

Century Club October Board Meeting

Sunday October 10, 2004

At 00:23 hours Zulu Chairman K9TWV called the meeting to order. The Following Directors or Assistants were present.

President –WM4SG

Area 1 W1BML –Earl

Area 2 N2XTT – Peter

Area 3 N3EQK – Ron

Area 4 KE4DYG - Robert

Vice President KE3NR – Robin

Area 5 -N5UJB – Jim

Area 8 – KD8Q - Mike

Area 9 – K9TWV -John

Area 10 – NOPUI - Jay

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

Old Business:

New Business:

Motion made by WM4SG to add to the Bylaws the effective dates for 20 meter, and 160 meter CW. Members have been awarded certificate numbers, but the Bylaws hasn't reflected the existence of those nets. (page 9 of the Bylaws) Motion seconded by N5UJB. Motion carries with no opposition.

WM4SG made the motion to pay the annual \$180.00 fee for hosting the domain of the Club's Website. KE4DYG seconded the motion. WM4SG paid the bill when it came due, so the Club needs to reimburse Bill the \$180.

Elections:

WM4SG reports that there are 2 candidates in the 3rd Area, 2 candidates in the 5th Area, 1 candidate in the 7th Area, 1 candidate in the 9th Area, and 1 in the DX Area. So far we do not have a candidate in the 1st Area. Also Bill reported that this meeting and the next meeting are the 2 opportunities to nominate candidates for Vice- President. The terms are for 2 years.

N3EQK made the nomination of K9TWV – John for Vice – President.

WM4SG acknowledged K9TWV nomination and reminded us that in order to have an election we need to have 2 candidates.

WM4SG reports the results of the Net survey are still coming in but are not significantly altering the result. The most adamant nets defended are the CW nets. Bill will try to have a proposal out by the next Board meeting with some slight modifications to our net structure. He does not predict that we will be eliminating any nets or modes. If any Board members have and new ideas please email them to wm4sg@wm4sg.com .

KE4DYG made the motion to adjourn. N2XTT seconded the motion. Motion carried unanimously.

Board Secretary

N3EQK Ron

