

3905 Century Club June Board Meeting

Sunday August 14, 2005

At approximately 00:23 hours Zulu, Chairman K9TWV called the meeting to order. The following Directors or Alternates were present.

**President – WM4SG - Bill
Vice President – K9TWV - John**

Area 2 – N2XTT – Peter	Area 7 – KL7OR - Dean
Area 3 – N3EQK - Ron	Area 9 – N9KNJ - Ron
Area 4 – KE4DYG - Robert	Area 10- K0WJ - Lon
Area 5 – N5UJB –Jim	DX – VE3OII –Phil

WM4SG made the motion to accept the Secretaries minutes from the July Board of Director’s meeting. N9KNJ seconded the motion. Motion passed after a clarification of who was in attendance.

Old Business: None.

New Business:

(1) On a motion by WM4SG to do away with the flower fund as it hasn’t been used for years. Seconded by KE4DYG. Motion carried unanimously.

(2) WM4SG made a motion to rescind the rule passed at our Board Meeting on July 29th, and instead approve the following:

Check-ins are limited to no more than (1) the call sign of the individual, (2) one club call sign, and (3) one special event call sign. If there is no special event call sign, and individual checking in is then limited to a maximum of two checkins, one for the primary call sign, and one for the club call sign

The 3905 Century Club will assume that the trustee of that respective club call sign has authorized any club call sign operation on the Century Club. In addition club call signs may not be passed on or assigned during actual net operations.

If located on a state line, or multiple state lines, each individual checking in is entitled to a checking line fro each call sign, and state involved. Each individual, on their turn for a call, is entitled to one call in any round regardless of the lines on the check-in list. Motion seconded by N3EQK. Motion carried by 9 yeas, and 1 nay.

N3EQK made the motion to adjourn. KE4DYG seconded the motion, and we unanimously adjourned.

**Board Secretary
N3EQK Ron**