

Subject: 3905 BOD 3-13-08
Date: Sunday, March 14, 2004 2:47 PM ZULU

Attendees:

WM4SG Pres	KE3NR -V-Pres
W1BML - 1st Area Dir.	N2XTT - 2nd Area Dir.
N3EQK - 3rd Area Dir.	KE4DYG - 4th Area Dir.
AD6ZJ - 6TH Area Dir.	W7LXR -7TH Area Dir.
N2OCW - 8th Area Dir.	K9TWV - 9th Area Dir.

VE3OII - DX Dir.

Item 1. Motion to approve the minutes and treasurer's report was made by KE3NR and, seconded by N3EQK. Motion carried unanimously.

Item 2. W1BML made a motion to nominate K9TWV for Chairman for a third term. Seconded by N2XTT. Motion carried unanimously.

Item 3. WM4SG made a motion to nominate N3EQK for Secretary. Seconded by KE3NR. Motion carried unanimously.

Item 4. WM4SG made a motion to nominate WY8V for Treasurer. Seconded by N3EQK. Motion carried unanimously.

Item 5. WM4SG made a motion to nominate KE3NR for Club Recorder, second by W1BML. Motion carried unanimously

Item 6. WM4SG reminded the Board to relay to net controllers to discourage County Hunting on all Century Club nets. That Board decision goes back to 1999 as was recently pointed out.

Item 7. Motion by N3EQK to amend the Bylaws to require an annual audit of the Club's financial Records by an audit committee appointed by the President. Seconded by WM4SG. Motion amended to require the audit every 2 years. KD8QQ, a CPA, has agreed to chair this committee and has been appointed as such by the President.

Motion passed unanimously.

Item 8. WM4SG made a motion to allow applicants for a QRP endorsement to certify that all contacts were made at QRP power levels. This eliminates the requirements for cards to carry the information, and takes the applicant's word that all contacts were made QRP, which is consistent with our other awards. Seconded by N3EQK. Motion carried by all except W1BML, who abstained.

Item 9. WM4SG made a motion to create a QSL Manager for the club to handle QSL cards for members of the Handi-Ham organization that check into our nets. This offer to the Handi-Hams will be for the designated QSL Manager to act as QSL Manager for their members, and they will be expected to furnish cards and envelopes to that Manager.

It is not anticipated that this will become a financially supported function of the club except for the day-to-day expenses of the QSL Manager for mailing of the cards to the Bureau's for distribution to the members who had contacts from those Handi-Ham members. Seconded by KE4DYG. Motion carried unanimously.

Motion to adjourn was made by N2XTT and seconded by N3EQK. Meeting adjourned with no exceptions.

Board Secretary
N3EQK Ron