

The 3.905 Century Club, Inc.
Board of Directors Meeting
April 13th, (14th UTC) 2002
Minutes

1. The meeting of the Board of Directors of The 3905 Century Club convened at 0200 UTC April 14th, 2002. The roll call was taken and a quorum was present.

Present: W1BML (1st Area), N2XTT (2nd Area), N3EQK (3rd Area), K4NJQ (4th Area), N5UJB (5th Area), AC6LU (6th Area), K7MFG (7th Area), WY8V (8th area), AA0ZP (10th Area), VE3OII (DX), K9TWV (9th Area & Chairman of the Board), K4SGF (President), AA9ZF (Vice-President)

Absent: VE3DZR (DX), KE1KT (1st Area)

2. Upon motion by AA0ZP and second by AA9ZF, the minutes of the March meeting of the Board of Directors and the March Financial statement were approved by the Board of unanimous vote.
3. Upon motion by AA9ZF and second by K4SGF the bylaws were amended to include responsibility for maintenance of the NCS Guides as part of the Vice President's duties, along with the bylaws updates. The motion passed by unanimous vote.
4. A discussion was held on the requirements of the Poker Player Award and after coming to the conclusion that the Awards Committee was still reviewing the wording for the requirements, the discussion was placed on hold until the next Board meeting.
5. Ray AC6LU provided an update on the condition and recovery of NA7SS after surgery. Scott appears to be progressing well. By unanimous consent, N3EQK was authorized to send Scott a card with our best wishes.
6. Upon motion by AA0ZP and second by N3EQK, the meeting was adjourned.

Respectfully submitted,
Bill Martin, K4SGF for WY8V