

The 3.905 Century Club, Inc.
Board of Directors Meeting
Month of March 2001

Present: N2XTT, N3EQK, N5UJB, AC6LU (alt), K7MFG, WY8V, SS9ZF, AA0ZP, VE3DZR, WK5S (Pres), KV4SG (VP)

Absent: KE1KT, K4RWS, K6WPK

The meeting was called to order by WK5S at 0262Z the freq. of 7.250.

1. KV4SG nominated N3EQK to be Chairman of the Board and seconded by AA9ZF. A vote was taken and results are as follows: N2XTT yes; N3EQK yes; N5UJB no; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; WK5S yes; KV4SG yes; 10 yes and 1 no vote. N3EQK is the new Chairman of the Board.
2. KV4SG made a motion that we approve the Master Degree for KK2M and seconded by N2XTT. A vote was taken and the results as follows: N2XTT yes; N3EQK yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; VE3DZR yes; KV4SG yes; WK5S yes; Master Degree for KK2M approved.
3. A discussion was held regarding the up-dating the by-laws. A motion was made by WK5S that a committee consisting of K8MZA, KV4SG and AA9ZF to review the Board Meeting minutes the past two or three years; copy of the minutes will be submitted by WY8V. Any recommended changes are to be presented before the Board for approval. A vote was taken results are as follows: N2XTT yes; N3EQK yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; 9 yes votes. Two board member names were not called to vote being KV3SG WK5S.
4. The Net Control Guide is to be reviewed but was tabled until the by-laws are updated.
5. KV4SG made a motion and seconded by AA9ZF that the Sec/Treas can pay any expenses up and including \$500 per month which is approved at the next Board meeting. Any expenditures over \$500 has to be by the Board before payment. A vote was taken results are as follows: N2XTT yes; N3EQK yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; KV4SG yes; WK5S yes. 11 yes, no neg votes.
6. A discussion was held regarding club calls. This was tabled until a later date.
7. N2XTT made a motion and seconded by KV4SG to close the meeting at 0315Z

Minutes submitted by WY8V
E.J. Hubbard Sec/Treas