

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

Present: WM4SG (President), AA9ZF (Vice Pres.), W1BML (1ST Area alt), N2XTT (2nd Area Dir), N3EQK (3rd Area Dir), K4NJQ (4th Area Dir), W6BUM (6th Area alt), K7MFG (7th Area Dir), WY8V (8th Area Dir), K9TWV (9th Area Dir & Chairman of the board), AA0ZP (10th Area Dir), VE3DZR (DX Dir)

Absent: KE1KT, N5UJB, AC6LU

1. The May minutes were approved as written.
2. Approved a trial, beginning July 1st for 3 months for the SSTV net. Motion by WM4SG and seconded by N3EQK. A vote was taken and by a unanimous yes vote it was approved.
3. Approved a total of \$150.00 expenditures for the QSL bureaus. Specific amounts to be determined by the President. Motion by N3EQK and second by WM4SG. A vote was taken and by a unanimous yes vote it was approved.
4. WK5S was Assistant Treasurer to WY8V. Since WK5S is no longer a Board member WY8V requested a new assistant. At this time N3EQK said he would take this position. WM4SG was in agreement and N3EQK will be the Assistant Treasurer.
5. A motion to adjourn made by AA9ZF and second by N2XTT.

Minutes submitted by WM4SG and WY8V
President and Sec/Treas

To: "century club" <3905cc@yahoogroups.com>, "*ccn" <3905chatgp@egroups.com>
From: "Bill Martin - WM4SG" <wm4sg@wm4sg.com>
Date: Sun, 9 Jun 2002 13:08:15 -0400
Subject: [3905cc] SSTV Net Starting July 1, 2002**

The 3905CCN Board of Directors, at last night's meeting, approved a "Trial" SSTV Net on one of our existing bands. The trial net will run most likely once a week at the start arid will begin shortly after July 1st.

By the end of September the BOD will make a decision, based on participation, whether to make the net a permanent addition to our net schedules. During the trial period no 100 point Certificates will be issued for this net, however if the net is made permanent, any contacts made during the trial period may be used for subsequent awards.

**The purpose of this email is to survey the membership to gain some input on various aspects of the SSTV Net operation. Your replies to this will be appreciated.
73 Bill WM4SG**

Survey Questions:

- 1. The Net operation will combine SSB and SSTV and will operate in the SSB portion of a band. Of our existing bands used for nets today, which one is the best choice for SSTV?**
- 2. Which time of day is best for you - morning, afternoon, evening?**
- 3. Any suggestion for specific day(s) of the week?**
- 4. Any suggestion for specific time(s) of day?**
- 5. Have you worked SSTV previously or are you active on SSTV today?**
- 6. What software do you use for SSTV, if any?**
- 7. What modes, if any, are you using a PC sound card for operation today?**
- 8. Are you likely to participate in a SSTV Net?**
- 9. Are you willing to act as a Net Control for a SSTV Net?**
- 10. Any other comments or suggestions?**

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