

# **3905 Century Club February Board Meeting**

**Saturday February 12, 2005**

**At approximately 23:44 hours Zulu Chairman K9TWV called the meeting to order. The following Directors or Assistants were present.**

**President WM4SG – Bill  
Area 2 – N2XTT – Peter  
Area 3 – N3EQK - Ron  
Area 5 – N5UJB –Jim**

**Area 6 – AD6ZJ -Loren  
Area 8 – N2OCW - Larry  
Area 9 – K9TWV - John  
DX – VE3OII -Phil**

**N5UJB made the motion to accept the Secretaries minutes, and the Treasurer’s Report from the January Board of Director’s meeting. N3EQK seconded the motion. Motion carried without descent.**

**Old Business: None.**

**New Business.**

**WM4SG stated that he has been advised by the Awards Secretary, N3WD that W6BUM had completed all the requirements for the Master’s Degree Award, therefore made the motion for the Master’s Degree Award number 16 be awarded to W6BUM. N2XTT seconded the motion. Roll call votes were N2XTT affirmative, N3EQK affirmative, N5UJB affirmative, AD6ZJ affirmative, N2OCW affirmative, K9TWV affirmative, VE3OII affirmative, WM4SG affirmative.**

**WM4SG elections results for odd numbered call area Directors and Vice-President are completed. Winners are: Area 1 WA1VQY, who has already taken office because of the vacancy in that position, Area 3 N3EQK was reelected, Area 5 N5UJB was reelected, Area 7 KL7OR was reelected, Area 9 N9KNJ was elected, DX Area VE3OII was reelected, and K9TWV was elected Vice-President. All these new officers take office on March 1<sup>st</sup> 2005. WM4SG made the motion to accept the election results, and post them in the minutes. N3EQK seconded the motion. Motion carried.**

**N3EQK the motion to adjourn, seconded by WM4SG. Motion carried**

**Board Secretary  
N3EQK Ron**