

**The 3905 Century Club, inc.**  
**Board of Directors Meeting**  
**January 12, 2002**

**Minutes**

1. The meeting of the Board of Directors of the 3905 Century club convened at 0230 UTC January 12th, 2002. The roll call was taken and a quorum was present.

Present: KE1KT (1st Area), W1BML (1st Area Alternate), N2XTT (2nd Area), N3EQK (Chairman & 3rd Area), N5UJB (5th Area), AA9ZF (9th Area), AA0ZP (10th Area), VE3DZR (DX), WK5S (President), K4SGF (vice President)

Absent: K4RWS (4th Area), AC6LU (6th Area), K7MFG (7th Area), WY8V (8th Area)

2. Upon motion by WK5S and second by N2XTT, the minutes of the December meeting of the Board of Directors and the December Financial statement were approved by the Board by unanimous vote.
3. The proposed Silver Certificate Award application was approved by the Board following motion by WK5S and second by K4SGF. The vote was in favor - N3EQK, N2XTT, KE1KT, N5UJB, AA9ZF, AA0ZP, VE3DZR, WK5S and K4SGF. There were zero No votes.
4. After discussion on Worked All Nets Awards, a motion by WK5S and seconded by K4SGF was approved delaying any action or review of the Worked All Nets awards for a period of six months. There were no dissenting votes.
5. On a point raised by N5UJB, the Board agreed that more effort needed to be placed on relaying of weak stations attempting to check into our nets. Net Coordinators are encouraged to work with their Net Control Stations on the use of relays.
6. President WK5S made a point of thanking N2XTT and the Awards Committee for all of the work they have put in on the awards program for the club, particularly the new Silver Certificate Award celebrating the 25th Anniversary of the Club.
7. President WK5S requested that all election monitors for the Area Director elections send him the votes and results tabulation on January 16th. He will announce the results during the on-the-air election held on January 30th. WK5S also announced that AA0ZP would be conducting the on-the-air election for President and Vice President on January 30th, 2002 and that he would be assisted by NT4Z on 40 meters and W1BML on 75 meters.
8. Upon motion by N5UJB and second by AA9ZF, the meeting was adjourned.

Respectfully submitted,  
Bill Martin, K4SGF for WY8V