

3905
CENTURY CLUB

26 February 1978

SUBJECT: Minutes of the Board of Directors First Meeting
Held on the Above Date at 0605Z.

3905 Century Club Officers

PRESENT

W4NVF - President

ABSENT

WALFWO - VP/Treasurer
WD8DIV - Secretary

3905 Century Club Board Members

PRESENT

WB3GWA
WD4CQY
K5WSC
WB7NSE
WA8WZX
NØSD

ABSENT

WALYIR
K6ACX
WA9KKM
VE3IKN

I. OLD BUSINESS: Due to this being the first official meeting there was no old business to be discussed.

II. NEW BUSINESS:

1. K5WSC volunteered to take the job as net secretary and handle the day-to-day administration of the club. He also accepted the task of contacting WBLADD, who had previously volunteered to handle the reproduction and mailing of the awards and certificates, and get his official acceptance of this task. Approved by all board members present.

2. A new certificate, the WB9GIW Certificate for Working All State Capitols, was discussed. Any previous contacts with state capitols on the 3905 Century Club Net could be used for this. This certificate was originally suggested by WBLADD and considered by all members present to be an outstanding idea; however, before any final action is to be taken in initiating the issuance of this certificate we have to obtain permission from the family of WB9GIW to use his call and name. No one was given this task for research yet. Approved by all members present, pending permission given by the family of WB9GIW and that a fee of \$2.00 be charged for each certificate issued to cover expenses.

3. The incorporation of the 3905 Century Club was discussed, though most of the members present were not to educated in requirements for incorporation as yet. WD4CQY was asked and accepted the task of heading up a committee to put together what we need to incorporate and then finalizing incorporation. WD4CQY has already drafted up a constitution and will furnish members of the board

a copy of this draft for comments and recommendations. For more assistance, WA4MNM and WB7NSE are sending copies of incorporation papers for the state of Kentucky and the state of Idaho to WD4CQY. Other questions were also brought up due to incorporation. Number one, can the chairman of the executive committee also carry the title of Vice President. Number two, can one individual carry both titles of Vice President/Treasurer. If question number two is legal then it was approved by all members present that W4WFO remain in that position. If the Vice President and Treasurer cannot legally be the same individual it was recommended by W4NVE that the Chairman of the Executive Committee be given the office of Vice President if in order. This was also approved by all members present if legal. If not in order then a separate Vice President will be elected if required to have one. Answers or legality to the above questions will be answered by WD4CQY when he has more input as to requirements for incorporation. Approved by all board members present.

4. NØSD and WB7NSE made a suggestion that we try to obtain a few more centrally located NCS's, such as the 8th, 9th, or Ø call areas. Rationale is that it should help keep the net frequency clearer and that the station in the 8th, 9th, or Ø call area can be heard, and can hear, better throughout the US. Three good possible NCS's mentioned were WAØBJA, WBØTTN and WB9HFG. K5WSC ^{Some} FKIDAYS accepted the task of contacting these stations to see if they would accept an NCS job one night a week. His results will be furnished to the board at a later meeting to allow further discussion on this matter. Approved by all members present.

5. A suggestion was brought up by WB7NSE to change the net check-in and operating procedure. His suggestion is to take check-ins by state (not call area) and do not number them. Establish a relay station in each call area. When calling stations for their call take the first station from each call area or state. Go all the way around the horn and then take the second station from each area or state etc. For taking check-ins in hard to copy areas and for running calls in those areas the relay station for that area should run them. Rationale is that it will help speed up the net, keep more stations attentive and listening, and help keep QRM off of the net frequency. This was considered an outstanding idea by all members present and is to be given strong consideration for implimentation at a later date.

6. K5WSC suggested that each Director be allowed to run his call area the way he or she wishes. i.e. If a certificate certifying station in a call area has to be replaced the Director for that area will have the responsibility for doing so. If a Director wishes to establish an assistant or assistants in his area he may do so. Approved by all members present.

7. The 3905 Century Club get-to-gether was brought up by K5WSC. WA4RRR will furnish copies of all literature and information pertaining to the gathering to K5WSC, who will keep the board up to date on what will be required in order to plan, publicize, costs, etc. Approved by all members present.

8. With no further business to be discussed it was recommended by WB3GWA that we adjourn and schedule our next meeting on 4 March 1978 at 0600Z on or about 3915 Khz. Approved by all members present.

III. ADJOURNMENT: The meeting was adjourned at 0810Z.

Recorded By:

Jimmy G. Fisher
JIMMY G. FISHER (WB3GWA)
Member

Minutes are approved.

HOWARD P. GOULD (W4NVF)
President