

3905 Century Club Board Meeting Agenda September 2025

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Board Meeting Agenda 3905 Century Club 13 September 2025

Local Saturday, September 13, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(September 14, 2025,01:00 UTC)

3

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

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 by proxy	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	AI4K – David A. Yarbrough
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: *Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinesoft.com>; Clay Mayrose <Wa6lbu@gmail.com>; "Doug N3VEJ" wittich@comcast.net*
See bylaws for complete details.

Visitor Attendance:

4. Minutes: August Meeting

<https://www.3905ccn.org/files/board/mins-2025-8-16u.pdf>

Are there any corrections?

Accepted by Acclamation. Yes No ?

Board Meeting Agenda 3905 Century Club 13 September 2025

5. Financials:

August Financials

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

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

6. Reports:

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

7. OLD Business – None

8. NEW Business –

MOTION 2025-09-01

TITLE: To approve 2026 Eyeball proposal to be held in Grand Forks, North Dakota with W6PNY as the Host.

Date: September 4, 2025

Sponsor: Eric Johnson, AA0HF – Tenth Area Director

Implementation Timeline: Immediately upon approval by the Board of Directors.

Impact on Club finances and budget provisions: Eyeball promotional amount of \$1000 will be distributed.

Summary: Approval of 2026 Eyeball Proposal to be held in Grand Forks, North Dakota with W6PNY as the Host.

Motion Details

To approve 2026 Eyeball to be held in Grand Forks, North Dakota with W6PNY as the Host. See the following proposal details in this packet, after this agenda.

Respectfully Submitted, Eric Johnson, AA0HF, 10th Area Director

9. Q & A With the Directors and Officers

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

3905 Century Club ANNUAL MEETING



Eyeball 2026 Proposal

Grand Forks, North Dakota

Eyeball Host: Mac McCracken, W6PNY, Master # 84

Grand Forks, North Dakota was founded in 1872, where the Red Lake River and the Red River converge. Hence, Grand Forks. Grand Forks has an extensive Park system, highlighted by the Greenway (a series of riverside walking trails and parks). Another fantastic Park is Lincoln Drive Park (the site of the 2026 Mobile Shootout). And a beautiful park not to be overlooked is the Sertoma/Japanese Garden Park. Grand Forks also has an Air Force Base established in 1954, the current home of the B-1 Lancer Bomber.

My personal view of any Eyeball is for Members to meet, greet, solidify existing friendships and establish new relationships with members we have not yet met. It is with this belief that I submit my proposal.

Dates for the Eyeball
September 16-19, 2026

Registration: \$90.00 (Budget estimated based on 50 registrants)
Base Budget: \$4500.00

This proposal is preliminary. The budget items will most likely increase within the next year.

Set up: Wednesday September 16, 2026 at 5 PM.
September 17 - 19, 2026. Eyeball activities.

Estimated Operating Budget:	\$1000.00 from 3905 Century Club
	\$1000.00 from Club member donation
	\$4500.00 from 50 Registrations
Total:	\$6500.00

Budget expenditure items:	\$700.00 – Building Venue
	\$250.00 – Liability Insurance
	\$150.00 – ND Eyeball Hat Pins
	\$300.00 – ND Eyeball QSL cards (5000)

\$3500.00 – Food and Drinks
\$200.00 – Food Service Supplies
\$1000.00 – Raffle Door Prize
\$200.00 – Misc. costs

Estimated budget expenditures: \$6300.00

Estimated preliminary expenditure budget is \$6300.00. The food budget is only an initial estimate as I have a bid out for the catering of the Banquet dinner. At the time of submission of this proposal, that estimate has not been received. The increase of the food budget to \$3500.00 will enable me to provide 3 days of onsite lunches, and a nice Friday evening meal prepared on site. Depending on the main Banquet meal catering costs, I may or may not look for an additional catered meal for Friday evening. Keeping the meals on site, except for the Thursday evening meal, is in line with my personal view of keeping the members together as much as possible for mingling and visiting.

I will also prepare some activities for spouses and family members to do away from the structured Eyeball activities.

Due to venue requirements, we will have to be cleaned up and out by midnight on Saturday the 19th.

