

## **Century Club September Board Meeting Saturday September 11, 2004**

At 01:00 hours Zulu Chairman K9TWV called the meeting to order. The following Directors or Assistants were present.

President – WM4SG  
Vice President – KE3NR - Robin  
Area 1 W1BML -Earl  
Area 2 N2XTT-Peter  
Area 3 N3EQK – Ron  
Area 4 KE4DYG – Robert  
Area 5 N5UJB - Jim  
Area 7 KL7OR-Dean  
Area 9 K9TWV - John  
DX VE3O1I – Phil

KE4DYG made a motion to approve the Secretary's and Treasurer's Report. WM4SG seconded the motion. Motion passed unopposed.

Old Business:

New Business:

On a motion by KL7OR and relayed by WM4SG to request the Awards Committee to start to renew the award applications using a font of 14 points for the benefit of our visually challenged members. WM4SG seconded the motion. Motion carried with W1BML, N2XTT, N3EQK, KE4DYG, KL7OR, K9TWV, WM4SG, KE3NR voting for the motion, and N5UJB voting against the motion.

WM4SG stated that on or about October 1st, he will send out emails and announce on the air that it is time for nominations to start for the 1st, 3rd, 5th, 7th, 9th and DX Call Area. Also we will elect a Vice president for a 2 year term. Nominations will close at the end of the November Board meeting. Then the election will open up for mail, and email voting.

N2XTT thanked everyone that supported him receiving the KD3FM Service Award.

KE4DYG made the motion to adjourn. WM4SG seconded the motion. Motion carried unanimously.

Board Secretary N3EQK Ron

[ Minutes transcribed from attached page by Jim Higgins, KB3PU, Webmaster, 3-20-2009 ]

**Subject:** [CCNDir] September Board Meeting  
**From:** "Ron Rudinoff" <n3eqk@comcast.net>  
**Date:** Sun, 12 Sep 2004 19:58:39 -0400  
**To:** <ccndir@yahoo.com>

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<b>Area 2 N2XTT – Peter</b>	<b>KL7OR –Dean</b>
<b>Area 3 N3EQK – Ron</b>	<b>K9TWV – John</b>
<b>Area 4 KE4DYG - Robert</b>	<b>VE3OH – Phil</b>

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**Board Secretary**  
**N3EQK Ron**