

1-Agenda-2025-01-11	2
2-Minutes-2024-12-14	4
3-Financials Dec 2024	7
5-AC2024-12-31	11
6-Bylaws Review Committee Report 20250101	14
7-December Membership and Communications Team Report	15
8-3905 IT Task Force Report Jan 2025	17

Board Meeting Agenda 3905 Century Club 11 January 2025

Local Saturday, January 11, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(January 12, 2024,02:00 UTC)

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFlrOGpZUT09>

Visitors are welcome to attend in person as well as on Zoom. Visitors, please mute your video and audio until the Q & A time. It is very helpful for the record if everyone uses the Zoom “rename” feature to add your callsign to your name.

Board Meeting Agenda:

1. Call to Order and Attendance roll call

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	AA1NZ – Tom Bates	KB1XP – Michael Samulenas
2nd	AC2MT – Rich Walbert	N2XTT – Peter Summers
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	WF4H – Dwight Greenberg
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	WB7ASC – Ron Seese	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	**W9WWG – Virgil Warren
10th	AA0HF – Eric Johnson	N0PUI – Jay Wieland
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
** New Appointment, January 2025		
Proxy Voters		
Visitor Attendance:		

2. Minutes: December Meeting(s)

<https://www.3905ccn.org/files/board/mins-2024-14u.pdf>

Page 4

Are there any corrections?

Accepted by Acclamation. Yes No ?

3. Financials:

December Financials

<https://www.3905ccn.org/files/board/fin-2024-12.pdf>

Page 7

**Board Meeting Agenda 3905 Century Club
11 January 2025**

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

4. Reports:

- | | |
|--|--------------------------------------|
| a. President's Report – KL7OR | na |
| b. Awards Committee (attached)- Ben Goldfarb AE4NT | Page 11 |
| c. Bylaws Review Committee Report AA0HF | Page 14 |
| d. Member Communications and Services Team - K9WGS | Page 15 |
| e. IT Task Force - K2YS - Matt Taylor | Page 17 |
| f. Election Update | Nothing to report until after Jan 15 |

7. OLD Business –

8. NEW Business –

9. Q & A With the Directors and Officers

10. Adjournment (Without objection, may be granted by chair)

Board Meeting Agenda 3905 Century Club 14 December 2024

Local Saturday, December 14, 2024,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(December 15, 2024,02:00 UTC)

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

Visitors are welcome to attend in person as well as on Zoom. Visitors, please mute your video and audio until the Q & A time. It is very helpful for the record if everyone uses the Zoom “rename” feature to add your callsign to your name.

Board Meeting Agenda:

1. Call to Order and Attendance roll call By WA6LBU at 0200Z

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	AA1NZ – Tom Bates	KB1XP – Michael Samulenas
2nd	AC2MT – Rich Walbert	N2XTT – Peter Summers
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	WF4H – Dwight Greenberg
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	WB7ASC – Ron Seese	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	WA9DIY – Jim Foster
10th	AA0HF – Eric Johnson	N0PUI – Jay Wieland (late)
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
Proxy Voters		
Visitor Attendance: John KI4WCQ, Dave AI4K and Debbie K9DBB, Ben AE4NT, Matt K2YS		

2. Minutes: November Meeting(s)

<https://www.3905ccn.org/files/board/mins-2024-11u.pdf>

Page 4

A couple of word clarifications on the meeting minutes were received and will be incorporated into the approved copy. Moved VE3CMB Second W8NET

Votes:

1 –KB1XP –Approve	6 – WY6N - Approve	DX – VE3CMB - Approve
2 –N2XTT Abstain-	7 – WB7ASC - Approve	Vice-Pres – AA1NA –offline
3 – KE3HAY - Approve	8 – W8NET - Approve	President – KL7OR - Approve

Board Meeting Agenda 3905 Century Club

14 December 2024

4 – K9GWS - Approve 5 – WA6LBU - Approve	9 – W9ROG Approve - 10 –N0PUI -No Vote-Late	
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Approved – _10_, Disapproved – 0_, Abstain –1 , N/P –2
Motion Passed Failed

3. Financials:

November Financials

<https://www.3905ccn.org/files/board/fin-2024-11.pdf>

Page 10

Votes: VE3CMB W6YN

1 –KB1XP – Approve 2 –N2XTT -Abstain 3 – KE3HAY - Approve 4 – K9GWS Approve - 5 – WA6LBU - Approve	6 – WY6N - Approve 7 – WB7ASC - Approve 8 – W8NET - Approve 9 – W9ROG - Approve 10 –N0PUI - No Vote-Late	DX – VE3CMB - Approve Vice-Pres – AA1NA –Offline President – KL7OR - Approve
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Approved – __, Disapproved – 10, Abstain 1 , N/P –2
Motion Passed Failed

4. Reports:

- a. President’s Report – KL7OR na
- b. Awards Committee (attached)- Ben Goldfarb AE4NT Page 14
- c. Bylaws Review Committee Report AA0HF (WF4H) Page 17
- d. Member Communications and Services Team - K9WGS na
 Been working on social media presence, new FB page. Sammy will be helping with some videos as well. Would like to have some videos from area directors. Would like to do one at the end of each board meeting from one director, done at the end of the board meeting via zoom.
- e. IT Task Force - K2YS - Matt Taylor na
- f. Election Update -

