

**The 3.905 century club, inc.**  
**Board of directors meeting**  
**Month of July 2001**  
**(corrected)**

1. A motion made by KB0SG and seconded by AA0ZP to approve the June, 2001 minutes. There being no corrections minutes approved.
2. Awards committee: N2XTT reports the draft has been completed for the portable/mobile award. The by-laws states "a QSL Manager should be part of this committee." Therefore, a copy of the draft was submitted to N5OHL, the 5th Area Bureau Manager.
3. Recruiting of net controls: K4RWS reported he is still working on a solution to recruiting net controls. He will have a report for the August Board Meeting.
4. At this time the meeting was turned over to KB0SG.
5. A motion on the floor to adopt the revised by-laws dated July 12, 2001. Motion made by N2XTT and seconded by N3EQK. Adopted.
6. A motion on the floor to approve the combo rule to allow anyone being together, whatever the reason, to be considered a combo. No motion made to approve this motion so it was killed.
7. A motion on the floor as to whether we should reject the use e-QSL cards. A yes means we reject and a no vote means we accept e-QSL cards. Voting as follows: KELKT no; N2XTT no; N3EQK yes; K4RWS no; N5UJB yes; AC6LU no; K7MFG no; WY8V no; AA9ZF no; AAOZP no; VE3DZR no; KBOSG no; WK5S no. 3 yes votes to reject and 9 no votes. E-QSL cards accepted.
8. The next item on the agenda is to incorporate requirements for a code of ethics for officers and members of the net during net operations. Motion made by WK5S and seconded by N2XTT. There being no objections, motion approved.
9. A motion put before the Board to eliminate the requirements for blank QSL cards and asking information from the Club Information Officer. Motion by WK5S and seconded by N3EQK. Motion passed.
10. A motion before the Board requiring the approval of the President to conduct special event nights. Voting as follows: KELKT yes; N2XTT no; N3EQK no; K4RWS yes; N5UJB yes; AC6LU no; K7MFG yes; WY8V yes; AA9ZF no; AAOZP yes; VE3DZR yes; KBOSG no; WK5S no. There were 7 yes and 6 no votes. Motion carried.
11. A motion by WK5S and seconded by WY8V to give the Net Controls three (3) calls per round and four (4) points for early and late net controls. This includes all modes of operations.
12. Exceptions and changes to the revised by-laws

Page 11: Add a statement under Item A that certifies the usages of Wild Cards on any award that used wild cards.

To strike out Work All States and insert Poker Players Award

Page 14: Eliminate Service Field Award  
Eliminate God Father Award

Page 15: Under Item Q insert Journeyman Award  
Between P & Q add Expert Award before Master Award

Page 17: As I understand the Chairman will prepare the agenda and send a copy to the  
Sec/Treas who in turn insert it in the minutes of the Board Meeting.

13. At this time the meeting was turned over to N3EQK.
14. A motion was made to hold a short Q&A session and conduct a net to make contacts with the CCN members coming back from the Eyeball. Motion made by K4RWS and seconded by WK5S. This will be on July 30, 2001.
14. A motion by KB0SG and seconded by AA9ZF to close the meeting.

Submitted by Sec/Treas  
Earl J. Hubbard