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**Board Meeting Agenda-Officer Agenda  
3905 Century Club  
13 April 2024**

Local Saturday, Apr 13, 2024, 6pm Pacific /7pm Mountain /8pm Central /9pm Eastern  
(Special meeting immediately follows the regular monthly board meeting)

**(APR 14, 2024,01:00 UTC)**

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

**Board Meeting Agenda:**

1. Call to Order and Attendance roll call

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director	Area	Director / Alternate Director
1st	AA1NZ – Tom Bates KB1XP – Michael Samulenas	8th	W8NET – Gene Marsh W8JCS– Dan Gallmeyer
2nd	AC2MT – Rich Walbert N2XTT – Peter Summers	9th	W9ROG – Roger Callewaert WA9DIY – Jim Foster
3rd	KE3HAY – Keon Hayes KE3UY – Mark Holloway	10th	AA0HF – Eric Johnson N0PUI – Jay Wieland (new)
4th	K9GWS – Gary Slagle WF4H – Dwight Greenberg	DX	VE3CMB – Craig McLoughlin VA3YKT – John Gadoua
5th	WA6LBU – Clay Mayrose KM5MS – Dale Casterline	President	KL7OR – Dean Davis
6th	WY6N – Wayne Harris KJ8O – Joe Miller	Vice President	AA1NA – Kirk Frazier
7th	WB7ASC – Ron Seese K7PGL – Randy Hanrahan	Awards Secty Treasurer Secretary:	AE4NT – Ben Goldfarb K9GWS – Gary Slagle N3VEJ – Doug Wittich
Visitor Attendance:			

2. Minutes: March Meeting(s)

<https://www.3905ccn.org/files/board/mins-2024-03u.pdf>

Minutes: April Special Meeting:

<https://www.3905ccn.org/files/board/mins-2024-04-06su.pdf>

**Board Meeting Agenda-Officer Agenda  
3905 Century Club  
13 April 2024**

3. Financials: March Financials

<https://www.3905ccn.org/files/board/fin-2024-03.pdf>

(will be included once the become available)

4. Committee Reports:

- a. Awards Committee - Ben Goldfarb AE4NT Report Attached
- b. Bylaws Committee Report AA0HF Report Attached
- c. Member Communications and Services Team - Gary Slagle K9WGS
- d. IT Task Force - K2YS - Matt Taylor
- e. Eyeball Update - AA1NZ – Tom Bates

7. OLD Business – None

8. New Business

8.A) Motion ID 2024-04-B Board Approval of Appointment of Resident Agent

<b>Motion Request: Motion ID: 2024-04-B</b>
<b>Topic:</b> State of Florida Corporate Records – Appointment of a new Resident Agent
<b>Whereas</b> the 3905 Century Club Incorporated is registered and operates under the laws of the State of Florida;
<b>Whereas</b> the State of Florida requires that a resident of Florida serve as the documented Resident Agent;
<b>Whereas</b> the current Resident Agent of Record has not responded to attempts to contact them;
<b>Whereas</b> the President has submitted the name of WF4H – Dwight A Greenberg(Master #72) to be approved;
<b>Resolved</b> , That the 3905 Century Club Board of Directors approve the appointment of Dwight A Greenberg(Master #72) to serve as the club’s Resident Agent in the State of Florida and further
<b>Resolved</b> , that the Secretary is directed to file the required paperwork with The State of Florida to make it so.
<b>Implementation:</b>
<b>Impacted:</b> State Corporate Filings such as the annual report, Web page List of Officers and VIPs
<b>Not Impacted:</b> Constitution, Bylaws, NCS Guide, Operations Handbook
<b>Motion Submission</b>
<b>Originator:</b> KL7OR, Dean Davis, President <b>Date:</b> 04/05/2024

8.B) Motion ID 2024-04-B Board Approval of Appointment of an Editor of the Newsletter “*The Centurion*”.

<b>Motion Request: Motion ID: 2024-04-C</b>
<b>Topic:</b> Appointment of an Editor of the Newsletter “ <i>The Centurion</i> ”

**Board Meeting Agenda-Officer Agenda  
3905 Century Club  
13 April 2024**

**Whereas** The bylaws of the 3905 Century Club empowers the President to appoint an editor;  
**Whereas** The webpage declares that the newsletter, “*The Centurion*” is to be published five times per year;  
**Whereas** The Position is currently vacant;  
 Whereas The President has put forward the name of Brian E Chaloux- AA1QW to serve in such a position;

**Resolved**, That the 3905 Century Club Board of Directors approves the appointment of Brian E Chaloux-AA1QW to the position of Editor of “*The Centurion*”.

**Implementation:**

**Impacted:** Web page List of Officers and VIPs

**Not Impacted:** Constitution, Bylaws, NCS Guide, Operations Handbook

**Motion Submission**

**Originator:** KL7OR, Dean Davis, President **Date:** 04/05/2024

8.C) Motion ID 2024-04-D Motion to Sunset Certain Awards

**Motion Request: Motion ID: 2024-04-D**

**Topic:** Sunset Certain Awards

**Whereas** The Awards Committee is empowered to recommend changes to club awards;  
**Whereas** A list of rewards to be sunset is included as an attachment to this document and includes:

- 12-Month Sequence Award
- High Point Hiker  
High Point Mountain Goat
- Low Point Explorer  
Low Point Seeker
- Oldest Established Town (Both Versions)

**Whereas** Members who wish to work on these awards between now and April 30, 2025, may continue to do so; however, all applications must be received by area awards managers and processed on or before the archive date.

