

THE 3.905 CENTURY CLUB, INC.  
BOARD OF DIRECTORS MEETING  
MONTH OF MARCH, 2003

K4SGF (President)            N5UJB (5TH AREA DIR)        VE3OII (DX ALT DIR)  
WQ1H (1ST AREA DIR)        KL7OR (7TH AREA DIR)        KE3NR (VICE PRES)  
N2XTT (2ND AREA DIR)        WY8V (8TH AREA DIR)  
N3EQK (3RD AREA DIR)        K9TWV (9TH AREA DIR)        AD6ZJ (6TH AREA DIR  
ABSENT)  
KE4DYG (4TH AREA DIR)        AA0ZP (10TH AREA DIR)        VE3DZR (DX DIRECTOR  
ABSENT)

1. A MOTION WAS MADE BY N5UJB AND SECONDED BY AA0ZP TO APPROVE THE FEBRUARY MINUTES AND FINANCIAL REPORT. MOTION APPROVED.
2. WM4SG MADE A MOTION AND SECONDED BY N5UJB AUTHORIZE PAYMENT IN AMOUNT OF \$100 EACH TO THE 40 METER AND 75 METER BUREAU'S FOR EXPENSES. THERE BEING NO NEGATIVE VOTES MOTION PASSED.
3. N5UJB NOMINATED K9TWV FOR CHAIRMAN OF THE BOARD. THERE BEING NO OTHER NOMINATIONS, AA0ZP MADE A MOTION TO CLOSE THE NOMINATIONS AND SECONDED BY WM4SG. THEREFORE K9TWV ELECTED FOR ANOTHER YEAR.
4. KE3NR AND N3EQK WERE NOMINATED FOR RECORDER TO MAINTAIN THE BY-LAWS. MOTION BY N5UJB AND SECONDED BY WY8V TO CLOSE THE NOMINATIONS. A VOTE WAS TAKEN AS FOLLOWS: 6 YES VOTES; 2 NO VOTES; 2 ABSTAINED. MOTION PASSED.
5. N5UJB MADE A MOTION TO ALLOW THE PRESIDENT TO MAKE A CALL ANYTIME HE WISHES AND SECONDED BY KL7OR. MOTION PASSED.
6. WM4SG MADE A MOTION TO REMOVE THE PROHIBITION ON E-QSL CARDS AND SECONDED BY N2XTT. VOTING AS FOLLOWS: 6 YES VOTES; 2 NO VOTES; 2 ABSTAINED. MOTION PASSED.
7. PICKING UP PASSES ON 75 AND 160 METERS EXPIRES ON APRIL 1ST. A MOTION BY AA0ZP TO ALLOW PASSES ON A PERMANENT BASIS AND SECONDED BY N5UJB. VOTING AS FOLLOWS: 5 NEGATIVE AND 4 POSITIVE VOTES AND 2 ABSTAINED. MOTION FAILED.
8. A MOTION TO ADOPT THE DRAFT FOR THE NET CONTROL PROCEDURE AND DELETE THE ITEMS NO LONGER NEEDED BY WM4SG AND SECONDED BY N5UJB. A VOTE WAS TAKEN AND THERE BEING NO NEGATIVE VOTES MOTION PASSED.
9. N3EQK BROUGHT UP THE QUESTION REGARDING AWARDS FOR QRP STATIONS. THIS WILL BE SUBMITTED TO THE AWARDS COMMITTEE.
10. WM4SG MADE A MOTION TO APPOINT A CW NET MANAGER AND EXTEND IT TO

INCLUDE 160 AND 20 METERS. THIS WAS SECONDED BY N3EQK. A VOTE WAS TAKEN AND THERE BEING NO NEGATIVE VOTES, MOTION PASSED.

11. A MOTION TO CLOSE THE MEETING BY AA0ZP AND SECONDED BY N5UJB.

MINUTES SUBMITTED BY

EARL J. HUBBARD  
SEC./TREAS.