Eyeball Venue Location

First Presbyterian Church
5555 S. Washington St.
Grand Forks, ND 58201

I have selected this location based on several factors. The location is in the southeast corner of Grand Forks. This is a very good location for low electrical noise. The facility itself is a spectacular building. We will have access to the banquet meeting room, two other smaller rooms, bathrooms, and complete use of the exceptional kitchen facility. All tables and chairs needed are on site. It will easily accommodate 100 people. There will be internet available on site. Needed A/V equipment will be available on or before the Eyeball dates. The only downside is coax ingress/egress, which is restricted to one window on the north side. I don't see this as an issue. The cost to rent this facility is approximately \$700.00.









Proposed Agenda and schedule of events: (Agenda is tentative and subject to change)

Wednesday, September 16, 2026 at 17:00. Set up of QRP & QRO stations and antennas.

Thursday, September 17, 2026:

08:30: Meet & greet; coffee and donuts.
09:00-1200: 20m, 40m & 75m SSB QRP Nets
12:00-1300: Lunch on site
13:00-16:00: NetLogger Instructional Seminar by AA0HF, K9DBB & AI4K
17:00: Offsite dinner gathering planned for Charas & Tequilla Mexican Restaurant

Friday, September 18, 2026:

08:30: Meet & greet; coffee and donuts
09:00-11:30: QRP Digital Net (1)
12:00-13:00: On site lunch
13:00-15:00: Offsite tour of the Ralph Englestad Arena.



15:30-16:30: CCLogger Instructional Seminar: KL7OR
17:00: On Site Dinner

Saturday September 19, 2026

- 07:30: Meet & greet. Coffee & donuts.
 08:00-08:30: Mobile Shoot Out briefing.
 08:45: Mobile Shootout contestants drive to mobile shoot out location (Lincoln Drive Park)



- 09:00-11:00: Mobile Shootout competition at Lincoln Drive Park.
 12:00-1300: Lunch on site.
 13:00-14:30: Visit, set up for Annual Meeting.
 14:30-17:00: Board of Directors Meeting / Annual Membership Meeting
 17:30-19:30: Banquet Dinner & Raffle
 Clean up and take down to start no later than 20:00

Sunday, September 20, 2026:

- 09:00: Meet at Northside Café for a goodbye breakfast. 2950 10th Ave N, Grand Forks, ND 58203

Accommodations

Grand Forks (Just a sampling of what's available)

- Sleep Inn & Suites: 701-757-2900
 Country Inn & Suites by Radison: 701-757-2200
 La Quinta Inn & Suites by Wyndham: 701-314-1106
 Canad Inns Destination Center: 701-772-8404
 Hampton Inn & Suites: 701-757-2255
 Holiday Inn Express & Suites: 701-772-7700

RV Accommodations in or near Grand Forks

Grand Forks Campground – RV Park
4796 S 42nd St, Grand Forks, ND 58201
701-772-6108

Red River State Recreation Area
515 2nd St NW, Easy Grand Forks, MN 56721
218-772-4950

Grand Forks International Airport (GFK)

The Grand Forks International Airport is located about 3 miles west of town off State Highway 2. Easy on and off access. This is not a big city airport, but modern and accommodating. Be advised that any flights coming into Grand Forks will require a short layover at the Minneapolis St. Paul Airport.

Board Meeting 3905 Century Club Minutes - Unapproved 16 August 2025

3905 Century Club, Inc.
Minutes, Board Meeting, August 16, 2025. In person and the Guthrie OK Eyeball.
UNApproved Minutes

Local Saturday, August 16, 2025,
12pm Pacific /1pm Mountain /2pm Central /3pm Eastern
(August 16, 2025,19:00 UTC)

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFkrOGpZUT09>

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 19:07Z (2:07PM CDT)

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 by proxy	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	AI4K – David A. Yarbrough
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: (Shown in <i>italics</i> , above) WA6LBU held proxy for W9ROG		

Board Meeting 3905 Century Club Minutes - Unapproved 16 August 2025

Proxy




Rog Cal <w9rog@yahoo.com>

To wittich@comcast.net; dean@alpinesoft.com; Clay Mayrose



Wed 12:19 PM

 This message has been replied to or forwarded.

