

**The 3.905 Century Club, Inc.**  
**Board of Directors Meeting**  
**Month of May, 2002**

Present: WM4SG (President), AA9ZF (Vice President), KE1KT (1<sup>st</sup> Area), N2XTT (2<sup>nd</sup> Area), N3EQK (3<sup>rd</sup> Area), K4NJQ (4<sup>th</sup> Area), AC5EB (5<sup>th</sup> Area), AC6LU (6<sup>th</sup> Area), K7MFG (7<sup>th</sup> Area), WY8V (8<sup>th</sup> Area & Sec/Treas), K9TWV (9<sup>th</sup> Area & Chairman of the Board), AA0ZP (10<sup>th</sup> area), VE3DZR (DX)

Absent: N5UJB (5<sup>th</sup> Area) (AC5EB was his alt)

1. WM4SG informed the Board that he neglected to include in the April minutes regarding an amendment to the by-laws to remove the restriction for the time for the Board of Directors meetings so it would be subject to call.

A motion by AA0ZP and seconded by K4NJQ to accept the April minutes.

2. The amendment to the Poker Players Award submitted by N2XTT was approved by the Board by vote of 13 yes and 0 no votes, motion carried.
3. WM4SG ask VE3DZR if he would finish out his term as DX director. He advised he would complete his term as DX Director.
4. WM4SG stated that for the first hour of the nets the east and west coast have very little copy. He requested that the net coordinators and net controls to get relays to help relieve this problem.
5. WM4SG stated that the 2002 Eyeball is getting close and if you have not made your reservations with WA2JIM, the Eyeball host, you had better do so as soon as possible.
6. WM4SG suggested that the 2003 Eyeball be held in middle of the country. Anyone wanting to host the 2003 Eyeball please let the President know.
7. There being no other business a motion by N3EQK and seconded by N2XTT to close the meeting.

Minutes submitted by WY8V  
Earl J. Hubbard Sec/Treas