

The 3905 Century Club, Inc.
Board of Directors Meeting
December 6, 2003

Minutes

1. The meeting of the Board of Directors of the 3905 Century Club convened at 0030

UTC December 6th, 2003. The roll call was taken and a quorum was present.

Present	Absent
WM4SG (President) Area)	AC6LU (6th
K9TWW (Chairman & 9th Area) Area)	WY8V (8th
KE3NR (Vice President) Area)	KL7OR (7th
WQ1H (1st Area) Area)	AAØZP (10th
N2XTT (2nd Area) Area)	VE3DZR (DX
N3EQK (3rd Area)	
KE4DYG (4th Area)	
N5UJB (5th Area)	

2. Upon motion by KE4DYG and second by WQ1H, the minutes of the November meeting of

the Board of Directors and the November Financial statement were approved by the

Board by unanimous vote.

3. Upon motion by WM4SG and second by WQ1H, the nominations for Area Director

Elections in the even numbered call areas was closed, with the following

candidates: 2nd - N2XTT; 4th - KE4DYG and AF2HD; 6th - AD6ZJ; 8th - N2OCW, WY8V

and KV80; 10th - AAØZP and NØPUI. The motion passed unanimously.

4. KE4DYG nominated NC4RS for Vice President. Upon motion by WM4SG and second by

N2XTT the nominations were closed for President and Vice President with the

following candidates nominated: President - WM4SG, KD8QQ and WQ1H; Vice

President - KE3NR and NC4RS

5. A motion by N2XTT and second by WQ1H, was made to list any Master's Club station

with the Master on checkin lists. The motion was defeated by a vote of 8 to 1,

with WQ1H casting the dissenting vote. N2XTT abstained.

6. With no other business for the Board, upon motion by KE4DYG and second by WM4SG,

the meeting was adjourned.

Respectfully submitted,

Bill Martin, WM4SG

For WY8V