

The 3905 Century Club, Inc.
Board of Directors Meeting
March 9, (10th UTC) 2002
Minutes

1. The meeting of the Board of Directors of The 3905 Century Club convened at 0215 UTC March 10th, 2002. The roll call was taken and a quorum was present.

Present: KE1KT (1st Area), N2XTT (2nd Area), N3EQK (3rd Area), K4NJQ (4th Area), AC5EB (5th Area), AC6LU (6th Area), K7MFG (7th Area), WY8V (8th Area), K9TWV (9th Area), AA0ZP (10th Area), VE30II (DX), K4SGF (President), AA9ZF (Vice President)

Absent: N5UJB (5th Area), VE3DZR (DX)

2. Upon motion by AA0ZP and second by AA9ZF, the minutes of the February meeting of the Board of Directors and the February Financial statement were approved by the Board by unanimous vote.
3. Upon motion by AA0ZP and second by N3EQK the results of the special election for the 9th Area Director were confirmed by unanimous vote. The newly elected Director for the 9th Area is K9TWV of Illinois.
4. Election was held for a Chairman of the Board for the 2002 term. Nominees were N3EQK (3rd Area Director) and K9TWV (9th Area Director). K9TWV was elected Chairman by a vote of 7 for K9TWV and 5 for N3EQK.
5. Upon motion by AA0ZP and second by N2XTT, the Board of Directors voted unanimously to approve the award of Masters Degree to KD8QQ, W5IL and K7MFG. The Board also extended its congratulation to these three gentlemen.
6. Upon motion by K9TWV and second by K7MFG, an amendment to the Bylaws was passed to specifically exclude the use of eQSL cards for the purpose of The 3905 Century Club Awards program. The votes was 11 in favor and N2XTT voting in the negative. The amendment is effective contacts made on or after April 1, 2002.
7. Upon motion by AA0ZP and second by K4NDQ, net operating procedures were changed as follows:

To maintain fairness and smooth operations of the Century club Nets, the following rule is established:

- a) Master Degree holders will be invited to check-in to the club nets immediately following any original Charter signers, prior to DX stations. They will be offered their call in turn.
- b) Master degree holders and original Charter Signers checking in late (down the list) will receive their opportunity to make a call when it is their turn on the list, not immediately upon check-in. However, they will not be considered a late check-in and will receive their turn in order.
- c) If an Original Charter Signer or Master Degree holder misses their turn when called, they forfeit their turn if they recheck until the next round when their turn normally comes up again.

The vote for the amendment was unanimous with one abstention by N2XTT.

8. The following resolution of the Board of Directors passed by unanimous vote following motion by K4NJQ and second by AA0ZF.

“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 WB2RWT - Gladys Zickler, for her service to the club as the Club information Officer from 1995 to 2002 and, in recognition of her value to the organization, the Board appoints WB2RWT a Special Assistant to the Board of Directors with VIP status.”

9. Upon motion by AA9ZF and second by N3EQK, the meeting was adjourned.

Respectfully submitted,
Bill Martin, K4SGF
For WY8V