

**3905 Century Club
April 2008 Minutes
Special Meeting**

Special Board of Director Meeting

Roll Call taken by WB5FDP:

1st
2nd N2XTT
3rd N3WD
4th WD4MXW
5th N5UJB
6th
7th
8th W8JMF
9th N9KNJ
10th N0PUI
DX VE3OII
VP WB5FDP
Pres NJ9T

WB5FDP called meeting to order.

Purpose of the meeting is to vote on new Master Degree Holder NC4RS.

All voted in favor of NC4RS as Master Degree Holder #31

Motion to close meeting at 0203z by N9KNJ and second by W8JMF.

Submitted to the 3905 Century Club Board of Directors by N0PUI

Secretary to the Board of Directors
3905 Century Club

cc:KB3PU
Recorder
3905 Century Club

From ???@??? Sun Apr 20 03:21:11 2008
Date: Sat, 19 Apr 2008 21:46:52 -0500
From: "J WIELAND" <NOPUI@MSN.COM>
To: "ccnboard" <ccnboard@yahoogroups.com>, "kb3pu" <kb3pu@arrl.net>
Subject: Special BoD Meeting 20 April 2008 (Masters)

Special Meeting of the 3905 Century Club Board of Directors
Saturday April 20th, 2008 0200Z

Meeting brought to order by NJ9T

Roll Call and Vote for K5SVC as Master Degree Holder #32.

1st KC1AU Yes
2nd N2XTT Yes
3rd
4th NC4RS Yes
5th N5UJB Yes
6th
7th
8th W8JMF Yes
9th N9KNJ Yes
10th NOPUI Yes
DX VE3OII Yes
Pres NJ9T Yes

3905 Century Club confirmed Master Degree #32 as K5SVC

NOPUI makes motion to adjourn meeting. Seconded by NC4RS.

Meeting closed at 0203Z

Submitted by NOPUI
Secretary to the Board of Directors
3905 Century Club