

**The 3905 Century Club, Inc.
Board of Directors Meeting
Month of December 2002**

Present: W1BML (1st Area Alt), N2XTT (2nd), N3EQK (3rd), KE4DYG (4th), N5UJB (5th), W6BUM (6th Area Alt), K7MFG (7th), WY8V (8th), K9TWV (9th & Chmn), AA0ZP (10th), VE3DZR (DX Dir), WM4SG (Pres), AA9ZF (Vice President)

Absent: AC6LU (6th Area Dir)

1. A motion by AA0ZP and seconded by N2XTT to approve the Minutes and Financial report for November, 2002.
2. Usage of the Super Wild Card, this was put on hold until the January, 2003 meeting.
3. A motion by WM4SG and second by N3EQK to approve the new elected 4th Area Director, KE4DYG who received 50% of the votes. There being no negative votes motion passed.
4. WM4SG remind everyone that the voting for uneven call areas and DX that January 15, 2003 is the deadline to receive votes.
5. A motion by N5UJB and seconded by AA0ZP to close the meeting.

Minutes submitted by
Earl Hubbard, WY8V
Sec/Treas.