

3905 Century Club November 2006 Board Meeting Sunday November 19, 2006

The following were in attendance: NJ9T President, WM9H Vice President, N2XTT 2nd Area, N3EQK Chairman BOD/3rd Area, NC4RS 4th Area, N5UJB 5th Area, AD6ZJ 6th Area, NI7F 7th Area, N2OCW 8th Area, N9KNJ 9th Area, N0PUI 10th Area, VE3OII DX Area

Approved minutes and financial report for November ~ NJ9T make motion ~ N5UJB Seconds motion

Old business:

Election Report: Announced or Nominated Candidates 1st Area KC1AU, 3rd Area N3EQK, 5th Area N5UJB~WA5YNE~W5ETM, 7th Area AC7XF~KI7PM, 9th Area WM9H, DX Area No Candidates, Vice President K8PG~NC4RS~KE4DYG~WB5FDP

Master Degree #25 to be approved - N0PUI NJ9T motion to approve ~ N5UJB Seconds motion ~ Roll Call all voted to affirm~N0PUI abstained from voting. Thanks and Congratulations from NJ9T.

N5UJB ~ Suggested a Newbie Award as a new award. NJ9T Motion to send to Award Committee. N9KNJ Seconds Motion. Motion passed.

New 30th Anniversary Awards were proposed. NJ9T Motioned Approval of Awards and N5UJB Seconds motion. Approved with no votes opposed.

Proposed National Parks Award was discussed. NJ9T ~ Needs further review, award tabled, up for review and on the December agenda.

NJ9T Motion to adjourn ~ N5UJB Seconded the motion ~ Meeting closed.

Submitted by Jay L. Wieland - N0PUI Secretary to BOD 3905 Century Club