

The 3905 Century Club, Inc.  
Board of Directors Meeting  
August 1, 2003

Minutes

1. The meeting of the Board of Directors of the 3905 Century Club convened at 2000 UTC August 1st, 2003 during the Annual Eyeball meeting in Missouri. The roll call was taken and a quorum was present.

Present

WM4SG (President)	KE3NR (Vice President)
K9TWV (Chairman & 9th Area)	WQ1H (1st Area)
WA2JIM (2nd Area Alternate)	W3QZ (3rd Area Alternate)
KB4IT (4th Area Alternate)	N5UJB (5th Area)
AC6LU (6th Area)	KL7OR (7th Area)
KD8QQ (8th Area Alternate)	AAØZP (10th Area)

Absent

VE3DZR - N2XTT - N3EQK - KE4DYG - WY8V

2. Upon motion by KL7OR and second by AAØZP, the minutes of the June meeting of the Board of Directors and the June Financial statement were approved by the Board by unanimous vote.

3. President WM4SG reported on the schedule and plans for the 2004 election of officers. The election process will commence on November 1, 2003 and nominations will close on December 13th, at the December Board meeting. Upon motion by N5UJB and second by WQ1H the plan was approved by unanimous vote.

4. A discussion was held by virtue of a request to consider size limitations or size requirements for QSL cards used in club contacts. More interest appeared to be centered on large QSL cards which require more handling by QSL Bureau Managers. After considerable discussion it was decided not to make a new rule, but rather include some information on the Club Website about the best sizes of QSL cards. Note was also made of the fact that we encourage people to send QSL

cards or some other confirmation of contacts on the Nets and no specifics are made other than a request to send a confirmation of any kind.

5. Upon motion by WM4SG and second by WQ1H, an amendment was proposed to reword the Bylaws regarding the appointment requirements of the Awards Committee. The amendment removes all restrictions on the President in those appointments except for retention of the requirement for the Club Awards Secretary to be a member. The amendment passed by unanimous vote and will be effective on September 1st, 2003.

6. A motion was made by WA2JIM and seconded by WQ1H to limit the number of callsigns that any one person could check into a net to a limit of two. After considerable discussion by the Board and observations by other members sitting in on the meeting, the motion was defeated by a vote of 3 ayes, 7 nays and 2 abstentions.

7. A motion was made by WA2JIM and seconded by WQ1H to limit the number of callsigns for any one person to three. After more discussion, the motion was defeated by a vote of 4 ayes, 6 nays and 2 abstentions.

8. A motion was made by WM4SG and seconded N5UJB to establish and authorize a Late-Late 160 SSB Net on Friday nights once the 160 season begins again. The motion passed by unanimous vote.

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

Respectfully submitted,

Bill Martin, WM4SG  
For WY8V

The 3905 Century Club, Inc.  
Board of Directors Special Meeting  
August 10, 2003

Minutes

1. A special meeting of the Board of Directors of the 3905 Century Club convened at 0001 UTC August 10th, 2003 during the beginning of the 40 meter SSB Early Net. The roll call was taken and a quorum was present.

Present

WM4SG (President)	KE3NR (Vice President)
K9TWV (Chairman & 9th Area)	WQ1H (1st Area)
N2XTT (2nd Area)	N3EQK (3rd Area)
KE4DYG (4th Area)	N5UJB (5th Area)
AC6LU (6th Area)	AAØZP (10th Area)

VE3OII (DX Area Alternate)

Absent

KL7OR (7th Area) - WY8V (8th Area)

2. Upon motion by WM4SG and second by N2XTT, the Masters Degree Award for AK8R - Dale MacLean was approved by a unanimous roll call vote. AK8R is Masters Degree No. 14.

3. With no other business for the Board, upon motion by WM4SG and second by N2XTT, the meeting was adjourned.

Respectfully submitted,

Bill Martin, WM4SG  
For WY8V