

The 3905 Century Club, Inc.
February Board Meeting Minutes
2/21/2009
(Corrected)

Start time 01:00 Zulu, Frequency 7.206

Roll Call

1 st	KC1AU
2 nd	N2XTT
3 rd	N3WD
4 th	NC4RS
5 th	N5UJB
6 th	W6EST
7 th	N7WH
8 th	W8JMF
9 th	Absent
10 th	N0PUI
DX	VE4ABU
VP	WB5FDP
PR	NJ9T
Others	WM4SG, N9DI

Approve Minutes and Financial Report from last meeting. N7WH made a motion to approve and seconded by KC1AU. Motion carried.

Old Business: None.

New Business:

1) Action on removal of a member from the Century Club. **** KU0G. Motion made by VE4ABU and seconded by N7WH to remove KU0G from membership. Roll call vote taken and motion passed.

2) (NCS Training Guide) Wording on working Combos. Approved wording of item #28 in revised NCS training guide. Motion by VE4ABU, 2nd N7WH carried.

3) Making the Centurion news letter available on the web page in PDF for all members, if a hard copy is requested, a charge will be assessed to cover cost. Motion made by VE4ABU and seconded by N2XTT to make the newsletter available on the club web page. Motion carried.

4) Approval of election results. Motion made by NJ9T and seconded by N7WH to approve the election results. Motion carried.

5) Thank you from the President for all the work the Directors have done this past year.

6) Approval of K2CV. Roll call vote made for approval of K2CV as master #36. Approved.

7) Any other new business. None.

Motion made by N2XTT and seconded by N7WH to adjourn meeting. Motion carried. Adjourned at 01:28 Zulu.

Rick - WB5FDP