

The 3905 Century Club, Inc.
Board of Directors Meeting
May 11, 2003

Minutes

1. The meeting of the Board of Directors of the 3905 Century Club convened at 0100 UTC May 11th, 2003. The roll call was taken and a quorum was present.

Present

WM4SG (President)
K9TWV (Chairman & 9th Area)
WQ1H (1st Area)
N2XTT (2nd Area)
N3EQK (3rd Area)
N5UJB (5th Area)
AC6LU (6th Area)

Absent

KE3NR (Vice President)
KE4DYG (4th Area)
KL7OR (7th Area)
WY8V (8th Area)
AAØZP (10th Area)
VE3DZR (DX Area)

2. Upon motion by WM4SG and second by N3EQK, the minutes of the April meeting of the Board of Directors and the April Financial statement were approved by the Board by unanimous vote.

3. Upon motion by WM4SG and second by N5UJB, the Call Area Awards were consolidated into one award with endorsements for each call area, replacing the current 10 individual certificates. The award fee will only apply to the first or original certificate. The award application will be amended to include notation as to whether it is the original application or application for a call area endorsement. The motion passed by a unanimous vote and will be effective on June 1, 2003.

4. With no other business for the Board, upon motion by N5UJB and second by N2XTT, the meeting was adjourned.

Respectfully submitted,

Bill Martin, WM4SG

For WY8V