

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

Present: N2XTT, K4RWS, AC6LU (alt), N7OKM, WY8V, AA0ZP & KB0OKS (alt), VE4ROY, W9YN (Chmn), WK5S (Pres)

Absent: WQ1H, AA3FC, N5UJB, WM9H

1A. The October minutes were approved as submitted by WY8V.

2A. The following personel were nominated for President and Vice President:

For President: - WK5S; WB6FM; WL7YM

For Vice President – KV4SG, AE4NR; KX8W

By a vote of the board the above nominees were confirmed by 8 yea votes and 1 abstained.

3A. The old timers night on the nets was originally scheduled for the first Saturday in December, 2000 but I hope it can be scheduled for the third Saturday of December.

4A. N70KM will not be available for the December meeting and either W7LXR or KD7BVO will fill in for him.

5A. The following personel were nominated for uneven call areas:

Area 1: WQ1H; KE1KT
3: K3BM; N3EQK
5: N5UJB
7: N70KM; K7MFG
9: W9YN
DX: VE3DZR; VE4ROY

6A. A motion was made by K4RWS and seconded by VE4ROY to close the meeting and there being no objections the meeting was closed.

My e-mail address is earljh@cyberzane.net

Minutes submitted by

/s/ Earl J. Hubbard

Earl J. Hubbard Sec/Treas