

The 3905 Century Club, Inc.  
Board Meeting  
11/13/2004

November 13 Board of Directors Meeting Agenda  
Time and frequency will be announced.

1) Roll Call

WM4SG, KE3NR, W1BML, N2XTT, N3EQK, KE4DYG, N5UJB, KL7OR, AB8PK, K9TWV,  
VE3OII

2) Approve Minutes and Financial reports from the last meeting. Motion N2XTT, second  
KL7OR.

3) Old Business

4) New Business

1) Get nominations for the 2005 elections, as they are closed as of this meeting.

Nominations for VP – K9TWV, WM9H, AB8MW, KA1H  
Nominations for Area 1 – W1BML

2) Any other new business.

5) Adjournment. Motion N2XTT, second W1BML

Submitted 10/28/2004 by John Thornton K9TWV  
Board Chairman  
VP

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

The 3905 Century Club INC.

November 13<sup>th</sup> Board of Directors Meeting Agenda

Time and frequency will be announced.

- 1) Roll Call
- 2) Approve Minutes and Financial reports from the last meeting. N2XTT K270R
- 3) Old Business
- 4) New Business
  - 1) Get nominations for the 2005 elections, as they are closed as of this meeting.
  - 2) Any other new business.
- 5) Adjournment N2XTT WIBML

Submitted 10/28/2004 by John Thornton K9TWV Board Chairman

K9TWV  
VP W2AHT Gene -  
AB8PW Frank -  
K2HT  
1 W1BML Earl  
3  
5  
7  
9  
DX

WM4SG - Bill ✓  
KE3NR - Robin ✓  
W1BML - Earl ✓  
N2XTT - Peter ✓  
N3EQK - Ron  
KE4DYG - Robert ✓  
NS0JB - Jim ✓  
AD6ZJ - Lonan - W6VY Bob  
K670R - Dean ✓  
N2OCW - Larry AB8PK ✓  
K9TWV - John ✓  
N0PUS - Jay  
VE9OEE - Phil ✓