

3905 Century Club July Board Meeting Sunday July 8, 2006

At approximately 00:30 hours Zulu, Chairman N3EQK called the meeting to order.

The following Directors or Alternates were present. President - K9TWV, Vice President - WM9H, Area 1 - WA1VQY, Area 2 - N2XTT, Area 3 - N3EQK, Area 5 - N5UJB, Area 7 - NI7F, Area 8 - N2OCW, Area 9 - N9KNJ & DX - VE3OII

N5UJB made the motion to approve the financial report for June 2006. N9KNJ seconded the motion. Motion carried.

Old Business: K9TWV made the motion to approve the May's Secretaries minutes, and May's Financial Report since we didn't have a meeting in June. N2XTT seconded the motion. Motion carried.

K9TWV stated as a matter of policy that the Awards Committee should have an idea of how the new Awards should look before they become available.

When we approved the nine new awards in April there was no idea formulated for how the Awards Certificate should look, and we had people who had already earned the Award.

N2XTT made a motion for the Board of Directors to formally acknowledge the accomplishment of the recent Master Degree recipients since they were not approved at a regularly scheduled Board meeting. They are # 20-WD4MXW, #21 - K0HNM, #22 - WB5FDP, and #23 - KM5MS. Congratulations gentlemen. N5UJB seconded the motion. The motion carried unanimously.

N9KNJ made a motion that voting on a Master's Degree application should be done at a regularly scheduled Board Meeting or a special meeting rather than voting by email. WA1VQY seconded the motion. Motion carried unanimously.

N2OCW made a motion for an expenditure of \$800 for the purchase of a printer and supplies for use by the Awards Secretary. WA1VQY seconded the motion. After some discussion, N2OCW made the motion to table his motion for a printer and supplies until next meeting so that the Board can learn more of the long term costs associated with this purchase. N9KNJ seconded the motion.

WA1VQY made the motion for adjournment. N2XTT seconded the motion.

N3EQK Ron - Board Chairman

From ???@??? Wed Oct 04 19:57:40 2006  
Date: 02 Aug 2006 12:53 -0500  
To: ccnboard <ccnboard@yahoogroups.com>  
From: J WIELAND <NOPUI@MSN.COM>  
Subject: July 2006 BOD Meeting Minutes

July 28th, 2006 BOD Meeting at 2006 Eyeball, Le Sueur MN

Meeting brought to order by K9TWV

Roll Call:  
1st AA1NZ  
2nd WA2JIM  
3rd WM4SG  
4th WD4MXW  
5th N5OHL  
6th NONE  
7th NI7F  
8th KC8RSA  
9th N9KNJ  
10th NOPUI

VP: WM9H Pres: K9TWV DX: VE4ABU

No old business:

New Business:

Grand Master Award suggestion. WAS must be all 50. Work 1K & 2K on all bands NO WC's. All fresh contacts. WM4SG made motion for this to go to the Awards Committee. K9TWV opened for discussion. 2 of the Master Degree holders are SK's. KB3PU has copy for Grand Master Awards. K9TWV advised that this award needs to be hard and that Masters Numbers are required. KB3PU was advised to start work on this award.

30th Anniversary 2007 Awards:

Working 30 Special Event calls through the year, 30 YL's, 30 mobiles.

2007 Eyeball:

Suggested locations were CA-OK-MO. No applications have been submitted. WM4SG made motion to put survey on reflector. K9TWV seconded motion.

WM4SG- Treasury Fund Motion to increase awards to 5.00 from 4.00. 2nd made by N9KNJ. Increase to take effect January 1st, 2007. First 100 point award on any band would be free. Only one 100 point award is free not every 100 point award on each band. The free certificate confers membership. Vote was called for 1st Yes, 2nd yes, 3 yes, 4th yes, 5th yes, 6th NO VOTE, 7th yes, 8th no, 9th yes, 10th yes, VP yes, Pres yes, DX yes, Motion carried.

Printer vs. Printed Certificates: WN5M has made following offer to print certificates for cost .20 cents per award plus postage and cost for the envelopes. The awards secretary would forward the Call and the certificate number and the award name earned to WN5M. Discussion was forwarded to next BOD meeting.

WM4SG made motion to do away with the check in list from the reflector. Operators are asking for fills or step away from the radio and stall the net by asking what their number was. WD4MXW seconded motion. Discussion: WA2JIM purpose for the list is due to propagation changes and others would not receive the information. Then multiple relays with information was the problem. It would be bad to pull the list. KE9OI: Lists were never taken years ago. KP3PU: List should be posted one time only at the end of the net. K9TWV called for a vote: 10th no, 9th no, 8th yes, 7th no, 6th no vote, 5th no, 4th yes, 3rd no vote, 2nd no, 1st no, VP no, President yes, motion failed.

VE4ABU: NCS should repeat assigned numbers with checkins.

WA2JIM: Motion for NCS to only allow fills aired to person putting list on reflector. Seconded by NI7F. WN5M there are too many relays that are not needed stalling the net. WA2JIM Suggested BOD to direct Committee to review NCS Guide with regard to making max contacts and minimum B.S.. WA2JIM withdrew motion and NI7F seconded. Authorized by

President to use B.S.

N9KNJ: NCS Guide needs to be address operating outside the 3KC either way from the printed net frequency. K9TWV advised that Net Coordinators can establish change of frequency from by-laws. This 3KC can be taken away in the review of the NCS Guide.

Motion to adjourn meeting WM4SG and seconded by AA1NZ.

Submitted August 2nd, 2006

Jay L. Wieland  
Secretary to the Board of Directors  
3905 Century Club

K9TWV suggested having two Awards Secretaries. One to be the progressive awards manager and the second to complete all the rest of the awards. Another item forwarded to next BOD meeting.

Submitted by NOPUI  
Jay L. Wieland  
Secretary to BOD