

From ???@??? Thu Feb 28 14:42:44 2008
Date: Thu, 28 Feb 2008 00:24:12 -0600
From: J WIELAND <NOPUI@MSN.COM>
To: CCNDir <CCNDir@yahoogroups.com>
Subject: BOD Minutes 11 MAR 2006

BOD MEETING 11 MAR 2006, Saturday

1ST WA1WQY 6th AD6ZJ
2nd N2XTT 7th W7LXR
3rd N3EQK 8th N2OCW
4th NC4RS 9th N9KNJ
5th N5UJB 10th NOPUI
DX VE3OII
President K9TWV
Vice President WM9H

Board Polled and Present by K9TWV

Meeting brought to order by President K9TWV

Nominations for Chairman of the Board = N3EQK
All members polled and unanimous confirmed.

N3EQK now taking command from K9TWV as Chairman.

Nomination for Secretary to the Board of Directors = NOPUI
All members polled and unanimous confirmed.

Nomination for Treasurer = WM4SG
All members polled and unanimous confirmed.

Call for Secretary report.

Asked for any more business for the BOD.

W7LXR commented on GIB (Good in the Buro) lists and advised by K9TWV where to locate listings.

K9TWV advised that new awards from the Awards Committee to be discussed would be sent out to BOD's.

Motion to close BOD Meeting.

Closed

Submitted by Jay L. Wieland
3905 Century Club
Secretary for the Board of Directors
10th Area Director
2006 Eyeball Coordinator