

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

Present: W1BML (alt), N2XTT, N3EQK, K4RWS, N5UJB, AC6LU, K7MFG, WY8V, AA9ZF, AA0ZP, VE3DZR, K4SGF (VP), WK5S (Pres)

Absent: KE1KT

1. The minutes for the October meeting were approved by K4SGF and seconded by N5UJB. Also, the financial report for October was approved by K4SGF and seconded by AA0ZP.
2. Award committee - regarding the 2K award, K4SGF made a motion and seconded by N3XTT to accept the wording for the 2K award. After some discussion K4SGF and seconded by AA9ZF to table the award until next meeting.
3. Net Control Guide - proposal made to require the Net Control Station to put his call at the end of the list before the first call is made.
4. Late check-in list - proposal made to leave the late check-ins as is stated in the revised Net Control Guide.
5. The Net Control Guide is tabled pending the above changes until next meeting.
6. Let minutes show do to the death of Phyllis Dew (K6WPK) 6th Area Director, WK5S nominated AC6LU and seconded by K4SGF to be the 6th Area Director.
7. K4SGF made a motion and seconded by N5UJB to add Alternate Area Directors to list of VIP stations. There were no dissenting votes.
8. K4SGF made a motion and seconded by AA9ZF to allow the President to appoint an Alternate Director if the Area Director is unable to do so. There were no dissenting votes.
9. Presidential Advisory Committee – K4SGF made a motion that two required seats on the committee are the Registered Agent and the Club Historian. The other five members are appointed by the President, from among Past Presidents and Master Degree holders. There were no dissenting votes. This was seconded by AA0ZP.
10. Master Degree Award - remove the section that allowed them to be non-voting members of the Board of Directors. Motion by K4SGF and seconded by N5UJB. There were no dissenting votes.

11. Listed below is the final list of candidates for the 2002 election:

Pres: K4SGF, N8DXR, WL7YM;
Vice Pres: AA9ZF, N5ZA, W9JAY, W9YN;
2nd Area Director: N2XTT;
4th Area Director: K4N3Q;
6th Area Director: AC6LU;
8th Area Director: WY8V and WB8ABC;
10th Area Director: AA0ZP, KB0OKS, WL7YM.
The nominations are now closed.

12. I think we made a mistake by holding the minutes on 40 meters. We have more QRM than we did on 75 meters. This is just my thoughts.

13. Motion by N5UJB and seconded by WK5S to close the meeting.

Minutes submitted by
Earl J, Hubbard WY8V
Secy/Treas