

3905 BOD MEETING

This Page Last Updated - April 20, 2004

On April 10, 2004 at 00:26 Zulu, Chairman K9TWV called the meeting to

order. The following Directors were in attendance.

WM4SG Bill - President	KE3NR Robin - Vice
President	
W1BML Earl - 1st Area Director	AD6ZJ - Loren - 6th Area
Director	
N2XTT Peter - 2nd Area Director	K7MFG - Alt 7th Area
Director	
N3EQK Ron - 3rd Area Direct	N2OCW Larry - 8th Area
Director	
KE4DYG - Robert - 4th Area Director	K9TWV John - 9th Area
Director	
N5UJB Jim - 5th Area Director	N0PUI - 10TH Area
Director	
	VE3OII Phil -DX Director

On a motion by KE4DYG to accept the Secretaries minutes and Treasure's report, seconded by W1BML. Motion carried by unanimous consent.

The Awards Committee has been defining the issue of club call usage for awards. On a motion by WM4SG to adopt the principles recommended by the Awards Committee in order for that committee to continue on with their work.

Seconded by W1BML.

Those principles are:

- (1) Applicants for awards shall make all claimed contacts themselves.
- (2) Awards should only go to a single operator who must have made all the contacts used on the award application.
- (3) In the case of a club call, only the trustee may apply for awards, and he must have made all the contacts himself as per (1) above. No credit for contacts made by other operators of the club call.
- (4) The purpose of the club calls on our nets is to provide more opportunities for awards to those working the club calls. For those bringing the club calls to the nets, their purpose is to get more people contacting

their personal call at the same time. Motion carried with 11 affirmatives with

N5UJB voting negative, and N2OCW abstaining.

(5) On a motion by WM4SG, seconded by N3EQK, to adopt the recommended

change from the current position that when a call is TO a station checked

in under a personal call, and a club call earns credit for both calls.

The reverse should be true; i.e. a call made BY a station check in under

a personal call, and a club call should give credit for contact for

both the personal call, and the club call. The recommended change would

require both calls be given on one contact. This wouldn't allow club calls

to make a different contact from the personal station bringing the club.

Motion was defeated with 9 negatives, W1BML, N0PUI, VE3OII voting

affirmative, with N2OCW abstaining.

(6) WM4SG made a motion, and seconded by N3EQK to make certain awards

ineligible for club stations. Those awards are (1) Masters Degree,

(2) Clint Wise, (3) SWL. Motion carried with 9 affirmatives, with

KE4DYG and N5UJB voting negative, and N2OCW and N2XTT abstaining.

Note: Our Bylaws define "Call Sign" in Article VI, Section D.1. We

recognize that a change in operator does not constitute a new call sign

under this definition, making many club contacts duplicate contacts for

the purpose of some awards. Nothing else offered here by the Awards

Committee is meant to change this.

N2XTT made a motion to adjourn, seconded by WM4SG.

Board Secretary N3EQK Ron