7. OLD Business –

8. NEW Business –

MOTION 2024-12-01 (Withdrawn)

Title: Declare the 9th Area Director position vacant

Date: December 5, 2024

Sponsor: Clay Mayrose – WA6LBU, Chairman of the Board

Implementation Timeline: Upon Passage

Impact on Club finances and budget provisions: None

Background: Bylaws Article I.C.2 require attendance at board meetings. When three of five consecutive meetings are missed, the Chair is directed to present a motion to declare the position vacant. Nobody represented the 9th area at three of five monthly meetings, July, August and October 2024 monthly meetings.

**Board Meeting Agenda 3905 Century Club
14 December 2024**

Motion Statement: Due to the lack of representation of the 9th area at three regular board meetings noted above, I move that the position be declared vacant.

Summary: This motion declares the 9th area director position vacant.

Moved by KL7OR Second by

Discussion:

Motion is withdrawn by KL7OR

9. Q & A With the Directors and Officers

Question from W9ROG: Any word on the eyeball for 2025? Answer: WA6LBU has offered, after consultation with KL7OR to host it. Proposal should come to the January board meeting.

W8NET asked if it will be in Edmond. Clay said he is going to try to get it in Guthrie. Probably in August, possibly September.

10. Adjournment (Without objection, may be granted by chair) 0220Z

2:31 PM

01/04/25

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of December 31, 2024

Dec 31, 24

ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	889.82
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	2,262.91
10103 · Chase Reserve	6,360.51
10112 · Paypal Online	84.77
Total Checking/Savings	8,708.19
Total Current Assets	8,708.19
TOTAL ASSETS	8,708.19
LIABILITIES EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,911.06
Net Income	202.87
Total Equity	8,708.19
TOTAL LIABILITIES EQUITY	8,708.19

3905 Century Club, Inc.
Profit Loss
December 2024

	Dec 24	Mar - Dec 24
Income		
46400 · Other Types of Income		
46440 · Eyeball Reg Fees	0 00	3,325 00
Total 46400 · Other Types of Income	0 00	3,325 00
47200 · Awards Income		
47210 · 10th Area Awards Income	32 00	313 00
47211 · 1st Area Awards Income	74 00	358 00
47212 · 2nd Area Awards Income	12 00	76 00
47213 · 3rd Area Awards Income	0 00	94 00
47214 · 4th Area Awards Income	12 00	650 00
47215 · 5th Area Awards Income	0 00	62 00
47216 · 6th Area Awards Income	0 00	39 00
47217 · 7th Area Awards Income	69 00	212 00
47218 · 8th Area Awards Income	2 00	52 00
47219 · 9th Area Award Income	0 00	153 00
47220 · DX Awards Income	6 00	101 00
Total 47200 · Awards Income	207 00	2,110 00
Total Income	207 00	5,435 00
Gross Profit	207 00	5,435 00
Expense		
60900 · Florida Corp. Registration	0 00	61 25
61500 · Paypal fee Expenses	26 66	379 79
62100 · IT Services		
62102 · Hosting fees expense	0 00	150 92
62103 · Zoom Lic.	0 00	171 09
Total 62100 · IT Services	0 00	322 01
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0 00	83 61
65020 · Awards postage	112 12	672 85
65022 · Awards Labels	0 00	64 25
65030 · Awards Inks	0 00	512 05
65040 · Awards envelopes	0 00	77 02
65050 · Masters plaques/mounting	50 06	233 87
Total 65000 · Awards Secretary Expenses	162 18	1,643 65
65100 · Other Types of Expenses		
65160 · Other Costs	0 00	0 50
Total 65100 · Other Types of Expenses	0 00	0 50

10:39 AM

01/06/25

Accrual Basis

3905 Century Club, Inc.

Profit Loss

December 2024

	Dec 24	Mar - Dec 24
65110 · Administrative Expense		
65111 · Admin Postage	0 00	42 35
65112 · Eyeball Awards	0 00	84 05
Total 65110 · Administrative Expense	0 00	126 40
65200 · Other Expenses		
65220 · Eyeball Fees Payable	0 00	3,104 27
Total 65200 · Other Expenses	0 00	3,104 27
Total Expense	188 84	5,637 87
Net Income	<u>18.16</u>	<u>-202.87</u>

December 2024
3905-Century Club
Financial Statement Notes

1. Awards revenue was about average this month at \$207.
2. YTD the club has lost \$203.
3. An award plaque was damaged in shipment. The club has agreed to replace it at a cost of about \$57.

