

3905 Century Club July Board Meeting

Friday, July 29, 2005

At approximately 19:00 hours Zulu, Chairman K9TWV called the meeting to order at the Eyeball Site at Red top Mountain State Park. The following Directors or Alternates were present.

President –WM4SG -Bill

Vice President – K9TWV - John

Area 1 – AA1NZ - Tom

Area 2 –WA2JIM – Jim

Area 3 – W3QZ – Ron

Area 4 – KB4IT - Morris

Area 5—W5IL –Richard

DX- VE3OII – Phil

Area 6 – AD6ZJ -Loren

Area 7 – KL7OR - Dean

Area 8 – N2OCW - Larry

Area 9 – N9KNJ - Ron

Area 10 – N0PUI - Jay

WM4SG made the motion to accept the Secretaries minutes, and Treasurer's Report from the June Board of Director's meeting. N9KNJ seconded the motion. Motion passed unanimously.

Old Business: None.

New Business:

(1) Approve new awards, and revised awards. Worked All Canadian Award, Worked All century Club Award nets revised, and the WACSSM Award. WM4SG made the motion to accept the changes for these awards recommended by the Awards Committee.

Motion seconded by N0PUI. Motion carried with 12 yeas, and 1 nay as an intended pun.

(2) On a motion by WM4SG, and seconded by KL7OR to Amend the Bylaws so that every time a new award is approved the Bylaws will not have to be changed. Motion carried unanimously.

(3) N0PUI has indicated he would like to take on the "adventure," but since there has been no proposal submitted for the 2006 Eyeball site no final action can be taken at this time, however, pending final proposal Minnesota has been selected as the site of the 2006 Eyeball and N0PUI will be the host.

(4) WB5FDP has done a fantastic job of rewriting the Preamble and Reminders. N9KNJ made a motion to approve the new Preamble, and Reminders with a second by N0PUI.

Motion carried unanimously, and will go into effect September 1st.

(5) WM4SG made the motion to approve VE4ABU Al as assistant Treasurer with the authority to handle deposits in Canada. Motion was seconded by N9KNJ. Motion carried 12 yeas to 1 nay. The nay vote was given only because WM4SG believes we have DX stations in Canada and other parts of the world and with all the awards potential that these stations bring us we ought to give them their awards free. WM4SG said that he recognizes VE3OII viewpoint and respects it, so this is only reason he is voting no on the motion.

WM4SG stated the starting September 1st the 2006 Election cycle will begin. This year we will be voting for the even call area directors for 2-year terms. To place your self on the ballot for your call, you must have a 100 point certificate number from any one of our nets, and reside in that call area. You must make an announcement on a net of your intentions. All nominations will take place between September 1st and October 31. At the November Board meeting all nominations will be closed.

Following the November Board meeting you will be able vote either by mail, email, or electronically on line. This year we will be electing a President for a 2-year term, and those seeking that office will have to be nominated at a Board Meeting. The nominations will take place between September 1st and October, and will close at the November Board Meeting. Our annual on the air election will take place on January 30, 2006. More information will follow as the season draws nearer.

On motion of WM4SG, the Board agreed to consider the following agenda item even though it was not previously published as being on the agenda. WM4SG stated that the use of club calls has been abused. He made a motion that the only the Trustee of the club can use it on our nets with the exceptions of K4CCN, VE4CCN, and any legal, and authorized Clubs such as Trucker's Clubs. Motion carried with 9 yeas and 3 nays.

Information relayed by W3QZ

**Thank you
N3EQK Ron
Board Secretary**