**Whereas** There is a document attached to this agenda that contains more details;

**Resolved**, That the awards noted in the attached documentation be sunset on April 30, 2025;

**Resolved**, that Members who wish to work on these awards between now and April 30, 2025, may continue to do so; however, all applications must be received by area awards managers and processed on or before the archive date. The Committee will conspicuously note the processing deadline in 14-point bold red typeface on the affected applications as soon as possible following the passage of this motion;

**Resolved**, Existing awardees for these awards will retain their earned certificates and the awards will remain part of the affected members’ awards resume.

**Implementation:**

**Impacted:** Web page List of awards and applications

**Not Impacted:** Constitution, Bylaws, NCS Guide, Operations Handbook

**Motion Submission**

**Originator:** AA1NA, Kirk Frazier, Vice President **Date:** 04/06/2024

**Board Meeting Agenda-Officer Agenda  
3905 Century Club  
13 April 2024**

8.D) Motion ID 2024-04-E Motion to Reduce Minimum State Threshold for WAS Combo Awards

**Motion Request: Motion ID: 2024-04-E**

**Topic:** Reduce Minimum State Threshold for WAS Combo Awards

**Whereas** The Awards Committee is empowered to recommend changes to club awards;

**Whereas** A discussion and recommendation is attached in this board packet;

Whereas The proposed change emanated from the First Area Director, who had discussed the idea with area member Michael J. Rush, KU1V, Master #79.

After a lengthy discussion, the Awards Committee concluded that the WAS-Combos award should be structured like the WAS-YL and WAS-State Capitals award, with a minimum earned level of thirty-five states. The award itself is a stand-alone award and, unlike the WAS-YL award, is not consequential to the Master's Degree.

The Committee explored the history of WAS-YL, which as of 1980 was listed as a very difficult, fifty-state award; however, it morphed into a much easier thirty-five-state award later in the club's history. On the other hand, in 1980, the WAS-State Capitals Award required only thirty-five states and was endorsable to 40, 45, and 50. The Committee believes that this deflated WAS award could have provided rationale for the Board to reduce the requirements of the WAS-YL to match.

It is the position of the current Awards Committee that a similar deflation of the WAS-Combos Award will provide an additional incentive for increased net activity, especially in view of the popularity of combos in the current Club milieu.

Two members of the Committee felt that thirty-five was too low a threshold. However, the consensus concluded that for sanity's sake and for consistency of application and database maintenance, this variant should be earned at levels consistent with the WAS-YL and WAS-Caps variants.

The Committee cautions the Board that the temptation for mission creep must be curtailed, lest we inspire a need to change the name of the Worked All States variants to a more apt moniker, such as Worked Almost All States, Worked Some States, or Worked A Few States. We cringe at the prospect of continuing award deflation, as our primary duty is to uphold the integrity and high overall standards of our awards system. Therefore, it is the position of the Awards Committee that we will not consider any additional proposals for deflation of requirements for any other Worked All States variants, and UNDER NO CIRCUMSTANCES will WAS General ever be thus compromised.

**Resolved**, the 3905 WAS-Combos Award is attainable at Level 35 (states) and endorsable in increments of five states at a time up to Level 50, effective as of May 1, 2024.

**Implementation:**

**Impacted:** Web page awards applications

**Not Impacted:** Constitution, Bylaws, NCS Guide, Operations Handbook

**Motion Submission**

**Originator:** AA1NA, Kirk Frazier, Vice President **Date:** 04/06/2024

**Board Meeting Agenda-Officer Agenda  
3905 Century Club  
13 April 2024**

9. Q & A With the Directors and Officers

10. Adjournment

**Board Meeting Agenda-Officer Minutes-Unapproved  
3905 Century Club  
9 March 2024**

Local Saturday, Mar 09, 2024, 6pm Pacific /7pm Mountain /8pm Central /9pm Eastern  
(Special meeting immediately follows the regular monthly board meeting)

**(Mar 10, 2024,02:00 UTC)**

**(Note, Daylight Savings time begins Sunday, Mar 10 at 2 AM local time)**

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

**Board Meeting Agenda:**

1. Call to Order at 0200Z By WA6BLU, Chairman

Attendance roll call

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director	Area	Director / Alternate Director
1st	<b>AA1NZ</b> – Tom Bates <b>KB1XP</b> – Michael Samulenas	8th	<b>W8NET</b> – Gene Marsh <b>W8JCS</b> – Dan Gallmeyer
2nd	<b>AC2MT</b> – Rich Walbert <b>N2XTT</b> – Peter Summers	9th	<b>W9ROG</b> – Roger Callewaert <b>WA9DIY</b> – Jim Foster
3rd	<b>KE3HAY</b> – Keon Hayes <b>KE3UY</b> – Mark Holloway	10th	<b>AA0HF</b> – Eric Johnson <b>N0PUI</b> – Jay Wieland (new)
4th	<b>K9GWS</b> – Gary Slagle <b>WF4H</b> – Dwight Greenberg	DX	<b>VE3CMB</b> – Craig McLoughlin <b>VA3YKT</b> – John Gadoua
5th	<b>WA6LBU</b> – Clay Mayrose <b>KM5MS</b> – Dale Casterline	President	<b>KL7OR</b> – Dean Davis
6th	<b>WY6N</b> – Wayne Harris <b>KJ8O</b> – Joe Miller	Vice President	<b>AA1NA</b> – Kirk Frazier
7th	<b>WB7ASC</b> – Ron Seese <b>K7PGL</b> – Randy Hanrahan	Awards Secty Treasurer Secretary:	<b>AE4NT</b> – Ben Goldfarb <b>K9GWS</b> – Gary Slagle <b>N3VEJ</b> – Doug Wittich
Visitor Attendance: WK1J, K9DBB			