Gentlemen, please add WA6LBU as my proxy for the next meeting. If it was at the regular time I could have made it, but the current time is during my comic con.....Rog

Visitor Attendance: All the attendees at the Guthrie Eyeball

4. Minutes: July Meeting

<https://www.3905ccn.org/files/board/mins-2025-7-12u.pdf>

Are there any corrections? None

Accepted by Acclamation. Yes

4b. Minutes: Special July Meeting

<https://www.3905ccn.org/files/board/mins-2025-7-15u.pdf>

Are there any corrections? None

Accepted by Acclamation. Yes

5. Financials:

July Financials

<https://www.3905ccn.org/files/board/fin-2025-07.pdf>

Are there any corrections or questions? none

Accepted by Acclamation. Yes

6. Reports:

- a. President's Report – KL7OR
- b. Awards Committee (attached)- Ben Goldfarb
- c. Bylaws Review Committee Report AA0HF
- d. Member Communications and Services Team - K9WGS
- e. IT Task Force - K2YS - Matt Taylor
- f. Eyeball Event Report. It is in progress, everyone is having a good time.

7. OLD Business – None

8. NEW Business – None

**Board Meeting 3905 Century Club
Minutes - Unapproved
16 August 2025**

9. Q & A With the Directors and Officers

WA2JIM – progressive awards, needing 5 stations with 5 prefixes. Dick W2RCH has been submitting them in alphabetical order. It makes it easy to check. Encouraging everyone to do that.

10. Adjournment (Without objection, may be granted by chair) at 19:16Z (2:16 PM CDT).

Following the board meeting, the annual Membership meeting was held. Below is our efforts at capturing the gist of the hour long conversation:

K6YEK asked if there is any issue with an NCS on the west coast willing to conduct a late 75 M net.

Answer: KL7OR – Policy of the club is if nobody starts a net, anyone can. Clarified by someone, there are no weekday late 75 nets, they are held only on Friday and Saturday Local Time. AA1NA asked if we could consider adding the Thursday net with K6YEK as NCS. KL7OR invited K6YEK to discuss, and it will happen!

AA1QW – last time active on the nets, checkin was by call area. Now, pre-net checkins from any area come before net time. Why was this done, and has it been judged to be successful? K9GWS answered that we did it to speed up the nets. It used to be 30 minutes in to the net before all checkins were done. With the prenet checkins, the actual net time is significantly improved, calls begin within 10 minutes after the posted net time.

KL7OR asked about what the members think about late checkins.

W6PNY – There will not be consistency. Some take checkins on AIM. Some call for checkin. Mac (W6PNY) takes then from AIM and lists them. They either respond to calls or not.

AA1NA – should be the discretion of the NCS since conditions and situations change.

N1ABY – agree with AA1NA

N8BF – What does the NCS guide say on the topic?

KL7OR – has been getting many comments on this topic. Agrees with the way MAC does it, as it does not take additional time in the net. By callareas, it took forever. Will forward to Bylaws committee to consider writing a guideline in the NCS manual.

KB0HV – Would like to hear callsigns so he knows if he can hear them to make a contact.

K6PNY – There is a lot to being NCS. Training is about the basics. Stations should not be calling stations they cannot hear. When NCS bumps the called station, and numbers are “long strings”, it is failitating fake calls, when NCS hears both giving 22, but they cannot really hear each other.

K9DBB Regarding late checkins. Every NCS does it differently, and that’s fine. Nice that there are policies that are not broken, and guidelines that allow for varying methods.

KL7OR – Debbie makes a good point about the guidelines.

VA3YKT via Zoom – Does not like it when people check in near the end of a round and still get a call.

WN1F – David – New stations get checked in, and they often disappear. They get called sometimes many times, and marked NR but not getting checked out. And people keep trying to call them!

**Board Meeting 3905 Century Club
Minutes - Unapproved
16 August 2025**

KL7OR – First round late checkins didn't get a call until second round.

K4JEL – People hollaring "checkin" are very disruptive. Better to check in on AIM. When an NCS takes those checkins, it trains people to do that, instead of waiting for a call for checkins or using AIM.

KB0HV – should check out NRs sooner.

K9GWS – New checkins want to get on the list any way they can. People do like our nets because we're friendly and quick.

