

3905 Century Club Net Special Board Meeting Agenda

February 27, 2021 9:00 pm EST / 6:00 PST (Sunday February 28 at 02:00 UTC)

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFlrOGpZUT09>

PRELIMINARY

Everyone is invited to join and listen to our board meeting.

Board Meeting Agenda:

1. Roll Call

Old business:

2. The regular election annual election for the term of office starting March 1, 2021 and ending February 28, 2023 was held.

For Vice President, incumbent Bob Hall KN4EUK was opposed by Wayne Harris WY6N. Bob received 58 votes or 85% while Wayne received 10 votes or 15% of the total votes cast.

For the 5th call area, incumbent Clayton Mayrose WA6LBU ran unopposed and received 12 votes or 100% of the votes cast.

In the 7th call area, incumbent Ronald Seese WB7ASC ran unopposed and received 2 votes or 100% of the total votes cast.

Lastly, in the 9th call area, incumbent Roger Callewaert Jr. W9ROG ran unopposed and received 3 votes or 100% of the total.

Motion 02-2021-1 to confirm the results of the regular election for Vice President, and the 5th, 7th and 9th call area directors for the term beginning on March 1, 2021 and ending February 28, 2023.

3. A special election for the term of office beginning March 1, 2021 and ending February 28, 2023 was held.

In the 1st call area, incumbent Fred Caswell K1UU was unopposed and received 4 votes or 100% of the votes cast.

For the DX call area, incumbent Craig McLaughlin VE3CMB ran unopposed and received 2 votes or 100% of the total votes.

Motion 02-2021-2 to confirm the results of the special election for the 1st and DX call area directors for the term beginning on March 1, 2021 and ending February 28, 2023.

4. A special circumstances election was also held for the 3rd call area. Incumbent Keon Hayes KE3HAY was unopposed and received two votes or 100% of the votes cast.

Motion 02-2021-3 to confirm the results of the special circumstances election for the 3rd call area director for the term beginning on March 1, 2021 and ending February 28, 2023.

New Business:

5. None
6. Open discussion by the board members
7. Adjournment

Please be advised that all votes shall be roll call votes. All dates and times are in UTC (zulu)