

**3.905 Century Club, Inc.
Board of Directors Meeting
Month of December, 2000**

Present: WQ1H, N2XTT, AA3FC, K4RWS, N5UJB, AC6LU (alt), W7LXR (alt), WY8V, WM9H, AA0ZP, VE4ROY, W9YN (Chmn), WK5S (President)

Absent: K6WPK, N7OKM, WY8V

1. Prior minutes were approved as written.
2. Motion made by Jim N5UJB to donate \$500.00 to the Eyeball host (W7DO) for use in financing the Eyeball for the year 2001. Accounting receipts to be submitted to the Club Sec./Treasurer some time after the Eyeball. Motion 2nd by W7LXR Russ. Motion approved 9 yea, 0 nay (Earl please send this check to Gary W7DO sometime in the near future.)
3. Motion made by W7LXR Russ alternate for N7OKM Hugh to create a VIP club position reporting to the President as Technical Advisor to the President. Motion 2nd by AA3FC Walter. Motion passed 8 yea, 3 nay. The President WK5S then appointed W7DO to his newly created position. As a result of this motion passing WM9H resigned from the BoD.
4. As a result of a proposal made by KD3Q Jim, a motion was made and seconded to modify the Net Controllers Guide to ask for a volunteer to put the list on the Internet prior to the starting of taking the check-in list. Passed 6 yea, 3 nay.
5. Meeting adjourned at 0330z.

Minutes submitted by
Steve L. Sparks, WK5S
President
(via email)