

The 3905 Century Club, Inc.
Board of Directors Meeting
September 14, 2003

Minutes

1. The meeting of the Board of Directors of the 3905 Century Club convened at 0300 UTC September 14th, 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)
KE4DYG (4th Area)
N5UJB (5th Area)
AC6LU (6th Area)
KL7OR (7th Area)

Absent

KE3NR (Vice President)
WY8V (8th Area)
AAØZP (10th Area)
VE3DZR (DX Area)

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

3. After a lengthy discussion, a motion by WM4SG and second by WQ1H, was made to limit the number of callsigns any one station could have when checking into a net. The proposed limit was for 3 calls including the operator call, a special event call and a club call. The motion was defeated by a vote of one Aye, one Abstention and seven No votes.

4. The plans for the 2004 Eyeball were submitted by KL7OR and were approved by unanimous vote upon a motion by WM4SG and second by N3EQK.

5. Upon motion by N5UJB and second by N3EQK, the Board authorized the Treasurer to send KL7OR an advance of \$700.00 towards the costs of the 2004 Eyeball. The motion passed by unanimous vote.

6. With no other business for the Board, upon motion by N2XTT and second by KE4DYG, the meeting was adjourned.

Respectfully submitted,

Bill Martin, WM4SG
For WY8V