

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

Present: N2XTT, N3EQK, K4RWS, N5U3B, AC6LU (alt), K7MFG, WY8V, AA9ZF, AA0ZP, VE3DZR, K4SGF (VP), WK5S (Pres)

Absent: K6WPK, KE1KT

The writer was not present when the first three items of this report was discussed. I was to get an e-mail regarding these items but never received it. This is being submitted on November 2, 2001. I hope everyone receives this report in time for the meeting.

1. The minutes and financial report were approved for September, 2001.
2. Report by the awards committee.
3. Net control recruiting report.
4. As per K4SGF there are some conflicts with the by-laws and the Net Control Guide. He will contact AA9ZF and discuss these items.
5. K4SGF made motion that passes be picked up on the first round only on the 40 meter net only, and will be optional on the other nets at the discretion of the net controls. A vote was taken and the results are as follows: N2XTT yes; N3EQK yes; K4RWS yes; N5UJB yes; AC6LU yes; K7MFG yes; WY8V yes; AA9ZF yes; AA0ZP yes; VE3DZR yes; K4SGF yes; WK5S yes; 12 yes and 2 no votes. Motion passed.

My tape shows no one seconded this motion. I thought I would alert everyone of this matter.

6. Listed below are the candidates for the even call areas:

2nd Call Area – N2XTT;
4th Call Area – W4NNO
6th Call Area – AC6LU
8th Call Area – WY8V and WB8ABC
10th Call Area – AA0ZP and KB0OKS;

7. Listed below are the candidates for President and Vice President:

For President – K4SGF
For Vice President – AA9ZF, N5ZA and W9YN

8. A discussing was held regarding late check-ins but nothing was resolved. Will be brought up at a later date.
9. A motion was made by K4SGF and seconded by AA0ZP to close the meeting.

Minutes submitted by Secy/Treas
Earl J. Hubbard WY8V