

THE 3905 CENTURY CLUB, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY, 2004

PRESENT

ABSENT

| | | |
|---|----------------------|--------|
| WM4SG (PRESIDENT) (10TH AREA) | KE4DYG (4TH AREA) | AA0ZP |
| KE3NR (VICE PRESIDENT) (DX AREA) | N5UJB (5TH AREA) | VE3DZR |
| K9TWV CHAIRMAN & 9TH AREA) (1ST AREA) | AC6LU (6TH AREA) | W1BML |
| WY8V (SEC/TREAS & 8TH AREA) (3RD AREA) | KL7OR (7TH AREA) | N3EQK |
| N2XTT (2ND AREA) | K0WJ (10TH AREA-ALT) | |
| W3QZ (3RD AREA-ALT) | VE3OII (DX-ALT) | |

- BY
1. THE MINUTES FOR JANUARY AND FINANCIAL REPORT WERE APPROVED
KE4DYG AND SECONDED BY N2XTT.
 2. A MOTION BY KE4DYG AND SECONDED BY N2XTT TO APPROVE THE
ELECTION RESULTS. MOTION CARRIED.
 3. A MOTION BY KE4DYG AND SECONDED BY N2XTT TO CLOSE THE
MEETING. MOTION CARRIED.

MINUTES SUBMITTED BY WY8V
EARL J. HUBBARD

SEC/TREAS