

THE 3905 CENTURY CLUB, INC
BOARD OF DIRECTORS MEETING
FEBRUARY 10, 2002

1. The meeting of the Board of Directors of the 3905 Century Club convened at 0230 UTC February 10, 2002. The roll call was taken and a quorum was present.

Present: K4RWS, N5UJB, K7MFG, AA9ZF, VE30II (alt), WK5S (President), K4SGF (Vice Pres)

Absent: KE1KT, N2XTT, AC6LU, WY8V, AA0ZP, VE3DZR

2. Upon motion by WK5S and second by K4SGF, 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. Upon motion by WK5S and second N5UDB the results of the 2002 election were confirmed by unanimous vote. The elected officers will be posted on the Club website.
4. Upon motion by K4SGF and second N5UJB, an election for a replacement 9th Area Director to succeed AA9ZF, who was elected Vice President, has been authorized to take place. The cutoff for announcing candidacy or nominations for the 9th Area Director is Feb 23, 2002. Ballots may be sent to K4SGF, the election monitor, via the US Postal Service or email. The deadline for ballots is March 7th, 2002. The newly elected Director will take office at the March 9th, 2002 Board of Directors meeting. The motion passed by unanimous vote.
5. Upon motion by K4SGF and second by N5UJB, the following resolution of the Board of Directors passed by acclamation.

"Be it resolved, that the Board of Directors of The 3905 Century Club, Inc., on behalf of the membership, directors and officers of the club, extends its thanks and appreciation to Steve Sparks WK5S, for his service to the club as the President from 1999 to 2002 and his excellent leadership in the organization."

6. In closing comments during his last Board meeting as President, WK5S Steve reviewed his history with the club, his tenure as 40 Meter Net Coordinator and specifically thanked Frank AA0ZP for his leadership and mentoring when Steve joined the club. Steve also made a point of thanking the many people that he has worked with over the years and the strong friendships that have resulted.
7. Upon motion by N5UJB and second by K4SGF, the meeting was adjourned.

Respectfully submitted,
Bill Martin, K4SGF for WY8V