2. **Election** for Secretary

Nominees: Doug Wittich, N3VEJ

**Board Meeting Agenda-Officer Minutes-Unapproved**  
**3905 Century Club**  
**9 March 2024**

	Votes shown	In <b>BOLD</b>				
DX	<b>Approve</b>	No / Abstain		4th	<b>Approve</b>	No / Abstain
10th	<b>Approve</b>	No / Abstain		3rd	<b>Approve</b>	No / Abstain
9th	<b>Approve</b>	No / Abstain		2nd	<b>Approve</b>	No / Abstain
8th	<b>Approve</b>	No / Abstain		1st	<b>Approve</b>	No / Abstain
7th	<b>Approve</b>	No / Abstain				
6th	<b>Approve</b>	No / Abstain				
5th	<b>Approve</b>	No / Abstain				

N3VEJ Elected as Secretary

**3. Election for Treasurer**

Nominees: Gary Slagle, K9GWS

	Votes shown	In <b>BOLD</b>				
DX	<b>Approve</b>	No / Abstain		4th	<b>Approve</b>	No / Abstain
10th	<b>Approve</b>	No / Abstain		3rd	<b>Approve</b>	No / Abstain
9th	<b>Approve</b>	No / Abstain		2nd	<b>Approve</b>	No / Abstain
8th	<b>Approve</b>	No / Abstain		1st	<b>Approve</b>	No / Abstain
7th	<b>Approve</b>	No / Abstain				
6th	<b>Approve</b>	No / Abstain				
5th	<b>Approve</b>	No / Abstain				

K9GWS Elected as Treasurer

**4. Minutes: February Minutes**

<https://www.3905ccn.org/files/board/mins-2024-02su.pdf>

Moved N3gws, Second ac2mt

Amendment: AA1NA is Kirk, not Kurt

	Votes shown	In <b>BOLD</b>				
DX	<b>Approve</b>	No / Abstain		4th	<b>Approve</b>	No / Abstain
10th	<b>Approve</b>	No / Abstain		3rd	<b>Approve</b>	No / Abstain
9th	<b>Approve</b>	No / Abstain		2nd	<b>Approve</b>	No / Abstain
8th	<b>Approve</b>	No / Abstain		1st	<b>Approve</b>	No / Abstain
7th	<b>Approve</b>	No / Abstain		Vice Pres	<b>Approve</b>	No / Abstain
6th	<b>Approve</b>	No / Abstain		President	<b>Approve</b>	No / Abstain
5th	<b>Approve</b>	No / Abstain				

Accepted



**Board Meeting Agenda-Officer Minutes-Unapproved  
3905 Century Club  
9 March 2024**

<https://www.3905ccn.org/files/board/mins-2024-02u.pdf> Election for Chairman of the Board

Moved W8NET Second VE3CMB

	Votes shown	In <b>BOLD</b>				
DX	<b>Approve</b>	No / Abstain		4th	<b>Approve</b>	No / Abstain
10th	<b>Approve</b>	No / Abstain		3rd	<b>Approve</b>	No / Abstain
9th	<b>Approve</b>	No / Abstain		2nd	<b>Approve</b>	No / Abstain
8th	<b>Approve</b>	No / Abstain		1st	Approve	No / Abstain
7th		No / <b>Abstain</b>		Vice Pres	<b>Approve</b>	No / Abstain
6th	<b>Approve</b>	No / Abstain		President	<b>Approve</b>	No / Abstain
5th	<b>Approve</b>	No / Abstain				

Accepted

<https://www.3905ccn.org/files/board/mins-2024-02-24su.pdf>

Mike Rush, KU1V Master

Moved K9GWS Second WY6N

	Votes shown	In <b>BOLD</b>				
DX	<b>Approve</b>	No / Abstain		4th	<b>Approve</b>	No / Abstain
10th	<b>Approve</b>	No / Abstain		3rd	<b>Approve</b>	No / Abstain
9th	<b>Approve</b>	No / Abstain		2nd	<b>Approve</b>	No / Abstain
8th	<b>Approve</b>	No / Abstain		1st	Approve	No / Abstain
7th		No / <b>Abstain</b>		Vice Pres	<b>Approve</b>	No / Abstain
6th	<b>Approve</b>	No / Abstain		President	<b>Approve</b>	No / Abstain
5th	<b>Approve</b>	No / Abstain				

