

**3905 Century Club  
Board of Directors Meeting  
July 2007  
Guthrie Oklahoma Eyeball**

Members Present:

1 <sup>st</sup>	KD1EJ	2 <sup>nd</sup>	
3 <sup>rd</sup>	WM4SG	4 <sup>th</sup>	WD4MXW
5 <sup>th</sup>	N5UJB	6 <sup>th</sup>	
7 <sup>th</sup>	KI7PM	8 <sup>th</sup>	
9 <sup>th</sup>	N9KNJ	10 <sup>th</sup>	N0PUI
DX	VE3OII		
President	NJ9T	Vice-President	WB5FDP

NJ9T: Thanked N5UJB as the 5th Area Director for the past 10 years. Also congratulations to N5OHL and YL for putting together the 2007 3905 Century Club Eyeball in Guthrie Oklahoma.

NJ9T brought the meeting to order and took roll call

There have been no board meetings since May due to no business.

Motion to approve the minutes and financial reports from May of 2007 by NJ9T

Motion to approve by N9KNJ and 2nd by N5UJB, Motion carried.

Old business: NONE

New business:

2008 Eyeball? Possible locations were suggested New England area, VE4HQ for International Peace Gardens North Dakota/Manitoba.

NJ9T again mentions Thank You to N5OHL and YL.

Discussion from buro managers: filling out QSL Cards and buro Management discussed. Directs? Who initiated call sends a card first? KB3PU: Everyone makes or accepts a call - do the cards. Also as suggested club resolution "Says proper way to QSL is through the appropriate buro."

K0HNM: Set up the NEWBIE FUND to get new operators started in the buro's.

W5IL: 3 SASE's to start. NCS's need to advise buro managers to start with SASE's. Send an E-mail to W5IL or WM9H to advise to place three SASE's in the buro.

WM4SG: Is currently looking for an assistant webmaster. E-mail WM4SG if interested.

Club Recorder: Does updates to the by-laws & Net Controllers Guide. KB3PU volunteered and is "only doing updates". Vote: WM4SG made the motion for approval of KB3PU to become the 3905 Century Club Recorder. Seconded by N5UJB, motion carried.

Topic of discussion: Global QSL: Operates from Israel ARC. They do the QSL cards and hold them until 2000 cards are completed, the cost was 80.00 per 2000 cards. 3905 Century Club has to sign up. Currently the 3905 Century operates three QSL buro's. Every operator currently is doing their own cards. WM4SG makes motion to discuss and N5UJB seconds. WM4SG: Currently accepted are EQSL at the operator's choice. This is a personal choice item. Our buro managers are the one to make the choice in which none of the buro managers are in favor of. N5UJB & WM4SG agreed on QSL issue as operators choice. No other discussion drawn from crowd. WM4SG withdrew his motion. WM4SG made new motion: not go with Global QSL, seconded by N5UJB, approved by the 3905 Century Club Board of Directors at the 2007 Eyeball, Dead Issue.

Topic of discussion: WM4SG: CW no longer required, so do aware with the CW nets and comments for doing away with the Masters Requirements for same. KI7PM: Comments that CW is alive and well! Comments of use of keyboards and eventually more pick up CW and get their 100 Point Certificate. N0PUI comments: Commended NCS operators of CW nets for patience with all operators. (Secretary's Note: This was just brought into discussion for the purpose of raising some fur which it did during the meeting.) N9KNJ made motion to move on and seconded by N5UJB.

Topic of discussion: K5HKG: working on 5K and needs North Dakota and was offering use of his club call WE5KL. The operators of K5HKG club are responsible to log and QSL operators making contacts. Contact AI to use WE5KL.

Topic of discussion: K0HNM: NCS operators having memory lag. Regular NCS Manual refreshers are on the web page. Information just needs to be read. AA0ZP mentioned this is a guide on what or what not to do. The recorder will be doing updates

N5UJB makes motion to adjourn meeting  
Seconded by N9KNJ

Submitted by N0PUI;  
Jay L. Wieland  
3905 Century Club  
Secretary to the Board of Directors