

3905 Century Club's JUNE B.O.D. MEETING

On June 13, 2004 at 02:02 Zulu Chairman K9TWV called the meeting to order. The following Directors were in attendance.

KE3NR Robin – Vice President

W1BML – Earl – 1st Area Director

KL7OR – Dean – 7th Area Director

N2XTT – Peter – 2nd Area Director

N2OCW – Larry – 8th Area Director

N3EQK – Ron – 3rd Area Director

K9TWV – John – 9th Area Director

KE4DYG – Robert – 4th Area Director

N0PUI – Jay – 10th Area Director

N5UJB – Jim – 5th Area Director

VE3OII – Phil – DX Director

AD6ZJ – 6TH Area Director

A motion to accept the Secretary's Minutes, and the Treasurer's Report was made, and seconded. Motion passed unopposed.

On the motion by W1BML, to have the clubs of Master Degree holders check in with the Masters when they check-in. W1BML with drew his motion, and remarked to the Board to be aware of any additions to the duties of the NCS operators.

As per the agenda, WM4SG had sent an email with a motion to host the 2005 EYEBALL in GEORGIA. With WM4SG was absent due to Bill's family throwing a surprise birthday celebration for him. N2XTT made the formal motion, and N3EQK was the second. The motion passed unanimously.

W1BML made the motion to accept the audit done by KD8QQ. Motion was seconded by N2XTT. N3EQK suggested that we request the President to send KD8QQ a letter of appreciation for the work he did in the club's behalf. W1BML included that suggestion in his motion. Motion carried unanimously.

W1BML made the motion to approve WQ1H's application for the Master Degree Award Number 15. N2XTT seconded the motion. Motion carried unanimously. Congratulations to our 15th Masters Degree holder WQ1H.

Since there was no further business to discuss, N3EQK made the motion to adjourn, and N2XTT seconded the motion. Meeting was adjourned 02:19 Zulu.