

**The 3905 Century Club Inc.  
Board of Directors Meeting  
January 13, 2007**

Time and frequency will be announced on the 40 meter early net. The "Chat Room" will be used as required for clarity.

Roll Call

Entertain a motion to approve the minutes of November's meeting. Motion by N5UJB, second by N2XTT. Carried.

Entertain a motion to approve the minutes and Treasurer's Report from December's meeting. Motion by N5UJB, second by N2XTT. Carried.

Old Business

Election Comments - NJ9T John

New Business

Entertain a motion to eliminate three endorsement awards as outlined by KB3PU Jim. The Board must act on these recommendations since they are listed in the Bylaws. Motion by N5UJB, second by VE3OII. Carried.

[ Note added by KB3PU 03-20-09 – The three endorsement awards were WAS YL Endorsement, WAS 2-Letter Endorsement, Worked All VE (WAVE) Endorsement. ]