Accepted

5. Financials: February Financials

<https://www.3905ccn.org/files/board/fin-2024-02.pdf>

Moved VE3CMB, Second W8NET

	Votes shown	In <b>BOLD</b>				
DX	<b>Approve</b>	No / Abstain		4th	<b>Approve</b>	No / Abstain
10th	<b>Approve</b>	No / Abstain		3rd	<b>Approve</b>	No / Abstain
9th	<b>Approve</b>	No / Abstain		2nd	<b>Approve</b>	No / Abstain
8th	<b>Approve</b>	No / Abstain		1st	<b>Approve</b>	No / Abstain
7th	<b>Approve</b>	No / Abstain		Vice Pres	<b>Approve</b>	No / Abstain
6th	<b>Approve</b>	No / Abstain		President	<b>Approve</b>	No / Abstain
5th	<b>Approve</b>	No / Abstain				

6. Committee Reports:

- a. Awards Committee - Ben Goldfarb AE4NT Report Attached
- b. Bylaws Committee Report AA0HF Report Attached
- c. Member Communications and Services Team - Gary Slagle K9WGS
- d. IT Task Force - K2YS - Matt Taylor
- e. Eyeball Update - AA1NZ – Tom Bates

**Board Meeting Agenda-Officer Minutes-Unapproved  
3905 Century Club  
9 March 2024**

7. OLD Business – None

8. New Business

8.A) Motion ID 2024-03-A Board Approval of Committee Appointments

**Motion Request: Motion ID: 2024-03-A**

**Topic:** Committee Appointments

**Whereas** the Bylaws call for the board to approve appointments to committees as presented by the president;

**Whereas** the President has submitted a list of appointments to be approved;

**Resolved**, That the 3905 Century Club Board of Directors approve these committees for fiscal year 2024 (March 1, 2024 – February 28, 2025).

- Election Monitors
  - Kirk Fraiser AA1NA – Chairman
  - Virgil Warren – W9WWG
- Audit Committee
  - Johnny Allen – KI4WCQ
  - Craig McLoughlin – VE3CMB
- By-laws review committee
  - Eric Johnson – AA0HF – Chairman
  - Johnny Allen KI4WCQ
  - Ben Goldfarb AE4NT
  - Dwight Greenburg – WF4H
- Club Historian - Vacant
- Presidential advisory committee
  - Dwight Greenburg – WF4H – Chairman
  - Johnny Allen – KI4WCQ
  - Tom Edmonds – K3CD
  - Jim Richardson – N5OHL
  - Craig McLoughlin – VE3CMB
  - James Johnson – W4JBZ (Registered agent)
- IT Committee
  - Matt Taylor – K2YS
  - Ben Goldfarb – AE4NT
  - Eric Johnson – AA0HF
  - Dean Davis – KL7OR
- Awards Committee
  - Ben Goldfarb – AE4NT – Chairman
  - Kirk Fraiser AA1NA
  - Jimmy Richardson – N5OHL
  - Peter Summers N2XTT
  - Johnny Allen – KI4WCQ

**Board Meeting Agenda-Officer Minutes-Unapproved  
3905 Century Club  
9 March 2024**

<p><b>Implementation:</b>  <b>Impacted:</b> Web Reference Page: <a href="http://3905ccn.org/officers.php">http://3905ccn.org/officers.php</a>  <b>Not Impacted:</b> Constitution, Bylaws, NCS Guide, Operations Handbook</p>
<p><b>Motion Submission</b>  <b>Originator:</b> KL7OR, Dean Davis, President <b>Date:</b> 03/01/2024                  Second by AA0HF</p>

	Votes shown	In <b>BOLD</b>				
DX	<b>Approve</b>	No / Abstain		4th	<b>Approve</b>	No / Abstain
10th	<b>Approve</b>	No / Abstain		3rd	<b>Approve</b>	No / Abstain
9th	<b>Approve</b>	No / Abstain		2nd	<b>Approve</b>	No / Abstain
8th	<b>Approve</b>	No / Abstain		1st		No / <b>Abstain</b>
7th	<b>Approve</b>	No / Abstain		Vice Pres	<b>Approve</b>	No / Abstain
6th	<b>Approve</b>	No / Abstain		President	<b>Approve</b>	No / Abstain
5th	<b>Approve</b>	No / Abstain				

Approved

8.B) A) Motion ID 2024-03-B Board Approval of Annual Budget

<b>Motion Request: Motion ID: 2024-03-B</b>
<b>Topic:</b> Adoption of Budget for 2024
<p><b>Whereas</b> the Bylaws call for the board to approve a budget during the March meeting  <b>Whereas</b> the Treasurer has submitted a budget proposal to be approved, which is attached in the following pages;</p>
<b>Resolved,</b> That the 3905 Century Club Board of Directors approves the budget for 2024.
<p><b>Implementation:</b>  <b>Impacted:</b> None  <b>Not Impacted:</b> Constitution, Bylaws, NCS Guide, Operations Handbook, Web pages</p>
<p><b>Motion Submission</b>  <b>Originator:</b> K9GWS, Gary Slagle, Treasurer <b>Date:</b> 03/03/2024                  Second: VE3CMB</p>

Discussion: Dean has asked for a \$100 increase for web services, to move the email service.

	Votes shown	In <b>BOLD</b>				
DX	<b>Approve</b>	No / Abstain		4th	<b>Approve</b>	No / Abstain
10th	<b>Approve</b>	No / Abstain		3rd	<b>Approve</b>	No / Abstain
9th	<b>Approve</b>	No / Abstain		2nd	<b>Approve</b>	No / Abstain
8th	<b>Approve</b>	No / Abstain		1st	<b>Approve</b>	No / Abstain
7th	<b>Approve</b>	No / Abstain		Vice Pres	<b>Approve</b>	No / Abstain
6th	<b>Approve</b>	No / Abstain		President	<b>Approve</b>	No / Abstain
5th	<b>Approve</b>	No / Abstain				

**Board Meeting Agenda-Officer Minutes-Unapproved  
3905 Century Club  
9 March 2024**

Approved the budget with the amendment.

