

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

WM4SG (President)
AA9ZF (Vice Pres)
KE1KT (1st Area Dir)
N2XTT (2nd Area Dir)
N3EQK (3rd Area Dir)
K4NJQ (4th Area Dir)
N5UJB (5th Area Dir)
AC6LU (6th Area Dir)
K7MFG (7th Area Dir) - Absent
WY8V (8th Area Dir)
K9TWW (9th Area Dir & Chairman of the BoD)
AAOZP (10th Area Dir) - Absent
VE3DZR (DX Dir)

Guests: W1BML, K4BZD, NT4Z, KB5IPQ, KJ9AY, WK5S

1. A motion by K4NJQ and seconded by WM5SG to approve the July minutes and financial report.
2. WM4SG has submitted the election procedure for the upcoming elections for the un-even call areas and DX. A motion made by WM4SG and seconded by N5UJB to accept this proposal. A vote was taken and no negative votes so motion passed unanimously.
3. W1BML reported that there is some grumbling in the 1st Call Area regarding e-QSLs. In a meeting in 2001 the Board approved to accept e-QSLs. Then in 2002 the Board reversed this decision and voted not to accept e-QSLs. So after some discussion no further action was taken.
4. WM4SG brought up the subject regarding retired people get a reduced rate when submitting applications for awards. He stated that disabled people should also get the reduced rate. He made motion and seconded by K4NJQ that the disabled people receive the reduced rate. A vote was taken and the results as follows: all were in favor except the 5th Area Director (N5UJB). Motion passed.
5. A motion by K4NJQ and seconded by AA9ZF to close the meeting.

Minutes submitted by
Earl J. Hubbard
Sec/Treas