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Board Meeting Agenda 3905 Century Club 10-May 2025

Local Saturday, May 10, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(May 10, 2024,01:00 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	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
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	KE7RG – Robin Galyan	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
Proxy Voters		
Visitor Attendance:		

4. Minutes: March Meeting

<https://www.3905ccn.org/files/board/mins-2025-04-12u.pdf>

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Are there any corrections?

Accepted by Acclamation. Yes No ?

**Board Meeting Agenda 3905 Century Club
10-May 2025**

5. Financials:

March Financials

<https://www.3905ccn.org/files/board/fin-2025-04.pdf>

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Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

6. Reports:

- | | |
|--|-----------|
| a. President's Report – KL7OR | no report |
| b. Awards Committee (attached)- Ben Goldfarb AE4NT | Page 11 |
| c. Bylaws Review Committee Report AA0HF | Page 14 |
| d. Member Communications and Services Team - K9WGS | no report |
| e. IT Task Force - K2YS - Matt Taylor | no report |
| f. Eyeball Event Report | no report |

7. OLD Business – None

8. NEW Business – None

9. Q & A With the Directors and Officers

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

Board Meeting 3905 Century Club Minutes UNApproved 12-April 2025

Local Saturday, April 12, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(April 13, 2024,01:00 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 Minutes:

1. Call to Order and Attendance roll call WA6LBU at 0102Z

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	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	KE7RG – Robin Galyan	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS – Dan Gallmeyer
9th	W9ROG – Roger Callewaert	W9WWG – Virgil Warren
10th	AA0HF – Eric Johnson	NOPUI – Jay Wieland
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier By Proxy KL7OR
Proxy Voters AA1NA Assigned to KL7OR		
Visitor Attendance: N3WD		

2. Minutes: March Meeting

<https://www.3905ccn.org/files/board/mins-2025-03-08u.pdf>

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Are there any corrections? None
Accepted by Acclamation. **Yes**

**Board Meeting 3905 Century Club
Minutes UNApproved 12-April 2025**

3. Financials:

March Financials

<https://www.3905ccn.org/files/board/fin-2025-03.pdf>

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Are there any corrections or questions? None

Accepted by Acclamation. **Yes**

4. Reports:

- a. President’s Report – KL7OR Page na
- b. Awards Committee (attached)- Ben Goldfarb AE4NT Page 10
- c. Bylaws Review Committee Report AA0HF Page 14
- d. Member Communications and Services Team - K9WGS Page
- e. IT Task Force - K2YS - Matt Taylor Page
- f. Eyeball Event Report Page na

5. OLD Business – None

6. NEW Business –

.A)

Motion Request: Motion ID 2025-04-01 Adopt Budget for Operating Year
Topic: Approve proposed operating budget shown on page 15
Whereas the 3905 Century Club Treasurer has submitted a proposed budget; Whereas This budget accounts for past expense history and future projections
Resolved, That the 3905 Century Club Board of Directors approves the budget as attached
Implementation: Treasurer will begin tracking to the budget immediately Impacted: Not Impacted: Bylaws , Constitution, NCS Guide, Operations Handbook, Club Operations Manual.
Motion Submission Originator: Gary Slagle, K9GWS, Treasurer Date: 04 APR 2025

Moved by K9GWS. Second VE3CMB

Discussion: K9GWS added some data not normally shown, comparison to last year and reserve account. KL7OR asked about an item payment for NetLogger. AA0HF answered that the program and server provide great service to 3905 CCN since 2016. We run over 2200 nets a year on their server. We are gifting them \$200 to provide support for their server infrastructure. KL7OR mentioned that last time we got no response for our donation, it would be nice to know that it was received.

Votes:

**Board Meeting 3905 Century Club
Minutes UNApproved 12-April 2025**

DX – VE3CMB VA3YKT - Approve 10 – AA0HF N0PUI - Approve 9 – W9ROG W9WWG - Approve 8 – W8NET W8JCS -absent 7 – KE7RG – K7PGL Approve	6 – WY6N KJ8O - Approve 5 – WA6LBU KM5MS- Approve 4 – K9GWS WF4H - Approve 3 – KE3HAY KE3UY - Approve	2 – AC2MT N2XTT - absent 1 –KB1XP – Approve Vice-Pres – AA1NA – Approve President – KL7OR - Approve
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Approved – _11_, Disapproved – __, Abstain __, N/P_
 Motion **Passed**

