

3905 Century Club November Board Meeting

Saturday November 12, 2005

At approximately 23:00 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 3 – N3EQK –Ron
Area 4 – KE4DYG – Robert
Area 6 – W6VY –Bob**

**Area 7 –KL7OR -Dean
Area 9 – N9KNJ - Ron
Area 10- N0PUI – Jay
DX Area – VE3OII -Phil**

N9KNJ made the motion to accept the Secretaries minutes, and Financial Report from the September Board of Director's meeting. N0PUI seconded the motion. Motion carried.

Old Business: None.

New Business:

K9TWV – John reminded the Board that this meeting is the closing window for nominations for the 2nd, 4th, 6th, 8th, and 10th call area's nominations for area directors, and for the office of president.

Candidate for the 2nd call area is N2XTT Peter. Candidates for the 4th call area are;

KE4DYG – Robert, NC4RS – Ron, W4IKO – John, AF4LD –Gary. For the 6th call area AD6ZJ – Loren. For the 8th call area N2OCW – Larry, N8NYI – Paul, K8PG –Paul, and K8LPQ – John.

For the 10th call area KD4POJ – Dwayne, and N0PUI- Jay

Candidates for president are K9TWV – John, AL7HG – Dave, WM9H – Gene.

N9KNJ – Ron made the motion to close the nominations in the 2006 election process. KE4DYG – Robert seconded the motion. Motion carried.

WA1VQY – Jeff made the motion to adjourn. KE4DYG – Robert seconded the motion.

Motion carried.

**Board Secretary
N3EQK Ron**