

**3905 Century Club
Board of Directors Meeting
November 11, 2007**

In attendance were:

1	KC1AU
2	N2XTT
3	Absent
4	NC4RS
5	N5UJB
6	WA6HZE
7	KI7PM
8	Absent
9	N9KNJ
10	N0PUI
DX	Absent
Pres	NJ9T
VP	Absent

Meeting brought to order by NJ9T on 3.902 @ 0100Z, 11 November 12007.

Minutes and financial report approved: Motion N2XTT, second NC4RS.

No old business.

New business:

2008 Eyeball. N2XTT made motion to accept PA site. Second by KC1AU.

Election:

KI7PM put on N7XG for president.

NJ9T no other business. Motion by N5UJB and second by NC4RS.

Closed meeting at 0105Z