

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

PRESENT

PRES) WQ1H (1ST AREA DIR) WY8V (8TH AREA DIR KE3NR (VICE
N2XTT (2ND AREA DIR) SEC/TREAS)
N3EQK (3RD AREA DIR) K9TWV (CHAIRMAN &
KE4DYG(4TH AREA DIR) 9TH AREA DIR) ABSENT
N5UJB (5TH AREA DIR) AA0ZP (10TH AREA DIR) VE3DZR (DX AREA)
AC6LU (6TH AREA DIR) VE3OII(DX ALT)
KL7OR (7TH AREA DIR) WM4SG (PRESIDENT)

1. MOTION BY N5UJB AND SECONDED BY N2XTT TO APPROVE THE SEPTEMBER MINUTES INCLUDING THE ITEM OMITTED WHICH WAS "A MASTER DEGREE HOLDERS CLUB STATION MUST BE CHECKED IN, IN THE AREA IT REPRESENTS. APPROVED.
2. A DISCUSSION WAS HELD REGARDING THE MOBILES BE CHECKED IN AT THE TOP OF THE CHECK-IN LIST IN THE AREA WHERE THEY ARE LOCATED. NO MOTION WAS MADE. ITEM DROPPED.
3. XI RULES FOR ELECTION

B. PRESIDENTIAL ELECTION

1. THE TERM OF PRESIDENT, BEGINNING WITH THE 2004 ELECTION YEAR, IS TWO YEARS. THE TERM OF VICE PRESIDENT, BEGINNING WITH ELECTION YEAR 2005 IS TWO YEARS AND SUBSEQUENT PRESIDENTS WILL BE ELECTED IN EVEN NUMBERED YEARS AND SUBSEQUENT VICE PRESIDENTS IN ODD NUMBERED YEARS. A PRESIDENT (AND VICE PRESIDENT MUST BE QUALIFIED AS A DIRECTOR, UNDER RULE 1 (A), FOR DIRECTORS, ABOVE.

A MOTION BY N5UJB AND SECONDED BY WY8V TO ACCEPT THE ABOVE. A VOTE WAS TAKEN AS FOLLOWS: WQ1Y-Y; N2XTT-Y; N3EQK-N; N5UJB-Y AC6LU-N; KL7OR-N; WY8V-Y; K9TWV-Y; AA0ZP-N; VE3OII-Y; KE3NR-Y; WM4SG-ABSTAIN; 7 YES AND 4 NO VOTES. PASSED.

4. RULES FOR ELECTION CONT'D.

7. THE NEWLY ELECTED PRESIDENT AND VICE PRESIDENT SHALL TAKE

OFFICE ON THE FIRST DAY OF THE 3.905 CENTURY CLUB, INC.
FISCAL
MARCH 1, NEXT FOLLOWING, OR SUCH LATER DATE AS MAY BE
REQUIRED
BY THE EXERCISE OF RULE 6, ABOVE. THIS EXCEPTION IS THAT IN
THE EVENT OF A SPECIAL ELECTION, THE NEWLY ELECTED PRESIDENT
WILL TAKE OFFICE IMMEDIATELY FOLLOWING ELECTION.

11. IN THE EVENT THE PRESIDENT IS UNABLE TO CONTINUE SERVING RE-
GARDLESS OF REASON, THE VICE PRESIDENT WILL IMMEDIATELY
ASSUME THE OFFICE OF PRESIDENT. A SPECIAL ELECTION WILL BE
CALLED TO ELECT A NEW VICE PRESIDENT.

12. IF THE VICE PRESIDENT IS EITHER UNABLE OR UNWILLING TO SERVE
AS PRESIDENT, THE BOARD OF DIRECTORS WILL CONDUCT A SPECIAL
ELECTION WITHIN 30 DAYS OF THE NEXT SCHEDULED BOARD MEETING
FOR THE PURPOSE OF ELECTING A PRESIDENT.

13. IF THE PRESIDENT AND VICE PRESIDENT ARE UNABLE TO SERVE, THE
CHAIRMAN OF THE BOARD WILL TAKE OVER THE DUTIES OF THE PRES-
IDENT FOR THE 30 DAYS UNTIL A NEW PRESIDENT AND/OR VICE
PRESIDENT ARE ELECTED.

5. BONUS CALLS WILL BE PROHIBITED EXCEPT FOR THE NCS WHO WILL GET
ONE
CALL PER ROUND. WQ1H AND N5UJB MADE A MOTION TO PUT THIS
CHANGE UP FOR VOTE: THERE BEING NO NEGATIVE VOTES MOTION
PASSED.

6. A MOTION BY N2XTT AND SECONDED BY N3EQK TO REINSTATE PASSES ONLY
ON
THE FIRST ROUND. WQ1H-Y; N2XTT-Y; N3EQK-Y; KE4DYG-N;
N5UJB-N;
AC6LU-Y; KL7OR-Y; WY8V-Y; K9TWV-Y; AA0ZP-Y; VE3OII-N;
KE3NR-Y; WM4SG-N; THERE BEING 8 YES AND 4 NO VOTES MOTION
PASSED.

7. A MOTION BY WM4SG AND SECONDED BY N5UJB REGARDING PASSES. IF
A STATION GOES UP FOR GRABS AND OR ATTEMPTS TO MAKE A CALL AND
NOT SUCCESSFUL, THAT STATION IS NOT ELIGIBLE TO REQUEST A PASS.
THERE BEING NO NEGATIVE VOTES MOTION PASSED.

8. A MOTION BY WM4SG AND SECONDED BY N5UJB TO LET ORIGINAL CHARTER

SIGNERS CHECK IN TO THE NET FOLLOWING THE MASTER DEGREE HOLDERS.
THERE BEING ONLY ONE NEGATIVE VOTE BY VE3OII, MOTION PASSED.

9. A MOTION BY WQ1H AND SECONDED BY N2XTT TO CLOSE THE MEETING.

MINUTES SUBMITTED BY

EARL J. HUBBARD
SEC/TREAS