

**Open Membership Meeting:
3905 Century Club Board of Directors Meeting
Friday August 1st, 2008 Hanover PA**

1430L

Meeting brought to order by NJ9T

Roll Call

1st Area AA1NZ

2nd Area WA2JIM

3rd Area N3WD

4th Area WD4MXW

5th Area W5IL

6th Area WA6HZE

7th Area

8th Area W8JMF

9th Area KE9OI

10th Area N0PUI

DX Area VE9DH

Approved May 2008 Minutes Motion: AA1NZ 2nd WD4MXW

No financial report

Old Business: NONE

New Business:

W5IL: Chat Lines making reflector and emails part of minutes.

VE9DH: All need to sign with name and call. 3905 Century Club does not own reflectors.

KE9OI: Is the webmaster going to post email addresses. This is a work in progress.

W8JMF: Club should own webpage.

NJ9T: Club does not own web page and is owned by personal operators. The 3905 Century Club owns the name. WM4SG owns the server.

WA2JIM: Club stations, cheapening awards and was changed at an earlier BOD meeting. Getting calls to get awards and passing club calls around. Expressed concern and more use of club stations.

KB3PU: we would have to do away with club calls then.

WA2JIM: Clubs get awards and certificate numbers also.

KB3PU: Club or new call "operator" on net.

WA4MXW: Club call sign and awards, concerns for awards. Limit club calls.

N3WD: Loaning clubs needs to be looked at and operators who brings club calls. N3WD operates from a club which bring on new members. Saying no clubs is not fair. Can not stop legitimate clubs.

AA0ZP: There is no way to police it.

N3WD: Where are masters after getting the award. More masters because same people are checking in every night.

WA2JIM: Where you are and calls you work depends on propagation and location.

N0PUI: You have to be there to hear them and to work them.

N3WD: Most clubs are legit.

KI4DFS: What constitutes cheapening computer lists?

AA0ZP: how much problem are clubs on a regular basis?

W8NET: More targets to work to get awards.

NJ9T: because more club calls sequentially numbers started the problem again.

K3QX: Questions should be put to Awards Reflector. Seconded by WD4MXW.

WA2JIM: Late check in list. Checking in late and getting a call after others have waited. Also suggest Charter Members be checked in with Original Charter Signers. The need to think of shortening call down time to speed up nets.

W8NET: Stop after 10 or 20 is in the NCS Guide or 20 minutes then checking.

WD4MXW: And with DX sitting on the net and taking checkin's with less than ten calls to the end of the list. Passes, to just ask if any legit passes want their call.

N3WD: NCS is asking several times to give a call out takes additional time.

NJ9T: Praises NCS's

WA2JIM: Set a committee to speed up nets.

N3WD: It is not the NCS's that are the problem but all additional operators that attempt to assist the NCS.

W3SKY: Assign relays, assist NCS, it is a way to groom the NCS's.

KE9OI: Those that did not answer up were passed by. Before nets all were advised who relays would be.

WA6HZE: Ask others to quiet down and ask one for relay.

WA4MXW: Because of conditions you can not hear relays.

K0HNM: When asked can anyone relay you get 5 or 6.

(KB3PU and WB5FDP are revising the NCS Guide.)

AJ4IM: 160 Meter Net has lists of 25.30. Reflector does list that. KB3PU and WB5FDP will review and consider points.

N0PUI "KD3FM Award" BOD makes suggestions to the president for the KD3FM Award and the president makes the final selection so to award is not aired before it is awarded. N0PUI makes motion to make this a presidents choice with suggestions from the BOD members. Seconded by AA0ZP and with unanimous vote carries.

N3WD: Motion to adjourn. Seconded by KE9OI

Submitted by N0PUI
Jay L. Wieland
Secretary to the Board of Directors
3905 Century Club.
12 September 2008