N1ABY Seconds what Dave said, should pay attention to what's going on in the net. Don't call people that have not been responding!

KL7OR – check back in stations that later do respond.

AA1NA – our nets are fun. We have a purpose. People can "hear us smile" over the air.

WA6LBU – came to the club in 2009. It feels like home.

N3VEJ – Nice to have a Welcome program, mentors.

K9GWS – We are working on a program such as Doug mentioned. Looking for volunteers. We currently send a message the next day, then again in two weeks.

AA1QW – group of us have been doing a lot of work making videos that help address new topics. There is a lot of good information on there about all kinds of helpful topics. Sharing feedback that he has gotten from invitations he has made. There are a lot of stations that still use paper. Some don't have internet at their stations. Will never find a frequency that works for everyone at the same time. Maybe we can find other nets and take a frequency handoff from them so we can have amore consistent presence.

W5MKC – Who do we direct new prospects to? Answer = Gary, K9GWS.

WA2JIM – We used to elect pres and VP same time. Have had situations of Pres vacancy and the VP had to think about if they wanted to be president. Should be mandatory that the VP is expected to become president in a vacancy.

AA0HF – The VP automatically assumes the office. It's in the bylaws.

W6PNY – Lots of active NCS stations in the room. Always a problem getting NCS stations. How can we get more?

K9GWS – discussion has come up in the communications team. Have trained 6 to 8 in the last couple years, but only 2 are active. Why do we train them? Have to reach out, can't just call for volunteers.

AA1NA – yes, have a good many, need more. Jump in, run the net.

KL7OR – we should be pre-qualifying people for NCS training. Also down several net coordinators. Hard to get volunteers. Job of a coordinator is so much easier now than it was a few years ago.

N5MNO – Having assistant NCS allows for some practice, and good help such as a relay. Builds confidence. And provides coverage when an NCS can't be there.

N3VEJ – what kind of station does it take to be an NCS. Answer- Use your relays.

K3JEL – Get good relays!!

N1ABY – Used to be anyone could take the net and run on paper.

N5MNO – ANCS (asst) helps build confidence to be an NCS.

KL7OR - - Calendar is really helpful.

AA1NA – We have IT support for backup NCS. Need people to step up!

**Board Meeting 3905 Century Club
Minutes - Unapproved
16 August 2025**

Ki5BQ – using the “this is” then pause prefix before giving callsign on checkins helps to avoid doubling.

VE3CMB – Being NCS can be intimidating. Diginets are less intimidating.

Adjourned at 20:18

3905 Century Club, Inc.

Balance Sheet

As of August 31, 2025

	Aug 31, 25
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	1,770.67
1010103 · Eyeball Reserve Acct	373.09
Total 1010102 · Chase Checking Acct Total	2,143.76
10103 · Chase Reserve	4,860.51
10112 · Paypal Online	17.18
Total Checking/Savings	7,021.45
Total Current Assets	7,021.45
TOTAL ASSETS	7,021.45
	<hr/>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,380.59
Net Income	-1,359.14
Total Equity	7,021.45
TOTAL LIABILITIES & EQUITY	7,021.45
	<hr/>

3905 Century Club, Inc.
Profit & Loss
August 2025

	Aug 25	Mar - Aug 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	14.00	89.00
47211 · 1st Area Awards Income	3.00	94.00
47212 · 2nd Area Awards Income	8.00	72.00
47213 · 3rd Area Awards Income	-4.00	26.00
47214 · 4th Area Awards Income	9.00	97.00
47215 · 5th Area Awards Income	0.00	103.00
47216 · 6th Area Awards Income	0.00	9.00
47217 · 7th Area Awards Income	0.00	42.00
47218 · 8th Area Awards Income	0.00	58.00
47219 · 9th Area Award Income	0.00	17.00
47220 · DX Awards Income	9.00	45.00
Total 47200 · Awards Income	39.00	652.00
Total Income	39.00	742.00
Gross Profit	39.00	742.00
Expense		
61500 · Paypal fee Expenses	7.50	97.45
62100 · IT Services		
62102 · Hosting fees expense	0.00	42.00
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	0.00	213.09
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0.00	40.53
65020 · Awards postage	64.80	315.05
65050 · Masters plaques/mounting	79.88	239.63
Total 65000 · Awards Secretary Expenses	144.68	595.21
65100 · Other Types of Expenses		
65160 · Other Costs	0.00	35.00
Total 65100 · Other Types of Expenses	0.00	35.00
65110 · Administrative Expense		
65112 · Eyeball Awards	44.41	160.39
Total 65110 · Administrative Expense	44.41	160.39

