

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

Present: WM4SG (President), W1BML (1st Area Alt), N2XTT (2nd Area Dir), N3EQK (3rd Area Dir), AC5EB (5th Area Alt), AC6LU (6th Area Dir), K7MFG (7th Area Dir), WY8V (8th Area Dir), K9TWV (9th Area Dir & Chairman of the Board), AA0ZP (10th Area Dir)

Absent:

K4NJQ (4th Area Dir)
N5UJB (5th Area Dir)
AA9ZF (9th Area Dir)
VE3DZR (DX Area Dir)

1. A motion by N3EQK and seconded by K7MFG to approve the September minutes and financial report. A vote was taken and all approved.
2. WM4SG reported the following candidates have been entered for the election for the un-even call areas as follows: 1st Area W1BML; 3rd Area N3EQK & AA3FC; 5th Call Area WA5YNE & N5UJB; 7th Call Area WM7Z, N1ZL, N70KM & KL7OR; 9th Call Area K9TWV; DX VE3DZR. Nominations are not effective until the November board meeting.
3. Looking for candidates for President and Vice President. At least two candidates are needed for each office.
4. A special election is being held for a 4th Area Director. K4NJQ has resigned. There are five candidates running for this position.
5. A motion was made by WM4SG and seconded by AC5EB to allow Master Degree holders to make there call no matter when they check in during the first round only. A vote was taken and there being only one negative vote, motion passed.
6. A motion made by AC6LU and seconded by N3EQK for a 6 month trial basis, passes to be picked up on the single side bands, 160 and 80 meters. A vote was taken and there being no negative votes motion passed.
7. There has been some questions concerning the term (VIP). A motion was made by WM4SG and seconded by N3EQK to phase out VIP and install the term officers. A vote was taken and there being no negative votes motion passed.
8. AA0ZP nominated KB0OKS for Vice President.
9. When the time changes at the end of the October the 80 meter SSB Net will start at 03:00 ZULU time.
10. A motion by AA0ZP and seconded by N2XTT to close the meeting.

Minutes submitted by
Earl J. Hubbard
Sec/Treas