

3905 Century Club April Board Meeting

Sunday May 15, 2005

At approximately 00:49 hours Zulu, Chairman K9TWV called the meeting to order. The following Directors or Alternates were present.

President WM4SG – Bill

Area 1-WA2VQY -Jeff

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 – N2OCW - Larry

Area 9 – N9KNJ – Ron

Area 10–N0PUI – Jay

KE4DYG 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. N5UJB seconded the motion. KE4DYG questioned voting on the Treasurer's Report since we didn't get a financial Report. Motion amended to approve Secretaries minutes only. Motion approved as amended.

Old Business: None.

New Business.

WM4SG stated that N3WD our Club Awards Secretary has processed and submitted to the Board for approval Masters application number 19 for VE3OII.

WM4SG made a motion to approve VE3OII's application for Masters Degree number 19. Seconded by N5UJB. Motion carried unanimously.

WM4SG made the motion to adjourn. KE4DYG seconded the motion and we unanimously adjourned.

Board Secretary

N3EQK Ron