

**The 3905 Century Club, Inc
Board of Directors Meeting
February 10, 2001**

Present: WQ1H, N2XTT, AA3FC, K4RWS, N5UJB, AC6LU (alt), N7OKN, AA0ZP, WK5S
(Pres), W9YN (Vice Pres)

Absent: WY8V

1. January minutes approved except for item 3. Replace "WK5S requested" with "BoD's approved".
2. Motion made by WK5S and seconded by AA0ZP that the election results be approved as follows:

President	WK5S
Vice President	KV4SG
1st Area Director	KE1KT
3rd Area Director	N3EQK
5th Area Director	N5UJB
7th Area Director	K7MFG
9th Area Director	AA9ZF
DE Director	VE3DZR

3. Earl to send flowers to Carole, KD3FM, from the 3905CC.
4. Motion made by Peter N2XTT and 2nd by N7OKM not to allow VE4ROY to participate in any century club nets/awards program. Motion failed 4-yes, 6-nays.
5. Motion to adjourn WQ1H, 2nd N2XTT. Meeting end.

March meeting of new BoD, elect a new Chairman.

Respectfully submitted
Steve WK5S