

Corrected Minutes for BOD March 2007 Meeting

BOD MEETING MARCH 2007

Meeting started at 00:30 zulu, closed at 00:42 zulu on 3.904

Roll Call KC1AU, N2XTT, N3EQK, NC4RS, KI7PM, N9KNJ, VE3OII, WB5FDP, NJ9T

Elect an new Chairman, Secretary and Treasurer,
Chairman 1st N3EQK 2nd N2XTT Carried WB5FDP
Secretarty 1st NJ9T 2nd N9KNJ Carried N0PUI
Treasurer 1st N3EQK 2nd NC4RS Carried WM4SG

Motion to approve Minutes and Financial report 1st KC1AU 2nd N2XTT Carried

No New Bussiness

Adjournment 1st KC1AU 2nd N2XTT Carried

SUBMITTED

JAY L. WIELAND

SECRETARY TO BOARD OF DIRECTORS

3905 CENTURY CLUB

April 16th 2007