

From ???@??? Thu Feb 28 19:03:21 2008  
Date: Wed, 07 Mar 2007 22:41:20 -0600  
From: J WIELAND <NOPUI@MSN.COM>  
To: ccnboard <ccnboard@yahoogroups.com>  
Subject: BOD Meeting Minutes February 2007

BOD Meeting February 2007  
3905 Century Club

Board Members Present

KC1AU = 1ST AREA  
N2XTT = 2ND AREA  
N3EQK = 3RD AREA  
NC4RS = 4TH AREA  
N5UJB = 5TH AREA  
NI7F = 7TH AREA  
N9KNJ = 9TH AREA  
NOPUI = 10TH AREA  
NJ9T = PRESIDENT  
WM9H = VP  
VE3OII = DX

OLD BUSINESS:

APPROVED OLD MINUTES/FINANCIAL REPORTS. N3EQK MOTION TO ACCEPT NOVEMBER MINUTES, SECONDED BY NC4RS. N3EQK MOTION TO ACCEPT DECEMBER MINUTES, SECONDED BY KC1AU. N3EQK MOTION TO ACCEPT FINANCIAL REPORT, SECONDED BY NI7F.

RESULTS OF ELECTIONS ANNOUNCED, MOTION TO ACCEPT N3EQK, SECONDED BY KC1AU.

NEW BUSINESS:

ELIMINATED THREE AWARDS: N9KNJ MADE MOTION TO ELIMINATE THESE AWARDS. N3EQK SECONDED, MOTION CARRIED NO VOTES AGAINST IT.

WAS YL - 48  
WAS 2-LETTER  
WA/VE

SUPER WILD CARD: WAS VOTED ON BY THE BOD WAS A TIE VOTE. MOTION FAILED & IS NOW A DEAD ISSUE.

N3EQK MADE MOTION TO ADJOURN MEETING  
SECONDED BY N2XTT

SUBMITTED BY JAY L. WIELAND  
SECRETARY TO THE BOARD OF DIRECTORS  
CORRECTED COPY 030707 @ 2352Z

From ???@??? Thu Mar 08 15:29:32 2007  
Date: Wed, 07 Mar 2007 22:42:25 -0600  
From: J WIELAND <NOPUI@MSN.COM>  
Subject: SPECIAL BOD FEBRUARY 24TH, 2007 (Masters)  
To: 3905chatgp <3905chatgp@yahoogroups.com>

SPECIAL BOARD OF DIRECTORS MEETING  
FEBRUARY 24TH, 2007  
3905 CENTURY CLUB

BOARD MEMBERS PRESENT

KC1AU = 1ST AREA  
N2XTT = 2ND AREA  
WM4SG = 3RD AREA  
NC4RS = 4TH AREA  
N5UJB = 5TH AREA  
NI7F = 7TH AREA  
N2OCW = 8TH AREA  
N9KNJ = 9TH AREA  
NOPUI = 10TH AREA  
NJ9T = PRESIDENT  
VE3OII = DX

SPECIAL MEETING CALLED TO VOTE IN NEW MASTERS DEGREE APPLICANTS  
N1NU = #26  
NN5G = #27

ALL MEMBERS VOTED AFFIRMATIVE.

NJ9T MADE MOTION TO ADJOURN  
NI7F SECONDED

SUBMITTED BY JAY L. WIELAND  
SECRETARY TO THE BOARD OF DIRECTORS  
3905 CENTURY CLUB