

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

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

Absent: K7MFG, KB0SG (VP), K6EPK

1. The minutes for May, there being no corrections, AA0ZP and seconded by AA9ZF, to approve the minutes.
2. Revision of the by-laws has been completed and will be presented to the Board for approval
3. N3EQK requested that N2XTT update award applications and submit to WB2RWT.
4. The Board of Directors e-mail addresses have been included on the web page.
5. A motion was made by WK5S and seconded by AA9ZF to extend the four line rule to the end of August, 2001, which will give the Board of Directors time to review the revisions to the by-laws. A vote was taken and the results are as follows: KELKT yes; N2XTT yes; N3EQK yes; K4RWS yes; N5UDB-NO; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; WK5S yes. 9 yes and 1 no votes. Motion carried. AC6LU checked in after this item was voted on. Therefore he was not included in this voting.
6. AA3FC requested that N3EQK put before the Board and award for Isle Hopper Award (IOA). After some discussion it was requested that N2XTT compile an application for this award.
7. K4RWS brought up the subject as to how we can recruit net controls. Nothing definite was decided but several ideas were discussed especially the point system.
8. WK5S will be presenting twenty five (25) Presidential Awards at the Eyeball in August, 2001. He requested that the Directors submit names to be honored.
9. A motion made by N2XTT and seconded by AA0ZP to bring the meeting to close.

Minutes submitted

Earl J. Hubbard Sec/Treas