

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

Present: KE1KT, WV2X (alt), N3EQK, K4RWS, N5UJB, AC6LU (alt), K7MFG, WY8V, AA9ZF, AA0ZP, VE3DZR, WK5S (Pres), KB0SG (VP)

Absent: K6EPK

1. The April minutes were approved by acclamation.
2. The following motion was made by KB0SG and seconded by N5UJB as follows:

Allow mobiles a maximum of four lines on each check-in list for use in multiple state lines, with or without a club call. That also means that a station on a four state corner or a three state can have up to four lines as well but no more than four lines. When that station's turn comes up for a call, they may only make one call each for the primary call and 1 call for the club station if involved but the other station may claim all of the calls or contacts, to the limit of 4 when a station calls a mobile they may, in one contact, claim any or all of the lines they wish.

A vote was taken and the results are as follows: KE1KT yes; WV2X yes; N3EQK yes; K4RWS yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; KB0SG yes; WK5S yes. Total 13 yes votes and 0 no votes. Motion passed. This new policy goes into effect April 15 thru June 30, 2001 unless extended by the Board of Directors.

3. The review of the by-laws has been completed and a copy sent to K8MZA for his review. After they have been reviewed and returned to KB0SG, copies will be sent to the board members and reviewed at the June, 2001 board meeting.
4. A discussion was held regarding certain club awards. N2XTT has upgraded some of the awards and they have been forwarded to the Awards Managers.
5. AA9ZF made a motion and seconded by KB0SG that the Board of Directors be listed in a more prominent place on the Century Club web site. Have them characterized by President, Vice President, Board of Directors, etc. Also, the possibility during half-time or be included in the net control preamble, announce that the e-mail addresses are listed in the club web site. If anyone has any questions they can contact their Area Director. A vote was taken and the results are as follows: KE1KT yes; WV2X yes; N3EQK yes; K4RWS yes; N5UJB yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; WK5S yes; KB0SG yes; AC6LU yes; a total of 13 yes and 0 no votes. Motion carried.
6. AA9ZF and seconded by KB0SG to post the agenda for the Board of Directors meetings on the Century Club group page to allow the membership to see what issues will be presented before the Board of Directors and when they have our e-mail addresses, this will allow them to put their input prior to the meetings by contacting their Area Director. A vote was taken and the results as follows: KE1KT yes; WV2X yes; N3EQK yes; K4RWS yes; N5UJB yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; KB0SG-no; WK5S yes; AC6LU yes; a total of 12 yes and 1 no vote. Motion passed.
7. A motion was made by AA9ZF and seconded by KB0SG to bring the meeting to a close.

If you have not done so please send your e-mail address and phone no. to N3EQK.

Minutes submitted by /s/ earl j. Hubbard, Earl j. Hubbard, Sec/Treas