

----- Original Message -----

From: J WIELAND

To: ccnboard

Sent: Tuesday, April 17, 2007 8:13 AM

Subject: [ccnboard] April 3905 Century Club BOD Meeting Minutes

3905 Century Club

April 2007

Board of Directors Meeting Minutes

WB5FDP-Vice President brought meeting to order at 0032Z

Roll Call

KC1AU 1ST CALL AREA DIRECTOR

N2XTT 2ND CALL AREA DIRECTOR

KI7PM 7TH CALL AREA DIRECTOR

N9KNJ 9TH CALL AREA DIRECTOR

N0PUI 10TH CALL AREA DIRECTOR

VE4ABU DX CALL AREA STANDING IN FOR VE3OII

MARCH MINUTES AMENDED TO ADD CALL SIGNS OF OFFICERS TO REQUIRED POSITIONS

WB5FDP VICE PRESIDENT ~ N0PUI SECRETARY TO THE BOARD OF DIRECTORS

WM4SG TREASURER

MOTION TO ACCEPT MINUTES

N9KNJ SECOND BY KC1AU

OLD BUSINESS NONE

NEW BUSINESS NONE

MOTION TO ADJOURN

N9KNJ SECOND N2XTT

MEETING ADJOURNED 0036Z

SUBMITTED BY JAY L. WIELAND

3905 CENTURY CLUB

SECRETARY TO THE BOARD OF DIRECTORS

APRIL 17TH, 2007