B) Net Statistics Discussion – W8NET

(Please refer to attachments W8NET sent to the board on April 3)
 W8NET was absent. Chair asked if everyone read the documents. K9GWS said that we can see the trend is decreasing attendance in nets. The question is why is this happening? W9ROG related experience with equipment frustration causing lost interest. KB1XP wondered if we are seeing declines because Covid years were much increased. KL7OR explained that we do have data going back further than this study. His own studies agreed with W8NET. KE3HAY said that so many properties cannot support 75 meter antennas. N3VEJ pointed to POTA that provides automation on the awards process, and it is growing leaps and bounds. VE3CMB looked at the data and more review of past is certainly warranted. It would be interesting if we could correlate with other net clubs to see if their experience is the same. WA6LBU we have a significant number of new hams that are “preppers”. They have one purpose, and it is not ours. Much has changed that could affect us. VE3CMB mentioned the much wider selection of modes available today. K9GWS survey 4 years ago said 95% of new members stumble upon us, so it is important that during the pre-list check-ins, that there not be dead time. Also, time constraints limit people, but our work to simplify QSL has made it easier. KL7OR – When we are on nets, we should help new people focus on 100 pt awards by working 2x calls. KL7OR and K9GWS had a lengthy discussion about the 100 point application. KB1XP indicated 40m nets are getting lots of check-ins. Debbie’s YouTube video on how to become a member is also very useful when it can be seen. KE3HAY asked if having the 75m net less often would increase demand. KL7OR said 75 early is really dropping in the number of check-ins. N3VEJ wondered if “back to work” requirements require people to get to bed. AA0HF pointed out that earlier nets are tougher for propagation on 75.

7. Q & A With the Directors and Officers

KL7OR: N8BF is appointed as club historian.
 K9GWS: Dwight WF4H is moving to Texas. Gary thanked him for all the help and support. AI4K will be the new assistant director.
 KL7OR: Looking for a new late net coordinator. KI4WCQ-Johnny has done a great job, but is going back to school, and will not have time. W5UOT will continue as the Century Club Cares team.

**Board Meeting 3905 Century Club
Minutes UNApproved 12-April 2025**

VA3YKT mentioned that OMISS and NATA nets are down. Discussion with K9GWS about new stations and how new stations get overwhelmed.

Additional spirited discussion followed about net operations and station participations. KL7OR said there are things we can do to streamline the nets.

KB1XP – if we streamline the nets, and get through the checkin list real fast, and we finish, we become harder for people to find us.

8. Adjournment (Without objection, may be granted by chair) at 0159Z.

3:17 PM

05/05/25

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of April 30, 2025

Apr 30, 25

ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	2,015.52
1010103 · Eyeball Reserve Acct	373.09
Total 1010102 · Chase Checking Acct Total	2,388.61
10103 · Chase Reserve	4,860.51
10112 · Paypal Online	28.77
Total Checking/Savings	7,277.89
Accounts Receivable	
11000 · Accounts Receivable	9.00
Total Accounts Receivable	9.00
Total Current Assets	7,286.89
TOTAL ASSETS	<u>7,286.89</u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,380.59
Net Income	-1,093.70
Total Equity	7,286.89
TOTAL LIABILITIES & EQUITY	<u>7,286.89</u>

3905 Century Club, Inc.
Profit & Loss
April 2025

	Apr 25	Mar - Apr 25
Income		
46400 · Other Types of Income		
46440 · Eyeball Reg Fees	0.00	90.00
Total 46400 · Other Types of Income	0.00	90.00
47200 · Awards Income		
47210 · 10th Area Awards Income	13.00	33.00
47211 · 1st Area Awards Income	9.00	71.00
47212 · 2nd Area Awards Income	0.00	2.00
47213 · 3rd Area Awards Income	4.00	6.00
47214 · 4th Area Awards Income	8.00	26.00
47215 · 5th Area Awards Income	6.00	15.00
47216 · 6th Area Awards Income	0.00	9.00
47217 · 7th Area Awards Income	6.00	6.00
47218 · 8th Area Awards Income	10.00	26.00
47219 · 9th Area Award Income	3.00	8.00
47220 · DX Awards Income	10.00	16.00
Total 47200 · Awards Income	69.00	218.00
Total Income	69.00	308.00
Gross Profit	69.00	308.00
Expense		
61500 · Paypal fee Expenses	13.81	32.97
62100 · IT Services		
62102 · Hosting fees expense	0.00	42.00
62103 · Zoom Lic.	171.09	171.09
Total 62100 · IT Services	171.09	213.09
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0.00	40.53
65020 · Awards postage	72.36	115.11
Total 65000 · Awards Secretary Expenses	72.36	155.64
68300 · Eyeball Stipend	0.00	1,000.00
Total Expense	257.26	1,401.70
Net Income	-188.26	-1,093.70

