

## Century Club December Board Meeting

Sunday December 12, 2004

At 00:07 hours Zulu Chairman K9TWV called the meeting to order. The following Directors or Assistants were present. The chat room was used for clarity for much of the meeting.

President –WM4SG

Area 1 AA1NZ Tom Assist.

Area 5 -N5UJB – Jim

Area 2 N2XTT – Peter

Area 6 – AD6ZJ - Loren

Area 3 N3EQK –Ron

Area 9 - K9TWV –John

Area 4 KE4DYG – Robert

Area 10 –N0PUI - Jay

DX – VE4ABU Substitute

WM4SG made a motion to approve the Secretary's and Treasurer's Report. AA1NZ seconded the motion. Motion passed unanimously.

Old Business: None.

New Business:

WM4SG made a motion to approve the changes to the Clint Wise Memorial Award, W.A.S. Award, Worked All VE Award, and the Canadian Call Area Award. WM4SG made the comment on how well this committee is functioning, and wishes to thank the awards Committee for a job well done. N3EQK seconded the motion. Motion passed unanimously.

WM4SG announced that W1BML is stepping down as the Area 1 Director, and has withdrawn his name from the election ballot. WM4SG has announced over the air for candidates interested in becoming the Area 1 Director to send him an email.

WM4SG then made a motion to open the election proceedings long enough to allow 2 candidates to be added to the election ballot since there is ample time for these candidates to be reviewed by the Area 1 constituents. The proposed candidates are KC1AU - Bob in Maine, and WA1VQY – Jeff in Rhode Island. N3EQK seconded the motion. This motion passed unanimously.

WM4SG informed the Directors that KA1IFC has volunteers and is chatting with them, and will name one to be her alternate coordinator soon. Meanwhile we still have issues on 75 meters and one thing we are trying to do is to settle it peacefully, and not stoop to the same level as we see other people doing. With that in mind we are also looking an alternate frequencies, and the reality is that people get hung up on the 3905 thing even though we haven't been on 3905 for at least 5-6 years. There have been discussions and suggestions that people get confused about our name. We might want to have some discussion in the coming months about a name change for our Club, although any change – if it happened – should be months away.

**KE4DYG made the motion to adjourn. Seconded by N2XTT.**

**Board Secretary**

**N3EQK Ron**