

THE 3.905 CENTURY CLUB, INC.  
BOARD OF DIRECTORS MEETING  
JANUARY, 2004

Minutes

PRESENT

ABSENT

(10TH)	WM4SG (President)	N3EQK (3RD AREA)	AA0ZP
	KE3NR (VICE-PRESIDENT)	N5UJB	VE3DZR (DX)
	K9TWV (Chairman & 9th Area)		KL7OR (7TH)
(4TH)	WY8V (SEC/TREAS & 8TH)		KE4DYG
	W1BML (1ST AREA)		AC6LU (6TH)
	N2XTT (2ND AREA)		

1. THE MINUTES FOR DECEMBER WERE APPROVED BY WM4SG AND SECONDED BY N3EQK AND APPROVED BY UNANIMOUS VOTE.
2. A MOTION BY WM4SG AND SECONDED BY N5UJB TO APPROVE N3WD AS THE NEW AWARDS SECRETARY EFFECTIVE DECEMBER 1, 2003.
3. NJ3V WHO SERVED AS AWARDS SECRETARY FOR 15 YEARS HAS RETIRED. A MOTION BY WM4SG AND SECONDED BY N5UJB TO MAKE NJ3V A PERMANENT VIP AND PRESENT HIM A PLAQUE FOR HIS LENGTH OF SERVICE. APPROVED BY UNANIMOUS VOTE.
4. A MOTION BY WM4SG AND SECONDED BY N3EQK TO CLOSE THE NOMINATIONS ON THE 1ST AREA DIRECTOR AND NAMED W1BML AS THE NEW 1ST AREA DIRECTOR TO REPLACE WQ1H WHO RESIGNED AS 1ST AREA DIRECTOR.
5. A MOTION BY WM4SG AND SECONDED BY N2XTT TO CLOSE THE MEETING.

MINUTES SUBMITTED BY WY8V

EARL J HUBBARD  
SEC/TREAS