8.C) Assistant Director Appointments

New directors announced for 2<sup>nd</sup>, 6<sup>th</sup>, 8<sup>th</sup> areas. See attendance list above.

9. Q & A With the Directors and Officers

KL7OR – Dean announced the recognition plans for K3TER - Katie.

KL7OR – Dean also announced that PayPal is now available to make payments for the eyeball.

K9GWS – Gary working with AE4NT – Ben, announced plans for another recognition that is in the works.

10. Adjournment. Motion By: VE3CMB

Second By: KE3HAY

Approved by Acclamation

Adjourned at 0238Z

**Board Special Meeting Minutes-Unapproved  
3905 Century Club  
06 April 2024**

Local Saturday, Apr 06, 2024, 6pm Pacific /7pm Mountain /8pm Central /9pm Eastern

**(Apr 07, 2024,01:00 UTC)**

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

**Board Meeting Agenda:**

1. Called to order at 0101Z by Chairman Clay Mayrose, WA6LBU.

Attendance roll call

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director	Area	Director / Alternate Director
1st	<b>AA1NZ</b> – Tom Bates KB1XP – Michael Samulenas	8th	<b>W8NET</b> – Gene Marsh W8JCS– Dan Gallmeyer
2nd	<b>AC2MT</b> – Rich Walbert N2XTT – Peter Summers	9th	W9ROG – Roger Callewaert WA9DIY – Jim Foster
3rd	<b>KE3HAY</b> – Keon Hayes <b>KE3UY</b> – Mark Holloway	10th	<b>AA0HF</b> – Eric Johnson N0PUI – Jay Wieland
4th	<b>K9GWS</b> – Gary Slagle WF4H – Dwight Greenberg	DX	<b>VE3CMB</b> – Craig McLoughlin <b>VA3YKT</b> – John Gadoua
5th	<b>WA6LBU</b> – Clay Mayrose KM5MS – Dale Casterline	President	<b>KL7OR</b> – Dean Davis
6th	<b>WY6N</b> – Wayne Harris KJ8O – Joe Miller	Vice President	<b>AA1NA</b> – Kirk Frazier
7th	<b>WB7ASC</b> – Ron Seese <b>K7PGL</b> – Randy Hanrahan	Awards Secty Treasurer Secretary:	AE4NT – Ben Goldfarb <b>K9GWS</b> – Gary Slagle <b>N3VEJ</b> – Doug Wittich
Visitor Attendance: W3BS – Buddy Spiegel; K9DBB – Debbie Yarbrough			

**Board Special Meeting Minutes-Unapproved  
3905 Century Club  
06 April 2024**

- a. 2. **Motion ID: 2024-04-A** To approve a new Master's Degree

<b>Motion to Approve Master's Degree</b>						
<b>for Dean W Davis, KL7OR,</b>						
<b>Submitted to the Chair April 02, 2024</b>						
<b>WHEREAS</b> Dean W Davis, KL7OR, is a member in good standing of the 3905 Century Club, and						
<b>WHEREAS</b> he has satisfied all the basic award requirements for the Master's Degree, as confirmed by the Awards Secretary, and						
<b>WHEREAS</b> he has satisfied the Club service requirement by Seventh Area Director (2003-2006), Eyeball Host (2004), Vice President (2013-2014), President (2015, 2018-present), and several other important club functions,						
<b>IT IS HEREBY RESOLVED</b> that Dean W Davis, KL7OR be granted Master's Degree Number Eighty (80), with all the rights and privileges thereunto appertaining.						
<b>Moved by</b> Ron Seese, WB7ASC, Seventh Area Director						
<b>Second By</b> Gary Slagel, K9GWS, Fourth Area Director						
	Votes shown	In <b>BOLD</b>				
1st	<b>Approve</b>	No / Abstain		8th	<b>Approve</b>	No / Abstain
2nd	<b>Approve</b>	No / Abstain		9 <sup>th</sup>	ABSENT	
3rd	<b>Approve</b>	No / Abstain		10th	<b>Approve</b>	No / Abstain
4th	<b>Approve</b>	No / Abstain		DX	<b>Approve</b>	No / Abstain
5th	<b>Approve</b>	No / Abstain				
6th	<b>Approve</b>	No / Abstain				
7th	<b>Approve</b>	No / Abstain				

Dean Davis, KL7OR is recognized as master number 80.

