

**THE 3.905 CENTURY CLUB, INC.
BOARD OF DIRECTORS MEETING
MONTH OF AUGUST, 2000**

Present: WQ1H, N2XTT, AA3FC, K4RWS, N5UJB, AC6LU (ALT), N70KM (KD7BVO ALT), WY8V, WM9H, KOLJ, WK5S (PRES)

Absent: K6WPK, W9YN

1. The July minutes were approved as submitted by WY8V.
2. Steve, WK5S, informed the Board that a directors meeting was held at the 2000 Eyeball and the following motions were made and passed:
 - A. Motion to have the 2000 Eyeball in Washington with the host being W7DO made by WK5S, seconded by KK3SG. 8 yeas - 0 no's
 - B. Motion to have a information packet made up for new directors/VIPs made by KK3SG, seconded by N2XTT. 8 yeas - 0 no's
 - C. Peter, N2XTT, to make a PSK31 proposal to the BoD.
 - D. AC6LU to write a proposal to the BoD regarding having the awards managers mark cards as used when awards are checked.
 - E. Discussion regarding a club member not QSLing. Larry, K0LJ, to get W0MYZ to help get this corrected.
3. The following were at the Eyeball BoD meeting: AC6LU, AA3FC, N2XTT, KD7BVO (ALT 7TH AREA), KOLJ, VE4ROY, WK5S, KK3SG (ALT 4TH AREA), W9YN was present for a short time.
4. WA2JIM has put in a bid to host the 2002 Eyeball.
5. Motion made by N2XTT and seconded by K0LJ to close the meeting and there no objections, the meeting was closed.

Minutes submitted by Sec/Treas
/s/ Earl J. Hubbard
Earl J. Hubbard wy8v