

**3905 Century Club
Board of directors Meeting
November 2008 Minutes**

Start 01:00
End 01:05

Roll

1st KC1AU Bob
2nd N2XTT Peter
3rd Absent
4th NC4RS Ronnie
5th N5UJB Jimmy
6th WA6HZE Ray
7th KI7PM Bob
8th Absent
9th N9KNJ Ron
10th N0PUI Jay
DX Absent
Pres NJ9T Pete
VP Absent

Minutes from last meeting. Motion by N2XTT, 2nd NC4RS

New Business

Eyeball. Motion by N2XTT, 2nd by KC1AU.

Nominations. Dean N7XG as President.

Adjourn. Motion by N2XTT, 2nd NC4RS.

[Unofficial notes by KB3PU 3-20-09. Nomination of N7XG was for **Vice**-President. Not sure what Eyeball motion involved, probably advancement of funds since Eyeball location was approved in September.]

01:00
01:05

- 1 KCIAN Bis
- 2 NZXTT Peter
- 3
- 4 NC4RS Ronnie
- 5 NSUSB Jimmy
- 6 WABHZE Ray
- 7 KI7PM Bob
- 8
- 9 N9KMS Ron
- 0 W0PUI Jay

DX
P N09T
VP

mins 1st NZXTT 2nd NC4RS

New Business eyeball 1st NZXTT 2nd KCIAN —
Nominations Dean N7XB President

Adjourn 1st NZXTT 2nd NC4RS

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11-2008