3. Adjournment

Moved by KE3HAY, second AC2MT. Adjourned at 0107Z

3:55 PM

04/07/24

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of March 31, 2024

Mar 31, 24

ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	1,028.48
1010103 · Eyeball Reserve Acct	1,373.09
1010104 · Eyeball Reg Fees	729.52
Total 1010102 · Chase Checking Acct Total	3,131.09
10103 · Chase Reserve	6,360.51
10112 · Paypal Online	370.05
Total Checking/Savings	9,861.65
Total Current Assets	9,861.65
<b>TOTAL ASSETS</b>	<b>9,861.65</b>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,911.06
Net Income	950.59
Total Equity	9,861.65
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>9,861.65</b>

**3905 Century Club, Inc.**  
**Profit & Loss**  
**March 2024**

	Mar 24	Mar 24
<b>Income</b>		
<b>46400 · Other Types of Income</b>		
46440 · Eyeball Reg Fees	760.00	760.00
<b>Total 46400 · Other Types of Income</b>	760.00	760.00
<b>47200 · Awards Income</b>		
47210 · 10th Area Awards Income	33.00	33.00
47211 · 1st Area Awards Income	64.00	64.00
47212 · 2nd Area Awards Income	19.00	19.00
47213 · 3rd Area Awards Income	20.00	20.00
47214 · 4th Area Awards Income	212.00	212.00
47217 · 7th Area Awards Income	24.00	24.00
47218 · 8th Area Awards Income	4.00	4.00
47219 · 9th Area Award Income	29.00	29.00
47220 · DX Awards Income	38.00	38.00
<b>Total 47200 · Awards Income</b>	443.00	443.00
<b>Total Income</b>	1,203.00	1,203.00
<b>Gross Profit</b>	1,203.00	1,203.00
<b>Expense</b>		
61500 · Paypal fee Expenses	73.88	73.88
<b>65000 · Awards Secretary Expenses</b>		
65020 · Awards postage	64.09	64.09
65040 · Awards envelopes	38.51	38.51
65050 · Masters plaques/mounting	75.93	75.93
<b>Total 65000 · Awards Secretary Expenses</b>	178.53	178.53
<b>Total Expense</b>	252.41	252.41
<b>Net Income</b>	<b>950.59</b>	<b>950.59</b>



**March 2024**  
**3905-Century Club**  
**Financial Statement Notes**

1. Awards revenue was \$443 for the month. This is very strong and is one of the highest award revenues ever in a single month. One member, Buddy, W3BS, drove a significant amount of this revenue. Buddy submitted over 45 awards this month. He paid \$141 in fees.
2. This the first month of the new fiscal year.
3. The clubs PayPal account is be used to collect Eyeball 2024 registration fees. I have setup a new account on the balance sheet to hold these funds until they are disabused to the Eyeball Coordinator.

Gary Slagle  
Treasure  
K9GWS



# AWARDS COMMITTEE

## Monthly Report for March 2024

### Committee Members

Johnny Allen, KI4WCQ, **Master #52**  
 Kirk Frazier, DVM, AA1NA, **Master #74**  
 Ben Goldfarb, AE4NT, **Awards Secretary** (Chair)  
 Jimmy Richardson, N5OHL, **Master #17**  
 Peter Summers, N2XTT, **Master #6**

Awards Issued This Period			
Payment Category	No.	Fee	Total
<b>PAID AWARDS:</b>			
Regular Fee	28	\$4	\$112
Senior/Handicap Fee	41	\$3	123
PDF	34	\$2	68
PDF + Paper	4	\$5	20
PDF + Paper	4	\$6	24
Endorsements	8	\$3	24
Endorsements	7	\$2	14
Plaques	0	\$56	0
<b>TOTAL PAID AWARDS</b>	<b>126</b>		<b>\$385</b>
<b>FREE AWARDS:</b>			
Free First Awards	2	-	-
Free NCS Awards	2	-	-
Free BD CoA	30	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	1	-	-
Free Endorsements w/ Original	5	-	-
<b>TOTAL FREE AWARDS</b>	<b>40</b>		<b>0</b>
<b>OVERALL TOTALS</b>	<b>166</b>		<b>\$385</b>

AWARDS BY AREA	
First	23
Second	2
Third	1
Fourth	83
Fifth	2
Sixth	0
Seventh	3
Eighth	2
Ninth	15
Tenth	16
DX	19

## New Members

Name	Call Sign	QTH
Mark J. Vantiem	KD9RRS	Oak Creek, WI
Jeffrey Freeland	AD8HH	Weirton, WV

Welcome!

## Committee Accomplishments This Month

- 1) Wrote Motion for Board to Approve Lower Threshold for WAS-Combos Variant.** Our Board Liaison, AA1NA, will present this at the April meeting. It will ask for Board approval to lower the initial award level for the WAS-Combos award to Level 35, with endorsements to 40, 45, and 50 states.
- 2) Wrote Motion for Sunsetting Certain Awards.** The Committee decided on a one-year grace period for anyone wishing to earn the subject awards, namely, the High Point, Low Point, Oldest Town, and 12-Month Sequence Awards. (The Route 66 Annual Challenge was to have been on the hit list, but then three members decided to pursue it, so it was given a reprieve). Motion will be presented by AA1NA at the April meeting.
- 3) Evaluated Club Award Proposal.** After careful consideration, the Committee voted 3-1 not to accept a proposal submitted by a member that would establish an award for working club call signs. While one committeeman thought it was a good idea, three others felt that it would reward making redundant contacts and lacked merit as a stand-alone award, noting that we already reward members for contacts with clubs by allowing their use for mainstream awards. Thanked the proposer for the time spent on the proposal.
- 4) Discussed Proposed Revisions to 100-Point Award.** The Committee considered a complaint from several concerned members that the 100-Point Award was too difficult, thereby presenting a significantly unfair barrier to entry into the club and its awards system. While the Chair felt that the matter had been thoroughly addressed in the past on several occasions, three members of the committee favored reopening the subject, fomenting a lively discussion that unearthed some innovative ideas. To the Chair's awed amazement, the Committee was uncharacteristically enthusiastic regarding several of them.

