

3905 Century Club December 2006 Board Meeting Sunday December 10, 2006

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

N3EQK brought meeting to order

N9KNJ make motion to approve financial report. E-mail failed on BOD Minutes. NJ9T seconded motion and motion carried.

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 VE3OII, Vice President K8PG~NC4RS~KE4DYG~WB5FDP N9KNJ made motion to close nominations ~ Seconded by NJ9T. Motion passed and nominations closed.

Discussion of a National Park Award was held. NJ9T made a motion to send to Awards Committee to consider. NI7F seconded the motion. Motion carried with N5UJB and N9KNJ voting against.

N9KNJ question: 30th Anniversary Awards how many do we have. NJ9T reported 3 with 2 more coming.

Motion was made to close meeting by N3EQK ~ Seconded by NI7F. Meeting closed.

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