Gary Slagle
Treasure
K9GWS



AWARDS COMMITTEE

Monthly Report for December 2024

Committee Members

Johnny Allen, K14WCQ, **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
PAID AWARDS:			
Regular Fee	2	\$4	\$8
Senior/Handicap Fee	27	\$3	81
PDF	14	\$2	28
PDF + Paper	0	\$5	0
PDF + Paper	0	\$6	0
Endorsements	3	\$3	9
Endorsements	4	\$2	8
Plaques	1	\$46	46
TOTAL PAID AWARDS	51		\$180
FREE AWARDS:			
Free First Awards	0	-	-
Free NCS Awards	0	-	-
Free BD CoA	21	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	15	-	-
TOTAL FREE AWARDS	36		0
OVERALL TOTALS	87		\$180

AWARDS BY AREA	
DX	0
First	8
Second	3
Third	0
Fourth	15
Fifth	0
Sixth	0
Seventh	39
Eighth	3
Ninth	1
Tenth	18

New Members

Name	Call Sign	QTH
(None)		

Committee Accomplishments This Month

- 1) **The Committee was inactive in December.**

Forthcoming Work

- 1) **Continue Thinking about the Future of the Club.** I know good ideas are lurking out there among the great minds of the Committee.
- 2) **Work with Treasurer on Fee Proposal.** The Committee will conduct one additional review (i.e., one final chance to get our two cents in) before it goes to the BoD. This is postponed due to Hurricane Helene.
- 3) **Work with Webmaster to normalize awards database.** In the interest of imposing more sanity on the display of awards, we want to work on getting rid of award names from prior eras, which included band and mode in the name displayed. For example, the display name of a 100-point award earned on 75 meters SSB is now “75 Meter SSB 100 Point”, which creates a counterintuitive sort order when awards are displayed by callsign. This dates to the early days of the awards database. Ideally, each award’s canonical name will be displayed first, then band and mode, and ultimately, the display will be capable of ordering the list by any of award name, band, mode, etc. This might require some change in numbering conventions, but the inconvenience will be worth it for sanity’s sake going forward. The Webmaster has initiated the process of analyzing the database. Pushed forward due to the Eyeball, COVID-19, and the catch-up required by both.
- 4) **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. But it’s a long and winding road that leads to captioning nirvana.

- 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) **Revise Century Club Prefix Award.** Possibly.

Summary / Comments

Disregarding the purchase of a 2K plaque, which is a wash costwise, awards revenue was depressed in December, as the holidays understandably distracted applicants. Also, the mix of awards is skewing more heavily toward Baker's Dozen Awards, which consist of two awards for the price of one. So, we produce more awards, but not with a commensurate increase in revenue.

All the best of the holiday season to all!

Respectfully submitted,



Ben Goldfarb, AE4NT
Chair, Awards Committee



Bylaws Review Committee Report

January 1, 2025

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 has received two requests from the Board for its backlog:
 - a. Use of Contacts and Certificates when membership is revoked.
 - b. Absent Area Directors.
2. Continuing work on the Committee backlog.

Respectfully Submitted,

Eric Johnson, AA0HF

Chair, Bylaws Review Committee



The 3905 Century Club

Membership and Communications Team Report December 2024

Team Members

Debbie—K9DBB

Marty—AG5T

Sammy—KB1XP

Brian—AA1QW

Gary—K9GWS, Leader

The Team has been focused on the club's online presence. Including Facebook, Instagram, YouTube and the club's webpage.

A new Facebook "business" page for the club is up and running. The page is called "The 3905 Century Club". It is the club's official page. It will be used to post club activities and events and other valuable club information. Members will not be able to post to the page. This page will be link to the club's website.

The current Facebook page have been retitled to "The 3905 Century Club Community". Members can use this page for club and ham radio related discussion and questions. A new header has been on added to the Community page. The page is monitored by several members of this team. This page will not be linked to the club website but will be linked to the Facebook business page.

New YouTube videos are being created.

The first video created is Net Operating Procedures. Click below to view.

<https://youtu.be/0UwGzbKuAvM>

Below are additional video's we are working on.

Awards video

Directors Video

How to give an RST Report

QSL'ing all possible ways.

How to Become a member

K9GWS will do first one after January Meeting

We are also working on updating the following club website pages

Club Website for updates

Home Page

Information for New Check-ins

Information for DX Check-ins

QSL Guide Lines

Gary



3905 CENTURY CLUB IT TASK FORCE REPORT JANUARY 2025

Accomplishments (since April 2024):

- GIB updates are processed automatically on upload by GIB Manager
- Award News and Awards are processed automatically on upload by the Awards Secretary
- Database which consists of 60 tables is backed up daily to another secure server
- NCS quiz is enabled online for use by NCS Training Coordinator
- Leaderboard webpage established
- Officer history generated from officer table (removed manual update process)
- Wild deuces page added
- Search cataloged nets (from 2010 on) for any callsign, partial callsign, state, net name, band, mode, from date, to date, or any combination of those.
- Progressive Award Spreadsheet tool to assist with members tracking their achieving of 100, 500, 1k and 2K awards
- Miscellaneous small changes as needed to ensure website providing accurate information

Future requirements:

- Continue building out additional website functions as requested

3905 Century Club IT Task Force members:

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

Respectfully submitted:

A handwritten signature in blue ink, appearing to be 'Matt Taylor'.

Matt Taylor, K2YS
Webmaster