

3905 Century Club March Board Meeting

Saturday March 12, 2005

At approximately 23:26 hours Zulu, President WM4SG called the meeting to order. The following Directors or Assistants were present.

President WM4SG – Bill

Area 1 – AA1NZ – Tom

Area 5 – N5UJB - Jim

Area 2 – N2XTT – Peter

Area 6 – W6VY – Bob - Assist.

Area 3 – N3EQK - Ron

Area 8 – N2OCW -Larry

Area 4 – KE4DYG –Robert

Area 9 – K9TWV – John

Area 10–N0PUI – Jay

DX –VE3OII - Phil

K9TWV made the motion to accept the Secretaries minutes from the February Board of Director’s meeting. N2XTT seconded the motion. Motion carried with no questions or corrections.

Old Business: None.

New Business.

WM4SG has been advised by the Awards Secretary that N5OHL has completed all the requirements for the Masters Degree Award. Therefore WM4SG made a motion to approve his application for Masters Degree number 17. N3EQK seconded the motion. Motion carried by a unanimous roll call vote.

WM4SG stated that we need to elect a Chairman of the Board for 2005, and asked for nominations. N5UJB nominated K9TWV. No other nominations were made, and by unanimous roll call vote, the Board elected K9TWV for a 3rd one-year term as Chairman of the Board.

K9TWV as his first order of business stated that we need to elect a Secretary in 2005 for a two-year term, and nominated N3EQK. No other nominations were made. Roll call vote was unanimous for N3EQK, but N3EQK abstained.

K9TWV stated that the Board needed to elect a Treasurer for 2005 for a two-year term.

N5UJB nominated WY8V. No other nominations were made. Roll call vote was a unanimous vote for WY8V.

WM4SG reported that the 2005 Eyeball has 140 registrations, and when there are 160 participants registrations will be closed since we will be at capacity. At the Eyeball, people may come by for a visit, but will not be eligible for food or prizes or programs.

WM4SG reminded the Board that we did not elect a recorder for 2005, volunteered to take on that chore in this his last year as elected President.

N2XTT made the motion to adjourn. WM4SG seconded the motion and we unanimously adjourned.

Board Secretary

N3EQK Ron