

3905 Century Club FINAL agenda for Board Mtg October 11, 2025

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Board Meeting Agenda 3905 Century Club

11 October 2025

Local Saturday, October 11, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(October 12, 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: September Meeting

<https://www.3905ccn.org/files/board/mins-2025-9-13u.pdf>

Are there any corrections?

Accepted by Acclamation. Yes No ?

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

5. Financials:

September Financials (not yet available)

<https://www.3905ccn.org/files/board/fin-2025-09.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 (not yet available)
- c. Bylaws Review Committee Report AA0HF (not yet available)
- d. Member Communications and Services Team - K9WGS (not yet available)
- e. IT Task Force - K2YS - Matt Taylor (not yet available)
- f. Eyeball Event Report - (not yet available)

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

13 September 2025 Unapproved Minutes

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 Minutes:

1. Call to Order and Attendance roll call 0100Z by WA6LBU

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	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: None.

Visitor Attendance: WA8MD Tim, N3WD Bill, W6PNY Mac. AI4K Dave, K9DBB Debbie, AE4NT Ben, W0JKT, WF4H Dwight

4. Minutes: August Meeting

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

Are there any corrections? None

Accepted by Acclamation. Yes

Board Meeting 3905 Century Club 13 September 2025 Unapproved Minutes

5. Financials:

August Financials

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

Are there any corrections? 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 – Final report will be delivered in October.

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

Motion Moved by: AA0HF

Second By VE3CMB

Votes:

1 –KB1XP – Approve	6 – WY6N Approve	DX – VE3CMB Approve
2 – AC2MT - Approve	7 – KE7RG - Approve	Vice-Pres – AA1NA Approve
3 – KE3HAY - Approve	8 – W8NET - Approve	President – KL7OR Approve
4 – K9GWS Approve	9 – W9ROG Approve	
5 – WA6LBU - Approve	10 – AA0HF - Approve	

Board Meeting 3905 Century Club 13 September 2025 Unapproved Minutes

Approved – 13, Disapproved – 0, Abstain –0, N/P – 0

Motion **Passed**

Discussion: W9ROG asked if approving this is premature, as there may be other candidates willing to take on the task.

VE3CMB recalled that in a prior year, 2019, the next one for Mississippi was announced.

Various comments for advanced approval were made.

W8NET said he is planning 2027 for Wheeling WV. Dean mentioned that 2027 is anniversary year.

W9ROG related that he has been discussing with someone about holding one in Hawaii.

K9GWS asked about a budget line for raffle ticket sales.

WA6LBU asked about any gaming rules for the raffle – Answer – Paperwork is already in progress.

9. Q & A With the Directors and Officers

KL7OR – asked for discussion on W8NET’s idea on Tandem Operators, similar to combos, but without the family relationship. Two people who are using the same radio at the same location would be Tandem operators. Does not effect any awards.

AC2MT asked How many people can be a Tandem. W8NET said two or three can be. Contacts can then be made to any 2 of the tandem group, on one call turn.

K9GWS We sometimes do things that look good but actually are not utilized very much. It adds complexity to the nets for the NCS, without a lot of benefit.

W8NET – may be spotty around the eyeball time. But there are at least two people in this meeting that would benefit.

WY6N – (comments lost during network interruption)

KE7RG – (comments lost during network interruption)

K9ROG – (comments lost during network interruption)

AA0HF – Seems that this creates a lot of work for net control and possibly bylaw changes to benefit a very few members.

VE3CMB – We seem to be putting too much in to this. It is indeed an advantage for the two that are Tandem, but it is also a benefit to anyone calling them.

N3WD - (comments lost during network interruption)

AA1NA – Can we do a trial basis?

W9ROG – Asked for clarification if there are more than two at one radio.

KE7RG – asked if the second contact is automatic or it must be called.

KL7OR – A lot of complexity for NCS as well as for new people checking in. Calls for some more work to define some more details.

Additional discussion along the same lines continued for quite a little while.

10. Adjournment (Without objection, may be granted by chair) at 0224Z by WA6LBU

2:46 PM

10/06/25

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of September 30, 2025

	Sep 30, 25
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	1,967.12
1010103 · Eyeball Reserve Acct	373.09
Total 1010102 · Chase Checking Acct Total	2,340.21
10103 · Chase Reserve	4,360.51
10112 · Paypal Online	42.75
Total Checking/Savings	6,743.47
Total Current Assets	6,743.47
TOTAL ASSETS	6,743.47
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,380.59
Net Income	-1,637.12
Total Equity	6,743.47
TOTAL LIABILITIES & EQUITY	6,743.47

