

<b>3905 Century Club, Inc. Board of Directors</b>			
<b>Area</b>	<b>Director / Alternate Director</b>	<b>Area</b>	<b>Director / Alternate Director</b>
1 <sup>st</sup>	<b>WB1I – Fred Caswell Jr.</b> KC1AU-Bob Wilson	8th	<b>W8NET – Miles Marsh</b> KD8EZS – Kevin Williams
2 <sup>nd</sup>	<b>N2XTT – Peter Summers</b> <b>W2UJ – Russ Sawyer</b>	9th	<b>WM9H-Gene Schneider</b> <b>NJ9T-Pete Thornton</b>
3 <sup>rd</sup>	N3YK – Bob Vietz	10th	<b>WB0PYF- Ray Myers</b> WCOPD - Dean Monroe
4 <sup>th</sup>	<b>NC4RS – Ron Stanley Sr.</b> KB3PU – Jim Higgins	<b>DX</b>	<b>VE3CMB – Craig McLoughlin</b> VE4ABU - Al Rowe
5 <sup>th</sup>	<b>K5SVC – Frank Krize III</b> NN5G – Paul Kelly, Jr.	<b>Pres</b>	<b>WB5FDP – Rick Mobley</b>
6 <sup>th</sup>	W6EST – Ray Hunter AB6YL – Ginger Wonderling	<b>VPres</b>	<b>WT0A-Glen K. Felt</b>
7 <sup>th</sup>	<b>N7WH – Bill Hoek</b> WC2T – Bill Thompson		
<b>Board Members Present Are Shown In Bold Text</b>			

**3905 CCN Board Meeting minutes 12/11/2011 (12/10 local) at 0202z called to order by the Chairman, WB1I, on 7218 kHz and in the board chat room.**

**Attendance:** 1-WB1I, 2-N2XTT (at 0210), 3-N/P, 4-NC4RS, 5-K5SVC, 6-N/P, 7-N7WH, 8-W8NET, 9-WM9H (at 0215), 10-WB0PYF, DX-VE3CMB, VP-WT0A, PRESIDENT-WB5FDP. Also present: W2UJ, NJ9T, WM4SG

**Agenda Items:**

**Old Business: none.**

**1. Approval of Motion made by Fred, WB1I, Chairman of the BOD,**

“to accept the 3905 CCN financial statement of October, 2011”

Motion second by WT0A

Roll Call Vote: 1: WB1I-Yea, 2: W2UJ-Yea, 4: NC4RS-Yea, 5: K5SVC-Yea,  
7: N7WH-Yea, 8: W8NET-Yea, 9: NJ9T-Yea, 10: WB0PYF-Yea,  
DX: VE3CMB-Yea, PRESIDENT-Yea, VPRES-Yea

Motion passed.

**2. Approval of Motion made by Jim, KB3PU, Awards Secretary,**

“to approve the Chain Letter Award as proposed, with contacts made starting January 1<sup>st</sup>, 2012.”

Motion second by WT0A

Roll Call Vote: 1: WB1I-Yea, 2: W2UJ-Yea, 4: NC4RS-Yea, 5: K5SVC-Yea,  
7: N7WH-Yea, 8: W8NET-Yea, 9: WM9H-Yea, 10: WB0PYF-Yea,  
DX: VE3CMB-Yea, PRESIDENT-Yea, VPRES-Yea

Motion passed.

## **New Business:**

- 1. Acknowledgement of Board nominations submitted as of December 10, 2011. (Nomination deadline is December 31, 2011). The following have been acknowledged as nominated by the Board of Directors to date:**

2nd area - N2XTT, Peter Summers

3rd area - W3ROG, Roger Goodreau

4th area - KE4DYG, Robert Duckworth, W4NNO, Harold Chambless, NC4RS, Ronnie Stanley

6th area - W6LJK, George Huett, W6EST, Ray Hunter, NX7F, David Reed (will run if W6EST does not)

8th area - K8PGM, Ron Belanger

10th area – WBØPYF, Ray Myers

PRESIDENT: WTØA Glen Felt nominated by WBØPYF Ray Myers 10th area director, (Glen accepted)

WB5FDP Rick Mobley nominated by WB1I Fred Caswell 1st area director, (Rick declined)

W2UJ Russ Sawyer nominated by N2XTT Peter Summers 2<sup>nd</sup> area director, (Russ accepted)

No new nominations were presented at this BOD meeting.

### **Discussion summary:**

Gene, W8NET, asked: “Are email or proxy nominations allowed?”

Bill, WM4SG, replied: “The stipulation for announcing it on any net, was in place of having to be nominated at a board meeting. One could announce it in an email group, from their front porch, where ever.”

Fred, WB1I, added: “The bylaws do not require announcement on the nets.”

Rick, WB5FDP, motioned to move that nominations during this board meeting be closed.

Motion second by WT0A

### **Adjournment:**

Motion made by W8NET and second by N2XTT to adjourn. No objections. Meeting adjourned at 0233z.

**Submitted by,  
W900, Carl Durnavich  
3905 CCN Secretary**