

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

WQ1H (1ST AREA DIR) N5UJB (5TH AREA DIR) AA0ZP (10TH AREA DIR)
N2XTT (2ND AREA DIR) KL7OR (7TH AREA DIR) VE3OII (DX ALT)
N3EQK (3RD AREA DIR) WY8V (8TH AREA DIR) WM4SG (PRESIDENT)
KE4DYG (4TH AREA DIR) K9TWV (9TH AREA DIR & KE3NR (VICE PRES)
CHAIRMAN)

1. A MOTION WAS MADE BY KE4DYG AND SECONDED BY AA0ZP TO APPROVE THE MARCH MINUTES AFTER A CORRECTION UNDER ITEM 5 - CHANGE CALL SIGN FROM N5UHB TO N5UJB.
2. WM4SG AND SECONDED BY N5UJB TO APPROVE THE CERTIFICATION FOR THE NET CONTROLS OPERATING TRAINING GUIDE. WHEN SOMEONE COMPLETES THE TRAINING, A CERTIFICATE WILL BE ISSUED BUT WILL NOT BE NUMBERED
3. WM4SG AND SECONDED BY N5UJB THAT \$200 BE APPROVED TO PURCHASE GIFTS AND PRIZES FOR THE EYEBALL. ALL BOARD MEMBERS AGREED.
4. N2OCW HAS COMPLETED THE REQUIRED PAPER WORK FOR THE MASTER DEGREE AWARD. ALL HAS BEEN APPROVED. A MOTION BY WM4SG AND SECONDED BY N3EQK THAT THIS AWARD BE APPROVED. A VOTE TAKEN AND ALL BOARD MEMBERS VOTED YES. MOTION PASSED.
5. A MOTION BY WM4SG AND SECONDED BY KE4DYG TO CLOSE THE MEETING.

MINUTES SUBMITTED BY
/s/Earl J Hubbard
EARL J. HUBBARD
SEC./TREAS.
WY8V