

3905 Century Club
September Board Meeting
Sunday September 11, 2005

At approximately 01:30 hours Zulu, Chairman K9TWV called the meeting to order. The following Directors or Alternates were present.

President WM4SG - Bill
Vice President K9TWV - John

Area 1 WA1VQY Jeff	Area 6 AD6ZJ -Loren
Area 2 N2XTT Peter	Area 9 - N9KNJ - Ron
Area 3 - W3QZ -Ron	Area 10 - K0WJ -Lon
Area 4 KE4DYG - Robert	DX VE3OII - Phil
Area 5 N5UJB Jim	

KE4DYG made the motion to accept the Secretaries minutes from the July Board of Director's meeting. N2XTT seconded the motion. Motion carried.

Old Business: None.

New Business:

On a motion by WM4SG to modify the NCS Guide to allow masters to check-in their clubs when they do. VE3OII seconded the motion. For: WM4SG, K9TWV, WA1VQY, N5UJB, N9KNJ, K0WJ, and VE3OII. Against: N2XTT, W3QZ, KE4DYG, and AD6ZJ. Motion carried.

KE4DYG made the motion to adjourn. WM4SG seconded the motion, and we unanimously adjourned at 01:40.

Minutes relayed by K9TWV. Thank-you.
Board Secretary
N3EQK Ron