early Sat, 20 Nov. as possible.

Roger Carver AE5EZ

Technical Director