2:50 PM

10/06/25

Accrual Basis

3905 Century Club, Inc.
Profit & Loss
September 2025

	Sep 25	Mar - Sep 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	12.00	101.00
47211 · 1st Area Awards Income	18.00	112.00
47212 · 2nd Area Awards Income	16.00	88.00
47213 · 3rd Area Awards Income	2.00	28.00
47214 · 4th Area Awards Income	12.00	109.00
47215 · 5th Area Awards Income	2.00	105.00
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	16.00	33.00
47220 · DX Awards Income	18.00	63.00
Total 47200 · Awards Income	96.00	748.00
Total Income	96.00	838.00
Gross Profit	96.00	838.00
Expense		
61500 · Paypal fee Expenses	17.83	115.28
62100 · IT Services		
62102 · Hosting fees expense	254.10	296.10
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	254.10	467.19
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0.00	40.53
65020 · Awards postage	32.42	347.47
65040 · Awards envelopes	39.58	39.58
65050 · Masters plaques/mounting	0.00	239.63
Total 65000 · Awards Secretary Expenses	72.00	667.21
65100 · Other Types of Expenses		
65160 · Other Costs	0.00	35.00
Total 65100 · Other Types of Expenses	0.00	35.00

3905 Century Club, Inc.
Profit & Loss
September 2025

	Sep 25	Mar - Sep 25
65110 · Administrative Expense		
65111 · Admin Postage	30.05	30.05
65112 · Eyeball Awards	0.00	160.39
Total 65110 · Administrative Expense	30.05	190.44
68300 · Eyeball Stipend	0.00	1,000.00
Total Expense	373.98	2,475.12
Net Income	<u>-277.98</u>	<u>-1,637.12</u>

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

- Awards revenue for this month were about average at \$96
- Hosting Fee Expense of \$254.10 included expenses for 2023, 2024 and 2025 which were not submitted until this month for payment.
- We had three members that paid for their first awards this month.

Gary Slagle
Treasure
K9GWS



AWARDS COMMITTEE

Monthly Report for September 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	3	\$4	\$12
Senior/Handicap Fee	7	\$3	21
PDF	22	\$2	44
PDF + Paper	0	\$5	0
PDF + Paper	0	\$6	0
Endorsements	2	\$3	6
Endorsements	1	\$2	2
Plaques	0	\$46	0
TOTAL PAID AWARDS	35		\$85
FREE AWARDS:			
Free First Awards	4	-	-
Free NCS Awards	0	-	-
Free BD CoA	19	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	1	-	-
Free Endorsements w/ Original	0	-	-
TOTAL FREE AWARDS	24		0
OVERALL TOTALS	59		\$85

AWARDS BY AREA	
DX	5
First	9
Second	13
Third	1
Fourth	9
Fifth	10
Sixth	0
Seventh	3
Eighth	3
Ninth	0
Tenth	6

New Members

Name	Call Sign	QTH
Scott D. Puffer	KS4PUF	Ellabell, GA
Gary L. Reasor	KM4BMA	Louisville, KY
William H. Lairsey, Jr.	KU4NT	Lynn Haven, FL
Garrett L. Schulze	KE5MUI	Kingston, OK

A Big 3905 Century Club Welcome to Our New Members!

Committee Accomplishments This Month

- 1) **Discussed awards fees and sustainability.** This subject has been kicking around the club since April 2024 and now, it is time to take this bull by the horns. Our current fee structure is unsustainable, given serious increases in expenses. Our last fee update was a decrease in 2016, and we've seen a steady decline in the treasury since then. Postage rates, for example, have nearly doubled over the past ten years, and further increases are coming every six months. While we currently break even or run a small gross loss on awards, awards fees are the only source of revenue for the club, so they must cover general and administrative expenses also, and those have been steadily rising. Our proposal will include a fee escalation clause triggered by future postage increases, so we will not need to reinvent the wheel each time. Our goal is to create a package that will serve the Club well for the next decade.

Once we finalize the structure and the mechanics of implementation, the Committee will draft a proposal with full supporting justification for review by the Club treasurer, then with his concurrence, submit it to the BoD before its November meeting for scheduled implementation on March 1, 2026. (The implementation date coincides with the beginning of Club Fiscal Year 2027 and was chosen to allow sufficient time for dissemination of information to members, changes to systems and methods, and not unduly tax volunteer labor as we did with the last fee change).

- 2) **Considered new award proposal for CW net achievement.** Thus far, this idea has not received favorable response by the committee. Discussion will conclude one way or the other in October.

Forthcoming Work in October & Beyond

- 1) **Work with treasurer on fee proposal.** Pass awards fee proposal to Club treasurer for comments. We will include a pro forma P&L for his review.
- 2) **Finish discussion of CW award.**
- 3) **Work with webmaster on canonicalizing award names.** When this project is completed, members will be able to sort their award resumes by multiple search criteria and display

the needed information is 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.

- 4) **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.
- 5) **Revise Century Club Prefix Award.** Possibly. Maybe. I dunno.
- 6) **Consider Any New Business Brought to the Committee.** Your Awards Committee is here to help you!

Summary / Comments

We hit the ground running in September. Johnny is back from South Korea, Peter is back from extended care, and Jim, Kirk and I are back from the Eyeball, so we are banging on all five cylinders with no misfires!

Respectfully submitted,



Ben Goldfarb, AE4NT
Chair, Awards Committee



Bylaws Review Committee Report

October 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