

3905 Century Club April Board Meeting

Sunday April 10, 2005

At approximately 23:25 hours Zulu, Chairman K9TWV called the meeting to order. The following Directors or Alternates were present.

**President WM4SG – Bill
Area 1-AA1NZ- Absent
Area 2 – N2XTT – Peter
Area 3 – N3EQK - Ron
Area 4 – KE4DYG –Robert
Area 5 – N5UJB – Jim
DX –VE3OII - Phil**

**Vice President – K9TWV - John
Area 6 – AD6ZJ - Loren
Area 7 – KL7OR - Dean
Area 8 – KD8Q – Alt.-Mike
Area 9 – N9KNJ – Ron
Area 10–N0PUI – Jay**

WM4SG made the motion to accept the Secretaries minutes from the February Board of Director's meeting. The financial report will be delayed until next month. N2XTT seconded the motion. Motion carried with no questions or corrections.

Old Business: None.

New Business.

WM4SG stated the Awards Secretary has informed him that WM0F has completed all requirements for the Masters Degree Award, and made a motion for the Board to approve WM0F's application for Masters Degree Award number 18. N3EQK seconded the motion. Motion carried unanimously.

WM4SG made a motion remove the requirements for the Board's unanimous vote for the Masters Degree award from the Bylaws. The Masters Degree Award would be approved by the Board with a simple plurality. Motion passes unanimously.

WM4SG asked that the Board allocate \$500 for Awards presented at the Eyeball. N5UJB made the motion, and N2XTT as second. Motion carried by all board members except WM4SG!

N3EQK has reminded the Board that we need to revise the Bylaws to eliminate the Board meeting time. This was approved some time ago, but the Bylaws were never updated. WM4SG, acting as recorder, will take care of changing the Bylaws.

KE4DYG made the motion to adjourn. N3eqk seconded the motion and we unanimously adjourned.

**Board Secretary
N3EQK Ron**