

Board Special Meeting Agenda 3905 Century Club Thursday 19 June 2025

Local Thursday, June 19, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(June 20, 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 audio until the vote has been concluded.. 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:		

8. NEW Business –
(Continued on next page)

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MOTION 2025-06-02

TITLE: TO APPROVE MASTER'S DEGREE FOR **MARTIN G BLAISE**, AG5T

Date: June 17, 2025

Sponsor: Clay Mayrose – Fifth Area Director

Implementation Timeline: Immediately upon approval by the Board of Directors

Impact on Club finances and budget provisions: The recipient will receive a certificate and a plaque at no charge.

Summary: Martin (Marty) AG5T, has successfully completed the awards and service requirement for the Master's Degree Award. The applicant must now be approved by a simple majority of The 3905 Century Club Board of Directors for his Master's Degree to be conferred.

Background: The Master's Degree is the pinnacle award offered by The 3905 Century Club. As such, this award confers a number of honors and privileges as outlined in the Club Bylaws.

Motion Details

WHEREAS MARTIN G BLAISE, AG5T, is a member in good standing of the 3905 Century Club, and

WHEREAS he has satisfied all the basic award requirements for the Master's Degree, as confirmed by the Awards Secretary, and

WHEREAS he has satisfied the Club service requirement by:

- Served as 8th Area Director 1979 – 1979
- Served as QSL Bureau Manager (other) 1992 - 1998
- Served as 5th Area Director 2013-03-01 - 2018-01-12
- Served as Board of Directors Chair 2018-03-02 - 2018-01-12
- Successfully inviting DX stations to the net.

IT IS HEREBY MOVED that Martin G Blaise, AG5T, be granted Master's Degree Number Eighty-Two (82) with all the rights and privileges thereunto appertaining.

Respectfully Submitted,
Clay Mayrose, WA6LBU
5th Area Director

Second By:
Discussion?

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MOTION 2025-06-03

TITLE: TO APPROVE MASTER'S DEGREE FOR **JEFF MCCULLOCH**, K4JEL

Date: June 17, 2025

Sponsor: Gary Slagle, K9GWS, 4th area director

Implementation Timeline: Immediately upon approval by the Board of Directors

Impact on Club finances and budget provisions: The recipient will receive a certificate and a plaque at no charge.

Summary: Jeff K4JEL, has successfully completed the awards and service requirement for the Master's Degree Award. The applicant must now be approved by a simple majority of The 3905 Century Club Board of Directors for his Master's Degree to be conferred.

Background: The Master's Degree is the pinnacle award offered by The 3905 Century Club. As such, this award confers a number of honors and privileges as outlined in the Club Bylaws.

Motion Details

WHEREAS Jeff McCulloch, K4JEL, is a member in good standing of the 3905 Century Club, and

WHEREAS he has satisfied all the basic award requirements for the Master's Degree, as confirmed by the Awards Secretary, and

WHEREAS he has satisfied the Club service requirement by:

- 40m SSB Late Net Coordinator 2022-02-01 - 2024-10-19
- 75m SSB Late Net Coordinator 2022-09-01 - 2024-10-19
- QSL Bureau Manager (Handiham) 2024-05-01 - Present

IT IS HEREBY MOVED that Jeff McCulloch, K4JEL, be granted Master's Degree Number Eighty-Two (82) with all the rights and privileges thereunto appertaining.

Respectfully Submitted,
Gary Slagle, K9GWS
4th Area Director

Second By:

Discussion?

K4JEL Jeff McCulloch

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