

3905 Century Club May 2006 Board Meeting Sunday May 14, 2006

Roll K9TWV, WM9H, N3EQK, NC4RS, N5UJB, AD6ZJ, W7LXR, N9KNJ, NOPUI, VE3OII

APPROVE MINUTES AND FINANCIAL REPORT: 1ST N9KNJ 2ND N5UJB MOTION CARRIED

NO OLD BUSINESS

NO NEW BUSINESS

ADJOURNMENT : MOTION BY N5UJB 2ND N9KNJ MOTION CARRIED

MEETING STARTED AT 00:30 UTC ENDED 00:35 on 7.268

Jay ~ NOPUI Secretary to the Board of Directors - 3905 Century Club

Addition to the BOD Minutes for May, 2006:

Special Meeting of the BOD on May 22nd for the purpose of confirming WD4MXW as Master Degree # 20. Vote was unanimous.

Submitted by Jay L. Wieland - NOPUI Secretary to the Board of Directors - 3905 Century Club