

THE 3905 CENTURY CLUB, INC.
JANUARY 2003 BOARD MEETING MINUTES

1) ROLL CALL	1ST AREA	KE1KT	
	2ND AREA	N2XTT	
	3RD AREA	N3EQK	
	4TH AREA	KE4DYG	
	5TH AREA	N5UJB	
	6TH AREA	W6BUM (ALT)	
	7TH AREA	K7MFG	
	8TH AREA		WY8V ABSENT
	9TH AREA	K9TWV	
	10TH AREA	AA0ZP	
	PRESIDENT	WM4SG	
	VICE-PRESIDENT		AA9ZF ABSENT

MEETING STARTED AT 03:02 ON 40 METERS WITH BAD BAND CONDITIONS.

N3EQK MADE THE MOTION TO APPROVE MINUTES AND FINANCIAL REPORT FROM PREVIOUS MEETING, 2ND BY N5UJB. MOTION CARRIED.

NO OLD BUSINESS

A MOTION BY WM4SG TO SET U A RAG CHEW NET, 2ND BY N3EQK, MOTION CARRIED.

WORKING IN LATES A MOTION FROM WM4SG, 2ND BY N3EQK, 8 YES 1 NO, W6BUM, THE NEXT DAY THE MOTION WAS PULLED BY WM4SG.

REPORT BY WM4SG ON THE 2003 ELECTIONS.

ANNOUNCED BY WM4SG NEXT MONTHS MEETING WILL BE AT 03:00 ON 75 METERS.

MOTION MADE TO ADJOURN, SECOND BY AA0ZP, MOTION CARRIED.

SUBMITTED BY JOHN K9TWV