

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

PRESENT: KE1KT, N2XTT, N3EQK, K4RWS, N5UJB, AC6LU (alt), K7MFG, WY8V, AA9ZP,  
AA0ZP, VE3DZR, WK5S (Pres), KB0SG (VP)

1. The following corrections are to be made to the August minutes
  - A. Change NJ3V from Club Historian to Awards Secretary.
  - B. Change KD3O from Webmaster to Club Historian and Webmaster.
  - C. On the page showing the agenda items submitted by N3EQK, Item no. 3, to read as follows: snail mail and e-mail ballots for President, V. President and Area Directors are to be submitted to the following personnel: President and V. Pres. to Ricardo, K8MZA; 2nd & 4th Area Directors to Ron, N3EQK; 6th & 8th Area Directors to Jim, N5UJB; 10th Area Directors to Steve, WK5S.
2. After the above corrections were noted, KB0SG moved and seconded by WK5S to accept the August minutes.
3. Award committee: N2XTT informed the Board that the mobile award for special situations has been put on hold. He stated that when a new award is issued very few people work toward the award. For example four (4) years ago the Canadian Call Award was issued only two (2) people have applied. He also stated that most people work toward the Progression and Master Degree awards.

WK5S suggested that an inventory be made on all current awards to make sure they are clearly spelled out and defined.

KB0SG made the comment that before any awards can be eliminated they must be presented to the Board in writing for their approval.

4. Recruiting of net controls: Ron, K4NWS, had nothing to report.
5. Code of ethics: This has been finalized and a motion by KB0SG and seconded by WK5S. A vote was taken and results as follows: KE1KT yes; N2XTT yes; N3EQK yes; K4RWS yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V abstained; AA9ZF yes; AA0ZP yes; VE3DZR yes; KB0SG yes; WK5S yes. 12 yes votes and 1 abstained because he had not read the code of ethics.
5. Net control guide: AA9ZF advised he is about ready to submit the revisions to the Net Control Guide and pre-amble to KB0SG, WK5S and NT4Z whom acted as advisors. Hope to have it completed and be able to present it at the October Board meeting.
- 6a. K4RWS nominated KB0SG for President and WK5S nominated AA9ZF for Vice President.
7. WK5S made a motion to have the Secretary submit a check in amount of \$500.00 to WA2JIM to cover expenses of the 2002 Eyeball. There were no negative votes so this motion passed by accumulation.

8. The following Directors have again submitted their names for their areas: WY8V 8th Area; AC6LU 6th Area; AA0ZP 10th Area.
10. Elections: WK5S made a motion we open nominations for the even call areas, President and Vice President starting September 8, 2001 the nite of this meeting. Close the nominations at the November Board meeting. The board will approve the candidates if we have sufficient numbers. All s-mail and e-mail votes submitted to Ricardo, K8MZA, for President and Vice President. S-mail and e-mail votes close 1/1/02. 2<sup>nd</sup> & 4<sup>th</sup> Area Directors votes to Ron, N3EQK. 6<sup>th</sup> & 8<sup>th</sup> Area Directors votes to Jim, N5UJB. 10<sup>th</sup> Area Director votes to WK5S.

The on the air voting will be conducted by AA0ZP, the nite of January 30, 2002. All s-mail and e-mail votes will be forwarded to AA0ZP by K8MZA. This motion was seconded by KB0SG. There were no negative votes so passed by accumulation.

10. Passes: AC6LU made a motion and seconded by KB0SG to eliminate the number of check-ins for picking up passes. In other words, regardless of the number of check-ins all passes will be picked up. Voting as follows: KE1KT yes; N2XTT yes; N4EQK yes; K4RWS yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; KB0SG yes; WK5S yes. 13 yes and no neg. votes. Motion approved.
11. Voting for the Area Directors will be closed January 15, 2002. All running for Area Directors must have a 100 point number.
12. N5UJB made a motion and seconded by AA9ZF to submit a check for \$144.00 to KB0SG for maintaining the Century Club web site c. A vote was taken and the results as follows: KE1KT yes; N2XTT yes; N3EQK yes; K4RWS yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; KB0SG yes; WK5S yes. 12 yes, 1 abstained. Motion carried. This donation is for one year.
13. Mobile-state lines: To change the by-laws to read as follows: If an operate declares that his station is on a state line it will be accepted that his station is on a state line. Wet lines will not be accepted. A vote was taken and results is as follows: KE1KT yes; N2XTT no; N3EQK yes; K4RWS yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; KB0SG yes; WK5S yes. 12 yes 1 no votes. Motion carried.
14. N2XTT and seconded by KB0SG to close the meeting.

Minutes submitted by Sec/Treas  
Earl J. Hubbard