

3905 Century Club January Board Meeting

Sunday January 15, 2006

At approximately 00:30 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 2 – N2XTT –Peter

Area 3 _ N3EQK -Ron

Area 4 – KE4DYG – Robert

Area 5 – N5UJB - Jim

Area 7 – W7LXR - Russ

Area 9 – N9KNJ - Ron

N9KNJ made the motion to accept the Secretaries minutes from the November's Board of Director's meeting. N2XTT seconded the motion. Motion carried. Chairman K9TWV John reported that the Treasure's report from November and December's financial will be sent out this week, and we can take care of that business next month.

Old Business: None.

New Business:

President WM4SG Bill stated that the on-line elections are now closed. On January 30th we will have the on-the-air election for President.

N2XTT Peter made the motion to adjourn. WA1VQY Jeff seconded the motion. Motion carried.

Board Secretary

N3EQK Ron