

----- Original Message -----

From: N3EQK Ron

To: ccnboard@yahoogleroups.com

Sent: Friday, September 01, 2006 11:21 AM

Subject: [ccnboard] 3905 Century Club BOD Meeting

The 3905 Century Club Inc.

Board of Director's Meeting September 9, 2006

Time and Frequency Will Be Announced

(1) Roll Call

(2) Approve the Minutes, and Financial Report from the previous meeting.

(3) Old Business - None

(4) New Business - Board approval vote for NC4MO, Mike Orr, to become the 24th Master Degree Holder.

(6) Call for adjournment

N3EQK, Ron

Board Chairman