

## **3905 Century Club's July B.O.D. MEETING**

**On July 10, 2004 at 01:00 Zulu, Chairman K9TWV called the meeting to order. The following Directors were in attendance.**

### **WM4SG – President**

**W1BML – Earl – 1st Area Director**

**N2XTT – Peter – 2nd Area Director**

**N3EQK – Ron – 3rd Area Director**

**KE4DYG – Robert – 4th Area Director**

**N5UJB – Jim – 5th Area Director**

**KL7OR – Dean – 7th Area Director**

**N2OCW – Larry – 8th Area Director**

**K9TWV – John – 9th Area Director**

**N0PUI – Jay – 10th Area Director**

**KE4DYG made the motion to approve the Secretary's minutes. W1BML seconded the motion.**

**Motion passed without discussion. Treasurer's report was not available since the Treasurer had an illness in the family.**

**Old Business:**

**None**

**New Business:**

**K9TWV made a motion to eliminate the practice of swapping club calls just before a net starts. This should be done in advance, and not be a part of the pre-net or during net check-ins.**

**W1BML seconded the motion. Motion passed unanimously.**

**WM4SG made a motion to strike the last sentence in the Bylaws, Sect. II, Duties of Officers, part a, fig. 9, which requires the Club Historian to also serve as Trustee of the Club Call sign. This will allow more people to take on tasks in the club without loading up any one person. N3EQK seconded the motion. Motion carried unanimously.**

**WM4SG made a motion to nominate KL7OR as Club historian as of August 1, 2004. N5UJB seconded the motion. Motion carried unanimously.**

**WM4SG made the appointment of KL7OR as Web-Master.**

**WM4SG made the appointment of N2XTT as Club Call Trustee effective August 1, 2004.**

**KL7OR made the motion for adjournment, and N2XTT seconded the motion. Motion carried.**

**Board Secretary**

**N3EQK Ron**

