

THE 3905 CENTURY CLUB, INC  
BOARD OF DIRECTORS MEETING  
MONTH OF FEBRUARY, 2003

PRESENT:

GUEST ABSENT

WM4SG (PRESIDENT)	N5UJB (5TH AREA DIR)	W1BML	KE4DYG
AA9ZF (VICE PRES)	AC6LU (6TH AREA DIR)	WQ1H	VE3DZR
KE1KT (1ST AREA DIR)	K7MFG (7TH AREA DIR)		
N2XTT (2ND AREA DIR)	WY8V (8TH AREA DIR)		
N3EQK (3RD AREA DIR)	K9TWV (9TH AREA DIR & CHAIRMAN OF THE BOARD)		
	AA0ZP (10 AREA DIR)		

1. A MOTION BY AA0ZP AND SECONDED BY N3EQK TO APPROVE THE JANUARY MINUTES AND FINANCIAL REPORT AFTER INSERTING N3EQK SECOND THE MOTION TO ADJOURN.
2. THE FOLLOWING WERE ELECTED TO THE BOARD OF DIRECTORS, PRESIDENT AND VICE-PRESIDENT.

1ST AREA DIR. - WQ1H; 3RD AREA DIR. - N3EQK; 5TH AREA DIR. - N5UJB; 7TH AREA DIR. - KL7OR; 9TH AREA DIR. - K9TWV; DX DIR. - VE3DZR; PRES. - WM4SG; VICE PRES - KE3NR

A MOTION BY WM4SG AND SECONDED BY AA9ZF TO APPROVE THE ELECTION RESULTS. ALL WERE POSITIVE VOTES.

3. A MOTION BY W1BML AND SECONDED BY AA0ZP WHEN A MASTER DEGREE HOLDER CHECKS IN WITH EITHER A CLUB CALL OR SPECIAL EVENT CALL OR BOTH THAT THEY BE LISTED TOGETHER ON THE CHECK-IN LIST WITH HIS REGULAR CALL. RESULTS ARE AS FOLLOWS: THERE BEING ONLY TWO NEGATIVE VOTES BY N2XTT AND N5UJB MOTION PASSED.
4. TWO ITEMS WAS PRESENTED TO THE BOARD AS FOLLOWS:  
THE PRESIDENT SHOULD BE LISTED ALONG WITH THE MASTER DEGREES ON CHECK-IN LIST AND OR WHEN HE CHECKS IN HE COULD MAKE HIS CALL AT THAT TIME AS THE BUREAU MANAGERS DO. THESE ITEMS WERE TABLED UNTIL NEXT MEETING.
5. WM4SG STATED THAT HE WORKED WITH A VERY GOOD BOARD OF DIRECTORS DURING THE YEAR AND HE APPRECIATED THE SUPPORT THAT WAS GIVEN HIM THE LAST 12 MONTHS. HE ALSO STATED THAT YOU COULD NOT ASK

FOR

A BETTER V. PRES. THAN AA9ZF. ALSO, AA9ZF STATED THAT IT HAD

BEEN

AN HONOR TO WORK WITH THE BOARD OF DIRECTORS.

6. A MOTION BY AA9ZF AND SECONDED BY N2XTT TO CLOSE THE MEETING.

MINUTES SUBMITTED BY EARL J. HUBBARD - SEC/TREAS.