

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

Present: WM4SG (President)
AA9ZF (Vice Pres)
W1BML (1st Area alt)
N2XTT (2nd Area Dir)
N3EQK (3rd Area Dir)
K4NDQ (4th Area Dir)
N5U3B (5th Area Dir)
AC6LU (6th Area Dir)
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

1. A motion by AA0ZP and seconded by N3EQK to approve the August minutes and financial report.
2. The following has announced that they are candidates for the up-comming election:
W1BML 1st Call Area; N3EQK and AA3FC 3rd Call Area; N5UJB 5th Call Area; N7OKM 7th Call Area; K9TWV 9th Call Area; VE3DZR DX.
3. N5UJB made a motion and seconded by WM4SG to send a check to K0WJ in amount of \$500.00, 2003 Eyeball Host, to cover expenses incurred. A vote was taken, and since there were no negative votes, the motion passed unanimously.
4. A motion by WM4SG and seconded by K4NJQ to eliminate the restriction of only holding one special event nite a week. The net coordinators be allowed to have two special events a week. A vote was taken, and there being no negative votes, the motion passed unanimously.
5. WM4SG was nominated for President and KE3NR for Vice President.
6. N3EQK requested that WM4SG write up a brief statement on the up-comming elections to be read on the nets. WM4SG agreed to do this.
7. A motion by K4KNJ and seconded by K7MFG to close the meeting.

Minutes submitted by
Earl J. Hubbard Sec/Treas