

Century Club January Board Meeting

Sunday January 9, 2005

At approximately 01:15 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 – Bill
Robin

Vice President – KE3NR –

Area 2 – N2XTT – Peter

Area 9 –K9TWV – John

Area 7 – KL7OR –Dean
Ron

Area 9 – Assist – N9KNJ –

Area 10 – N0PUI – Jay
Phil

DX – VE3OII -

Old Business: None.

New Business: K9TWV made a motion during the nets when a round ends, the NCS announces his callsign along with the message to state: "this is the 3905 Century Club Net, a WAS net and you do not have to be a member to check in and all station stateside and DX are welcome, all we ask is that you QSL the contacts made on the nets, any questions or queries." Then additional check ins will be taken and the next round started. WM4SG seconded the motion. Motion carried. K9TWV will contact the net coordinators for communication of this motion.

WM4SG made a motion that as soon as the election concludes at 00:01 UTC January 15th that whoever wins the election for Area Director in the 1st call area take office immediately rather than wait until March 1st, since we have a vacancy in that Area.

Motion was seconded by N2XTT. Motion carried.

N2XTT made the motion to adjourn, seconded by WM4SG. Motion carried

Board Secretary

N3EQK Ron