

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

Present: WM4SG (President), KE1KT (1st), N2XTT (2nd), N3EQK (3rd), K4KAL (4th), N5UJB (5th), W6BUM (6th Area Alt), K7MFG (7th), WY8V (8th), K9TWV (9th & Chmn), AA0ZP (10th)

Absent: AC6LU (6th Area Dir), VE3DZR (DX Dir)

1. WM4SG made a motion and seconded by N3EQK to approve the elections of K4KAL as the new 4th Area Director. There being no negative votes the motion passed.
2. A motion made by AA0ZP and seconded by WM4SG to approve the October minutes after the correction to item 8: change KB0OKM to KB0OKS. Minutes were accepted by the Board.
3. WY8V announced that AB8O will be a candidate for Vice President and KD8QQ a candidate for President.
4. WM4SG and seconded by N3EQK to close the nominations for the uneven call areas and DX. See attached list.
5. Candidates for President is as follows: WM4SG and KD8QQ. Candidates for Vice President is as follows: KE3NR; KB0OKS; AB8O. Motion by N5UJB and seconded by AA9AF to close the nominations.
6. A motion by N5UJB and seconded by W1BML to compensate WM4SG for use of his web site in amount of \$150.00. A vote was taken and there being no negative votes, motion passed.
7. A question came up as who are considered VIPs. The only VIPs are Original Charter Signers, Master Degree holders and Past Presidents. A motion by N3EQK and seconded by N2XTT to accept this motion. There being no negative votes, motion passed.
8. WM4SG made a motion and seconded by N3EQK that after the new officers are installed in 2003, a person will be appointed to keep the by-laws updated instead of the responsibility of the Vice President. A vote was taken and there being no negative votes, motion passed.
9. WM4SG made a motion that a DX Bureau be included as part of the Century Club. This motion seconded by N3EQK. A vote was taken and there being no negative votes, motion passed.
10. A motion by N2XTT and seconded by WM4SG to close the meeting.

Minutes submitted by
Sec/Treas
Earl J. Hubbard