3905 Century Club, Inc.
Profit & Loss
August 2025

	Aug 25	Mar - Aug 25
68300 · Eyeball Stipend	0.00	1,000.00
Total Expense	196.59	2,101.14
Net Income	<u>-157.59</u>	<u>-1,359.14</u>

**August 2025
3905-Century Club
Financial Statement Notes**

- Awards revenue for this month down significantly at \$39
- The negative \$4 in 3rd area awards was for a refund.

Gary Slagle
Treasure
K9GWS



AWARDS COMMITTEE

Monthly Report for August 2025

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
PAID AWARDS:			
Regular Fee	10	\$4	\$40
Senior/Handicap Fee	5	\$3	15
PDF	8	\$2	16
PDF + Paper	0	\$5	0
PDF + Paper	0	\$6	0
Endorsements	0	\$3	0
Endorsements	1	\$2	2
Plaques	0	\$46	0
TOTAL PAID AWARDS	24		\$73
FREE AWARDS:			
Free First Awards	5	-	-
Free NCS Awards	1	-	-
Free BD CoA	17	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	0	-	-
TOTAL FREE AWARDS	23		0
OVERALL TOTALS	47		\$73

AWARDS BY AREA	
DX	3
First	3
Second	8
Third	1
Fourth	16
Fifth	4
Sixth	0
Seventh	2
Eighth	3
Ninth	1
Tenth	6

New Members

Name	Call Sign	QTH
Verne Simon	KC3TWE	Warminster, PA
Steven W. Stahl	K7SWS	Hamilton, MT
David R. Meffley	N8DRM	Lima, OH
William Wu	VA3ZJW	Scarborough, ON
Kevin E. Barber	N4GTO	Clinton, TN

A Big 3905 Century Club Welcome to Our New Members!

Committee Accomplishments This Month

The Awards Committee was inactive in August, being in Eyeball Mode. Members present at the Eyeball included AA1NA, AE4NT, and N5OHL. Absent were KI4WCQ, who was still in the throes of jet-lag from his South Korea trip, and N2XTT, who was operating portable in MN.

Forthcoming Work in September

- 1) **Thanks to Matt, K2YS, taking the initiative,** began working with the Webmaster on canonicalizing award names to improve the presentation for members. When this project is completed, members will be able to sort their award resumes by multiple search criteria and display the needed information in a tailored (Tailored?), human-readable form. This is a long overdue project, now moved forward from the proverbial back burner.

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. Well-aged Chairman pledges to devote attention to the project post-Eyeball.

- 2) **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.

- 3) **Continue Thinking about the Future of the Club.** I know innovative ideas are lurking out there among the great minds of the Committee. One of the concerns Eyeball QRP nets and their place in the awards scheme of things.
- 4) **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?
- 5) **Consider Any New Business Brought to the Committee.** Your Awards Committee is here to help you!

Committee Backlog (Wish List)

- 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 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.
- 3) **Revise Century Club Prefix Award.** Possibly. Maybe. I dunno.

Summary / Comments

I hope everyone enjoyed the Eyeball as much as I did. I'm still catching up due to being away for two weeks.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Ben Goldfarb'.

Ben Goldfarb, AE4NT
Chair, Awards Committee



Bylaws Review Committee Report

September 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



3905 CENTURY CLUB IT TASK FORCE REPORT SEPTEMBER 2025

I investigated the “Resource Limit Reached” error encountered by some members on our club website and determined that hackers are trying to find security flaws by attempting to execute known web pages. These web pages don’t exist on our site because we are not using products such as Word Press, etc. so they are unsuccessful.

So far I have blocked the IP address ranges that these attacks have been coming from (hosted by Microsoft Azure), and will continue to monitor and block additional hacker servers as well.

3905 Century Club IT Task Force members:

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

Respectfully submitted:

Matt Taylor, K2YS
Webmaster