

The 3905 Century Club, Inc.
Board of Directors Meeting
December 8, 2001

1. The meeting of the Board of Directors of the 3905 Century Club convened at 0200 UTC December 9th, 2001. The roll call was taken and a quorum was present.

Present: WK5S (President), K4SGF (VP), W1BML (1st Area Alt), N3EQK (3rd Area, Chmn), N5UJB (5th Area, KO6CS (6th Area Alt), K7MFG (7th Area), KA9JAC (9th Area Alt), VE3DZR (DX Area)

Absent: KE1KT (1st Area), N2XTT (2nd Area), K4RWS (4th Area), AC6LU (6th Area), WY8V (8th Area), AA9ZF (9th Area), AA0ZP (10th Area)

2. Upon motion by K4SGF and second by K7MFG, the minutes of the November meeting of the Board of Directors and the November Financial statement were approved by the Board by unanimous vote.

3. The revised 1K and 2K Progressive Awards applications were approved by the Board following motion by K4SGF and second by N6UJB. The vote was:

(1) in favor - N3EQK, N5UJB, KO6CS, K7MFG, VE3DZR, WK5S and K4SGF;
(2) abstaining - KA9JAC and W1BML. There were zero No votes.

4. The revised NCS Guide as submitted by AA9ZF, upon motion by K4SGF and second by WK5S, was approved by the Board by unanimous vote.

5. Upon motion by K4SGF and second by W1BML, the following amendment to the Bylaws of The 3905 Century Club was approved. The vote was:

(1) in favor – W1BML, N3EQK, N5UJB, KO6CS, K7MFG, VE3DZR, WK5S and K4SGF;
(2) voting no was KA9JAC.

The amendment is effective on January 1, 2002 and is as follows:

"If a member of The 3905 Century Club, for whatever reason, wishes to resign from the club and have his name removed from the rolls and his certificates vacated, that member may do so by sending a letter to the President of the club asking that such action be taken. The Awards Secretary will be furnished a copy of the letter and all certificates for that person making the request will be vacated and the certificate numbers shown on the rolls will be marked "voided." Such action will not prevent other members of the club from using the past contacts and certificate numbers of the resigned member for the purpose of awards for themselves, regardless of the filing date of such applications."

6. Upon motion by K4SGF and second by N5UJB, the Board of Directors approved a policy of honoring the founders of The 3905 Century Club during the Anniversary year by affording them special treatment on the nets. The motion passed by unanimous vote; will be incorporated into the NCS Guide for 2002 and is as follows:

"During the year 2002, in honor of the members that had the foresight and made the efforts to bring The 3905 Century club into existence, Original Charter Signers will receive

special treatment during the entire year of 2002. They will be offered a call immediately upon checkin to a net in the same manner as a Masters Degree holder; they will be solicited for check-in during the taking of the original list prior to asking for Masters and DX stations and they will be permitted to take two calls during the firs round."

7. Upon motion by K4SGF and second by N5UJB, the Board of Directors appointed KD3O as custodian of a club call sign and authorized him to apply for a vanity call for the club as part of our 25th Anniversary celebration. The rules for use of the club call sign and the procedures for requesting the use of the call sign were also approved by the Board of Directors (attached). The vote in favor was unanimous.
8. A discussion was held on the time and frequency of meetings of the Board of Directors. Following the discussion, upon motion by K4SGF and second by K7MFG the time of the meetings will be changed from 0200 to 0230 UTC with the goal of establishing a meeting frequency towards the upper portion of the 40 meter band. The final selection of a meeting frequency resides with the President, in accordance with the Bylaws. The time change will be effective with the January 2002 meeting of the Board. The motion passed by unanimous vote.
9. A discussion was held on distribution of material for Board meetings to include the Alternate Area Directors. The Chairman will take the necessary action to insure that all Alternates receive the same material as Board members prior to the meetings.
10. A discussion was held on the need to complete the Awards that will apply for the 25th Anniversary of the club and it was the consensus of the Board that the Awards Committee be requested to furnish proposals no later than two weeks prior to the January meeting for review by the Board at that meeting.
11. Upon motion by N5UJB and second by K4SGF, the meeting was adjourned.

Respectfully submitted,
Bill Martin, K4SGF for WY8V

Attachment: Directors Rules governing the authorization and use of the Club Call Sign for the 3905 Century Club.

Attachment #1 to the Minutes of the December 9th meeting of the Board of Directors.

Rules governing the authorization and use of the Club call sign for the 3905 Century Club

- 1) The Trustee for the Club Call Sign will be Jim, KD30.
- 2) In order to use the club call sign, an individual must be a member of The 3905 Century Club with a valid 100 point number.
- 3) The member who wishes to use it must submit a request to KD30 for the use of the call sign for a specific time period and purpose much the same way that one can apply for a 1x1 Special Event Call Sign. The format for request will be published later when the vanity call is received.
- 4) The final decision on allowing the use of the club call sign will rest with the trustee.
- 5) The maximum period of time that a member can use the Club Call sign should be three (3) calendar days. (0001 UTC starting date through 2400 UTC ending date)
- 6) When a request is granted for the use of the call sign, a temporary permit will be issued to the member authorized to use the call within the specific dates.
- 7) When not assigned to a specific individual, the call sign will remain with the Trustee only.
- 8) The Club will provide standardized QSL Cards for those stations that use the Club Call Sign.
- 9) The Club will reimburse the Trustee for postage and costs associated with the administration of the Club Call Sign.
- 10) The Club Call sign is authorized for use only on nets of The 3905 Century Club.
- 11) During the 2002 Eyeball the club call sign will be assigned to the Eyeball Coordinator for the duration of the Eyeball and may be used for operating a station at the Eyeball site, however may only be used on one net at a time.

Attachment 1 (Dec. 9, 2001 BOD Minutes)