

**The 3.905 Century Club, Inc.  
Board of Directors Meeting  
Month of August, 2001  
(corrected)**

Present: WOKRE, N2XTT, N3EQK, N5UJB, AC6LU (ALT), K7MFG, WY8V, AA9ZF, W0KRE, VE3DZR, WK5S (Pres), KB0SG (VP).

Absent: K4RWS, K6WPK, AAOZP

1. A motion by KB0SG and seconded by WK5S to accept the July minutes as submitted. A correction to made under item 7. Change call sign AA0SP to AA0ZP.
2. Awards Committee report: N2XTT proposal to have an Operator of the Year Award but it is still being worked on. Also, they are still working on the proposed mobile award.
3. N5UJB requested that any changes to any of the organization that effects an area, this applies to all areas, it is customary that changes filter thru the Area Director.
4. Recruiting of Net Controls: K4RWS who was in charge of this project was absent.
5. Code of epics for officers and members of the Century Club: KB0SG has had several suggestions and he will present his recommendations to the Board at the September meeting.
6. Eyeball site for year 2002: WK5S made a motion and seconded by KB0SG that we accept WA2JIM proposal to hold the Eyeball in New Jersey. A vote was taken and the results as follows: KE1KT yes; N2XTT yes; N3EQK yes; N5UJB no; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; W0KRS abstain; VE3DZR yes; WK5S yes; KB0SG no. There were 9 yes votes; 2 no votes; 1 abstain.
7. Revamping the Net Control Guide: WK5S requested that AA9ZF head up a committee an assume this project. AA9ZF accepted this project.
8. Rule changes: KB0SG reported that the rule changes was made before he realized that before he saw the agenda that we were going to upgrade the Net Control Guide. Therefore he withdrew the agenda items and forward them to the committee that will be working on the Net Control Guide.
9. Following is a listing of the Presidents Awards handed out at the Eyeball. WM9H; KB5IPQ; KB0SG; W5IL; K7MFG; W9YNK; W1BML; KO6CF; WA9JAY; KB0OKS; NA7SS; N0AOP; NT4Z; KD7BVO; W7DO; KC5BFK; WY8V; AA0ZP; AC6LU; K7NZ; KD30; NJ3V; AE9YL; W0KRE; AA9ZF.
10. WY8V requested permission to have his Canon PC-24 copier worked on at the expense of the Century Club. The only thing it is used for is the Board meeting reports and net control schedules. KK0SG ok ed this expense.
11. Do to new additions to the by-laws that calls for certain offices such as the Awards Secretary NJ3V; Web Master & Club Historian KD3O; Sec/Treasurer WY8V be appointed to their respective offices. Motion by KB0SG and seconded by WK5S.
12. A motion by KB0SG and seconded by K7MFG to close the meeting.

This is the first time I have tried to use the Microsoft Works word processor. My old Tandy 1000 TL/2 finally gave out.

Submitted by Sec/Treasurer