

**The 3905 Century Club, Inc.  
Board of Directors Meeting  
September 2000**

Present: WQ1H, N2XTT, AA3FC, N5UJB, N7OKM, WM9H (late), KB0OKS, WK5S  
(President), W9YN (Chairman)

Absent: K6WPK, WY8V, VE4ROY

Visitors: KD3O, KV4SG

1. The August minutes were approved as submitted by WY8V with the following notation added; that Para 2.B had been dropped by the Board of Directors.
2. N2XTT made an overview statement covering the proposal he had made via email on the PSK31 mode nets for the club. He then made a motion to establish a PSK31 net on 80, 40 and 20 meters. Motion seconded by WQ1H. There was a lot of discussion by the Board and then the motion was voted on. 6 yes votes and 3 no votes. The motion was approved.
3. The President announced that Larry, K0LJ, had to resign as the 10th area director due to health. There was discussion as to whether to have a special election for a replacement 10th Area director or not. A co-motion was made by N2XTT and WK5S to have the special election and that nominee's had to announce that they were running for the 10th Area Director position by September 23, 2000 and that all votes from people in the 10th Area for the Director they wanted had to be mailed to N5UJB as to be in his hands by October 15, 2000 to be counted. Motion was seconded by WQ1H. 9 yes, 0 no votes. The motion was approved.
4. A motion was made by N7OKM to adjourn and seconded by WQ1H. 10 yes, 0 no votes. The motion was approved.
5. Minutes were recorded by KD3O for WY8V at his request and due to his absence.

/s/ Jimmy G. Fisher  
Jimmy G. Fisher  
Club Historian  
KD3O