

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

PRESENT

ABSENT

WQ1H (1ST AREA DIR)	K9TWV (9TH AREA DIR &	AA0ZP (10TH AREA
DIR)	CHAIRMAN)	VE3DZR (DX DIR)
N2XTT (2ND AREA DIR)	AC6LU (6TH AREA DIR)	N3EQK (3RD AREA DIR)
N5UJB (5TH AREA DIR)	WM4SG (PRES.)	KE3NR (VICE PRES)
WY8V (8TH AREA DIR)		KE4DYG (4TH AREA DIR)
		KL7OR (7TH AREA DIR)

1. A MOTION BY WM4SG AND SECONDED BY N5UJB TO APPROVE THE MINUTES AND THE FINANCIAL REPORT. MOTION PASSED.
2. AT ONE TIME I SUBMITTED A COPY OF MINUTES AND FINANCIAL REPORT TO AT LEAST TWENTY EIGHT PEOPLE INCLUDING THE ASST. AREA DIRECTORS. I ASK THE PRES., WM4SG, IF I COULD JUST SEND THE REPORTS TO THE AREA DIRECTORS FOR THEIR RECORDS AND SINCE THE ABOVE IS POSTED TO CCN WEB SITE, AND SINCE ABOUT EVERYONE HAS COMPUTERS, THEY CAN GET THE INFORMATION THERE. THE PRESIDENT SAID, "THAT WORKS FOR ME." THIS PRACTICE HAS BEEN IN EFFECT FOR SOMETIME.
N5UJB REQUESTED I SEND A COPY TO HIS ASST. DIRECTOR. I WILL SEE THAT HE GETS A COPY, BUT I DON'T WANT TO CHANGE THE ABOVE.
3. WM4SG HAS REQUESTED THAT A BOARD MEETING BE HELD AT THE EYEBALL AND THIS WILL BE CONSIDERED THE AUGUST BOARD MEETING. THIS WAS SECONDED BY N5UJB. THEREFORE, THERE WILL BE NO BOARD MEETING ON 2ND SATURDAY OF AUGUST. THE NEXT REGULAR MEETING WILL BE HELD IN SEPTEMBER.
4. THERE BEING NO OTHER BUSINESS N2XTT MADE A MOTION WHICH WAS SECONDED BY N5UJB TO CLOSE THE MEETING.

MINUTES SUBMITTED BY

EARL J. HUBBARD
SEC/TREAS
WY8V