April 2025
3905-Century Club
Financial Statement Notes

- Awards revenue for this month was \$69, this is below average.
- The balance sheet shows \$9.00 in accounts receivable due to two returned checks. The checks were returned because the account was closed. New checks have been received and will be posted next month.

Gary Slagle
Treasurer
K9GWS



AWARDS COMMITTEE

Monthly Report for April 2025

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	6	\$4	\$24
Senior/Handicap Fee	4	\$3	12
PDF	11	\$2	22
PDF + Paper	0	\$5	0
PDF + Paper	0	\$6	0
Endorsements	0	\$3	0
Endorsements	0	\$2	0
Plaques	0	\$46	0
TOTAL PAID AWARDS	21		\$58
FREE AWARDS:			
Free First Awards	1	-	-
Free NCS Awards	0	-	-
Free BD CoA	4	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	0	-	-
TOTAL FREE AWARDS	5		0
OVERALL TOTALS	26		\$58

AWARDS BY AREA	
DX	2
First	3
Second	0
Third	3
Fourth	3
Fifth	2
Sixth	0
Seventh	2
Eighth	7
Ninth	1
Tenth	3

New Member

Name	Call Sign	QTH
Greg W. Dockery	W5DOC	Seguin, TX

A Big 3905 Century Club Welcome to Our New Member!

Committee Accomplishments This Month

- 1) Prepare Deprecated Awards for Archival.** Pursuant to Motion 2024-04-D approved by the BoD on April 13, 2024, to sunset certain less than popular awards. The motion gave members a year to apply for them if they choose. That year expires on April 30, 2025, when the following awards will be relegated to the dustbin of club history: 12-Month Sequence, High Point Hiker, High Point Mountain Goat, Low Point Explorer, Low Point Seeker, and Oldest Established Towns (both versions). From May 1, 2025 and thenceforth, members may not apply for these awards; however, those holding existing certificates issued prior to that date will retain credit for them in the club awards database. Advised membership and webmaster. Will allow a week for AAMs to enter any straggling applications they received prior to the deadline.

Forthcoming Work in April

- 1) Develop Standard Format for QSL Rejection.** Responding to the chair's desire not to put AAMs in the middle of disputes over missing information on QSLs, the President suggested that we develop standard verbiage to be used by AAMs when rejecting QSLs. For example, some of the new methods do not permit the originator to enter information such as 100-point award numbers and offices held on the confirmation, but these are required by certain awards. QSLs missing this information from the initiator are ineligible for those rewards, and they cannot be altered by the recipient. Furthermore, the AAM is not responsible for researching that information. The burden of proof is always on the applicant. Therefore, such rejections should clearly state these facts, and members must understand that some methods such as LoTW will be useless for certain awards. However, the original intent was to enable more options for progressives, which, aside from certain mobile/portable issues, are not affected by the paucity of club specific information associated with certain QSL methods.
- 2) Continue Thinking about the Future of the Club.** I know innovative ideas are lurking out there among the great minds of the Committee.
- 3) 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 and whatever else. Is this proposal still in the works?
- 4) Consider Any New Business Brought to the Committee.** Your Awards Committee is here to help you!

Committee Backlog (Wish List)

- 1) **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 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. Chairman currently overloaded, so mea culpa.
- 2) **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.
- 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. Maybe. I dunno.

Summary / Comments

Another slow month, what with Easter, Passover, and Eid going on. And Peter had a flood in his basement. Pitiful revenues and a largely inactive Awards Desk suggests rampant spring fever of some sort. Let’s do better in May!

Respectfully submitted,



Ben Goldfarb, AE4NT
Chair, Awards Committee



Bylaws Review Committee Report

May 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. Continuing work on the Committee backlog.

Respectfully Submitted,

Eric Johnson, AA0HF

Chair, Bylaws Review Committee