

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

Present: KE1KT, N2XTT, N3EQK, K4RWS, N5UJB, AC6LU, K7MFG, WY8V, AA9ZF, AA0ZP, VE3DZR, WK5S (Pres), KV4SG (VP)

Absent: K6EPK

1. The March minutes were approved by acclamation.
2. W0MYZ has submitted the necessary documents for the Master Degree Award and all have been approved by the proper authorities. A motion was made by WK5S and seconded by KV4SG to approve this Master Degree Award. A vote was taken and the results as follows: Ke1KT yes; N2XTT yes; N3EQK yes; K4RWS yes; N5UJB yes; AC6LU yes; WK5S yes. There were 11 yes votes and 0 no votes. Motion passed.
3. A motion was made by AA9ZF and seconded by K4RWS that for a matter of record for the minutes of the board meetings that all directors and officers votes be published as part of the minutes. A vote was taken and the results are as follows: KE1KT yes; N2XTT yes; N3EQK yes; K4RWS yes; N5UJB no answer; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; KV4SG yes; WK5S yes. There were 12 yes and 0 no votes. Motion carried.
4. A motion was made by KV4SG and seconded by K7MFG to establish a KD3FM service award which would be accrued once a year by the President. The award would be the subject of nominations to picked from any one or all the Directors for people in their area. The president would pick one and present it to the Board for approval. A vote was taken and the results are as follows: LE1KT no; N2XTT yes; N3EQK yes; K4RWS yes; N5UJB no; AC6LU no; K7MFG yes; WY8V no; AA9ZF yes; AA0ZP abstain; VE3DZR abstain; KV4SG yes; WK5S no. 6 yes; 5 no's; 2 abstain. Motion passed.
5. Regarding mobile checkins and including portables. Give them as many check-in lines as they need to represent their location. Up to four lines on the check-in log starting on April 15th thru June 30, 2001. They will be limited to one call per round when reviewing the by-laws for revision, take this issue and make it a issue and make it a part of the revision and be very specify regarding only four (4) check-in lines at one time. Motion made my KV4SG and seconded by N3EQK. A vote was takin and the results are as follows: KE1KT yes; N2XTT yes; N3EQK yes; K4RWS yes; N5UJB no; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; KV4SG yes; WK5S yes. 12 yes votes and 1 no vote.
6. A motion made by KV4SG and seconded by AA0ZP to close meeting. Note: Para 5. on trial basis...

/s/ Earl J. Hubbard

Minutes submitted by Earl J. Hubbard Sec/Treas.