

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

PRESENT		ABSENT
WM4SG (PRESIDENT) (10TH)	N3EQK (3RD AREA DIR)	AA0ZP
KE3NR (VICE PRESIDENT) (DX)	KE4DYG (4TH AREA DIR)	VE3DZR
K9TWV (CHAIRMAN & 9TH AREA DIR)	N5UJB (5TH AREA DIR)	
WY8V (SEC/TREAS & 8TH AREA DIR)	AC6LU (6TH AREA DIR)	
WQ1H (1ST AREA DIR)	KL7OR (7TH AREA ALT)	
N2XTT (2ND AREA DIR)	K0WJ (10TH AREA ALT)	
VE3OII (DX ALT)		

1. THE MINUTES FOR OCTOBER WERE APPROVED BY KE4DYG AND N3EQK.
2. WHILE COMPILING NOVEMBERS FINANCIAL REPORT I DISCOVERED AN ERROR ON THE TOTAL AMOUNT OF ASSETS. THE TOTAL SHOULD HAVE BEEN \$4,360.72 INSTEAD OF \$4,491.64. THE INDIVIDUAL LINE DOLLAR AMOUNTS ARE CORRECT. I JUST TYPED IN THE INCORRECT TOTAL. PLEASE CORRECT YOUR COPIES. THE BOARD MAY WANT TO APPROVE THIS. THIS ERROR WAS ON OCTOBER FINANCIAL REPORT.
3. AFTER 15 YEARS AS AWARDS SECRETARY, NJ3V HAS RETIRED FROM THIS POSITION. THE BOARD AUTHORIZED THE PRESIDENT TO PRESENT A GIFT AND PLAQUE FOR HIS DEDICATED SERVICE TO THE CLUB. ALSO, HE WILL BE A PERMANENT VIP. THIS MOTION WAS PRESENTED BY WM4SG AND SECONDED BY KE3NR.
4. A MOTION BY WM4SG AND SECONDED BY N5UJB TO APPOINT N3WD TO THE POSITION OF AWARDS SECRETARY WHICH WILL BECOME EFFECTIVE 12/01/03.
THE BOARD APPROVED THIS MOTION.
5. LISTED BELOW ARE THE CANDIDATES FOR THE PRESIDENT, VICE PRESIDENT AND THE 2ND, 4TH, 6TH, 8TH, & 10TH AREAS.

PRESIDENT: WM4SG; WQ1H; KD8QQ VICE PRESIDENT: KE3NR
2ND AREA: N2XTT; 4TH AREA: KE4DYG; AF2HD; 6TH AREA: AD6ZJ; 8TH AREA: WY8V; N2OCW; KV8O; 10TH AREA: N0PUI;
6. A MOTION BY WM4SG AND SECOND BY KE4DYG TO HAVE THE DECEMBER BOARD MEETING ON 12/06/03.
7. A MOTION BY N5UJB AND SECONDED BY N3EQK TO CLOSE THE MEETING.

MINUTES SUBMITTED BY WY8V

EARL J. HUBBARD
SEC/TREAS