One idea that gained traction reinterprets “two-letter call signs” as any call sign that contains at least two upper-case letters, which of course can be interspersed with other letters and numbers. (As you may recall, in a heated session back in 2003, the Board of Directors declared call signs with lower-case letters invalid for awards). Another suggestion with perceived merit defines any neighboring state as a DX entity, except on twenty meters, where only New Jersey counts as DX. The best suggestion of all reduces the overall requirement for the 100-Point Award to eighty-five points for applicants who prove that they are either: 1) lacking an amplifier, or 2) possessing a crappy antenna. A final discussion point, ultimately rejected by the Committee, would have waived the rule that all contacts applicable to awards must be made on 3905 Century Club nets, because

our existing net schedules are inconvenient for aging amateurs who have been doing POTA activations all day.

In summation, the Committee resolved 4-0 (thank God the Chair did not get to vote) to give the **100-Point Award Improvement Project** serious consideration over the ensuing twelve months and committed to preparing a detailed study containing a list of recommendations with a target date for presentation to the BoD on April 1, 2025.

- 5) **Updated NCS Awards “Application.”** The chair was apprised by the Club President that the NCS Awards pseudo-application contained an outdated description of the information flow for crediting NCSs for nets they have run. As this is more of an operational issue than an awards issue per se, the chair took it upon himself to update said pseudo-application after consulting with the Webmaster to confirm the current information flow. Revised the application and conveyed it to the Webmaster for uploading to the Club Website.
- 6) **Recognition Awards.** Designed and produced two premium recognition awards commissioned by the Board of Directors and paid with personal funds for presentation to two major contributors. Katie Giilliam, K4TER, former Secretary, was one of the awardees, and we all wish her the best in her challenging fight. The other is top secret and will remain so until it is presented at the April Board meeting.

## Forthcoming Work for April

- 1) **Update WAS Combined Application.** Contingent upon Board approval of the motion to decrease the threshold for WAS-Combos to Level 35, update application to reflect the change.
- 2) **Revise WAS-Combos Certificate.** If approved, modify award certificate to provide for endorsements.
- 3) **Update Award Input System to Reflect Change in WAS-Combos.** If approved by the BoD, the initial award will be earned at 35, with endorsements available to Levels 40, 45, and 50.
- 4) **Announce WAS-Combos Change to Membership and AAMs.** Close to the proposed implementation date of May 1, 2024, announce the details of the Board’s decision to the membership and AAMs.
- 5) **Upload Revised WAS Combined Application to Website.** With thanks to our hard-working Webmaster, ensure that the revised application is available to all interested parties.
- 6) **Consider Any New Business Brought to the Committee.** Your Awards Committee is here to help you!

## Committee Backlog

- 1) **Work on awards policy and procedures document.** The Chair has joined the Bylaws Committee with the intention of revamping the awards section of the bylaws, among

other things. Much information currently in the bylaws would be better off in an Awards Procedures document, which has been my intent for like forever. This appointment and involvement with the bylaws group will facilitate drafting the long-awaited awards policy and procedures manual.

- 2) **Work on Cleaning Up Awards Database Captions.** Many of these are vestiges of a checkered past of non-normalized awards databases, dating back to early attempts to provide on-line awards information. Now that we have a competent DBM, it is time that this junk is cleaned up.
- 3) **Work on Cleaning Up and Entering Eyeball Awards into Database.** This has been done haphazardly and needs to be cleaned up. Accordingly, I, your intrepid chair, will be working toward whipping these captions into shape and deciding which should be included. Certainly, the Presidential appreciation awards should all be there – but not gag awards. I have kept good records of recipients for the past five or six Eyeballs, so we have a good starting point. However, as maintenance of this gray area was shoddy in the past, some information could be permanently lost.
- 4) **Continue working with Webmaster and IT Workgroup to update databases and procedures.** Management information systems that provide appropriate information on demand to the Awards Secretary are essential for daily generation of awards and periodic reporting. Along with the webmaster, I will work toward getting all this resolved eventually. In the meantime, we have a workable system.
- 5) **Revise Century Club Prefix Award.** Someday, our prince will come.

## Summary / Comments

Well, here we are in April. April Fool's Day inspires your Awards Committee Chair to attain unprecedented levels of inanity. Because *The Centurion* has not yet resumed publication after the tragic loss of its Editor/Publisher Steve Davis, K7QHU, I have chosen this vehicle instead for my silliness.

Look at the numbers for March. A couple of members got busy with awards submissions. Kudos to the AAMs for easily handling the increased workload. You guys rock!

