

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

Present: WQ1H, K4RWS, AC6LU (alt) N7OKM, WY8V, W9FRF, KB0OKS (alt), WK5S (Pres), W9YN (VP/Chmn)

Absent: N2XTT, AA3FC, K6WPK, WM9H, AA0ZP, VE4ROY

1. A motion was made by WQ1H and seconded by K4RWS to approve the September Board Meeting minutes. Minutes approved.
2. WK5S announced that AA0ZP was elected as the new 10th Area Director to replace K0LJ who resigned.
3. WK5S made a motion that we open nominations for odd area directors, DX and President and Vice-President effective this board meeting. Nominations remain open until the board meeting on December 9, 2000. The deadline for all write-in votes will be January 20, 2001. An on-air election for Vice-President and President will be held on January 30, 2001.

Votes for the 1st & 3rd call areas be sent to K4RWS.

Votes for the 5th & 7th call areas be sent to AA0ZP.

Votes for the 9th & DX call areas be sent to WK5S.

Mail-in ballots for President and Vice-President be sent to WY8V.

The above motion was seconded by WQ1H. A vote was taken and the results are as follows: 9 yes and 1 abstained. Motion carried.

4. WY8V will recruit someone to monitor the on-air election for President and Vice-President on 80 meters and WK5S will do the same for 40 meters.
5. WQ1H had a fire at his house and was the reason the Centurion was late. He announced that it would be sent out the end of October.
6. WY8V advised the Board that Margaret Jenvey, W8GJK, would be in hospital for three days, but all the QSL cards had been sent out. She wants no flowers as she had enough plants to water now. So a get well card will be sent by WK5S.
7. In the above motion I changed the date from Dec. 8th to Dec, 9th as the next board meeting.
8. A motion was made by WQ1H and seconded by K4RWS, meeting closed.

Minutes submitted by Secy/Treas  
Earl J. Hubbard  
WY8V