

3905 Century Club December 2007 Minutes

Roll Call	
1st Area Director	KC1AU
2nd Area Director	N2XTT
3rd Area	Not Present
4th Area Director	NC4RS
5th Area Director	N5UJB
6th Asst. Area Director	WA6HZE
7th Area Director	KI7PM
8th Area	Not Present
9th Area Director	N9KNJ
10th Area Director	N0PUI
DX	VE4ABU
President	NJ9T
VP	WB5FDP

Minutes from November approved: motion N5UJB, second by N2XTT

No Financial report

Request for additional nominations for office: NONE

Motion to close nominations by N5UJB, second by N2XTT

Elections start immediately after the Board of Directors meeting.

Request approval for \$500.00 to N3WD for 2008 Eyeball

Motion by N2XTT and second by N5UJB

Motion to adjourn by N2XTT and second by KC1AU

Meeting closed at 0106Z by NJ9T

Submitted by Jay L. Wieland
3905 Century Club
Secretary to the Board of Directors
December 9th, 2007