Respectfully submitted,



Ben Goldfarb, AE4NT  
Chair, Awards Committee



## **Bylaws Review Committee Report**

April 1, 2024

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### Committee Members

Johnny Allen, KI4WCQ, Master #52

Ben Goldfarb, AE4NT

Dwight Greenberg, WF4H, Master #72

Eric Johnson, AA0HF, Master #75 (Chair)

### Committee Updates

1. The committee continues its review of Bylaws Article V – Club Operations.

Respectfully Submitted,

Eric Johnson, AA0HF

Chair, Bylaws Review Committee



## **3905 CENTURY CLUB IT TASK FORCE REPORT APRIL 2024**

### Accomplishments:

- Loaded GIB updates from the Bureau Manager KB8UEY on an ad-hoc basis
- Published a “Ben Franklin Award Callsign” page listing check-ins by the US state for the award based on their callsign providing an opportunity for members to see which callsigns qualify for completing the award.
- Published the 3905 Member Silent Key Tribute page which displays each Silent Key member with their club history as well as a picture if available. The display defaults to the last two years of SK dates, but can be modified for a date range or searched for a specific callsign.
- Worked with Eyeball host, Shootout host and others to promote the new Eyeball, Shootout and registration pages.
- Combined the Centurion and Telegraph newsletters pages into one “Club Newsletters” page
- Uploaded NCS award page w/changes per Award Secretary

### Future requirements:

- Continue building out additional website functions

### 3905 Century Club IT Task Force members:

- Dean KL7OR
- Eric AA0HF
- Ben AE4NT
- Matt K2YS

### Respectfully submitted:

Matt Taylor, K2YS  
Webmaster

# Motion to Sunset Certain Awards

*Introduced by Kirk Frazier, AA1NA, Vice President  
on Behalf of the Awards Committee*

*April 13, 2024*

## Motion

I hereby move that the following 3905 Century Club Awards be phased out over the ensuing twelve months and archived on April 30, 2025:

### **12-Month Sequence Award**

**High Point Hiker**

**High Point Mountain Goat**

**Low Point Explorer**

**Low Point Seeker**

### **Oldest Established Town (Both Versions)**

Members who wish to work on these awards between now and April 30, 2025, may continue to do so; however, all applications must be received by area awards managers and processed on or before the archive date. The Committee will conspicuously note the processing deadline in 14-point bold red typeface on the affected applications as soon as possible following the passage of this motion.

Existing awardees for these awards will retain their earned certificates and the awards will remain part of the affected members' awards resume.

## Discussion

The awards slated for archival have languished since their original introduction as we will show below:

**12-Month Sequence Award**, earned 2 times in 10 years, last time was in 2015

**High Point Hiker**, earned 3 times in 10 years

**High Point Mountain Goat**, NONE EARNED in past 10 years

**Low Point Explorer**, NONE EARNED in past 10 years

**Low Point Seeker**, earned 2 times in past 10 years

**Oldest Established Town (Both Versions)**, NONE EARNED in past 10 years



Although leaving these awards on the books would seem to come at no expense to the club, both tangible and intangible costs are associated with their ongoing maintenance. One such significant cost is the space available in NetLogger for awards notations for each line. The High Point, Low Point, and Oldest Town awards all compromise our ability to that space for other, more relevant awards. Furthermore, maintenance of applications and interpretations of rules comes at a cost to the club, although free volunteer labor is seldom given its due as an expense.

The Awards Committee felt that we should not pull the rug out from under those who are currently pursuing these awards in good faith, hence the one-year phase-out period.

# Motion to Reduce Minimum State Threshold for WAS-Combos Award

*Introduced by Kirk Frazier, AA1NA, Vice President  
on Behalf of the Awards Committee*

*April 13, 2024*

## Motion

I hereby move that the 3905 WAS-Combos Award is attainable at Level 35 (states) and endorsable in increments of five states at a time up to Level 50, effective as of May 1, 2024.

## Discussion

The proposed change emanated from the First Area Director, who had discussed the idea with area member Michael J. Rush, KU1V, Master #79.

After a lengthy discussion, the Awards Committee concluded that the WAS-Combos award should be structured like the WAS-YL and WAS-State Capitals award, with a minimum earned level of thirty-five states. The award itself is a stand-alone award and, unlike the WAS-YL award, is not consequential to the Master's Degree.

The Committee explored the history of WAS-YL, which as of 1980 was listed as a very difficult, fifty-state award; however, it morphed into a much easier thirty-five-state award later in the club's history. On the other hand, in 1980, the WAS-State Capitals Award required only thirty-five states and was endorsable to 40, 45, and 50. The Committee believes that this deflated WAS award could have provided rationale for the Board to reduce the requirements of the WAS-YL to match.

It is the position of the current Awards Committee that a similar deflation of the WAS-Combos Award will provide an additional incentive for increased net activity, especially in view of the popularity of combos in the current Club milieu.

Two members of the Committee felt that thirty-five was too low a threshold. However, the consensus concluded that for sanity's sake and for consistency of application and database maintenance, this variant should be earned at levels consistent with the WAS-YL and WAS-Caps variants.

The Committee cautions the Board that the temptation for mission creep must be curtailed, lest we inspire a need to change the name of the Worked All States variants to a more apt moniker, such as Worked Almost All States, Worked Some States, or Worked A Few States. We cringe at the prospect of continuing award deflation, as our primary duty is to uphold the integrity and high overall standards of our awards system. Therefore, it is the position of the Awards Committee that

we will not consider any additional proposals for deflation of requirements for any other Worked All States variants, and UNDER NO CIRCUMSTANCES will WAS General ever be thus compromised.

## Cost to the Club

This amendment to awards policy requires updating award applications and award database components, which involves significant expenditures of free, volunteer labor, an intangible cost that is seldom recognized when discussing Club expenses.

## Implementation

The Awards Committee will update the associated applications, will coordinate changes to databases, and will announce the update to the Club membership before May 1, 2024.