

3905 Century Club March 2008 Minutes

March 2008 BOD Minutes:

NJ9T called meeting to order at 0130 3.902

Roll Call:

1st KC1AU
2nd K2CV
3rd N3WD
4th NC4RS
5th N5UJB
6th WA6HZE
7th
8th W8JMF
9th N9KNJ
10th N0PUI
DX VE3OII
Pres
VP WB5FDP

Beginning of the year 3-6-8 are New Board of Director Members.

Motion for new chairman WB5FDP, 1st, KC1AU 2nd by NC4RS. Roll Call and Rick is Chairman of the Board.

Motion for Secretary N0PUI and Treasurer WM4SG. Roll Call, passed unanimous.

Minutes of last meeting KC1AU approved and N9KNJ 2nd motion.

New Business, Check in by chat group. Not approved practice and failed.

Next Eyeball 2008 N3WD. Door prizes incoming HF rig is coming.

Reminder WB5FDP and KB3PU to review NCS guide.

KC1AU motion to adjourn meeting
2nd by NC4RS.

Submitted for approval by N0PUI
3905 Century Club
Secretary to the Board of Directors

Meeting closed at 0139Z

cc/:KB3PU recorder.