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Board Meeting Agenda 3905 Century Club

10-January-2026

Local Saturday, January 10, 2026,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(January 11, 2026,02:00 UTC)

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFlrOGpZUT09>

Visitors are welcome to attend 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. to do so, click the three dots in the top right corner of your picture block.

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: December Meeting

<https://www.3905ccn.org/files/board/mins-2025-12-13u.pdf>

Are there any corrections?

Accepted by Acclamation. Yes No ?

Revised Document 1/2/2026 4:17 PM DGW
1-Agenda-2026-01-10.docx

Board Meeting Agenda 3905 Century Club 10-January-2026

5. Financials:

December Financials

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

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

6. Reports:

- a. President's Report – KL7OR - (not yet available)
- b. Awards Committee - (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. 2025 Eyeball Event Report - (not yet available)
- g. 2026 Eyeball Event Report - (not yet available)
- h. Election Monitors Report- (not yet available)

7. OLD Business –

None

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

13 December 2025

Local Saturday, December 13, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(December 14, 2025,02:00 UTC)

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFlrOGpZUT09>

Visitors are welcome to attend 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. to do so, click the three dots in the top right corner of your picture block.

Board Meeting Agenda:

1. Call to Order and Attendance roll call by WA6LBU at 0202Z

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: *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: WA8MD, KI4WCQ, W6PNY, K9DBB, K4JEL

4. Minutes: November Meeting

<https://www.3905ccn.org/files/board/mins-2025-11-08u.pdf>

Are there any corrections? none

Accepted by Acclamation. **Yes** No ?

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1-Minutes-Unapproved-2025-12-13.docx

Board Meeting Agenda 3905 Century Club 13 December 2025

5. Financials:

November Financials

<https://www.3905ccn.org/files/board/fin-2025-11.pdf>

Are there any corrections or questions? None

Accepted by Acclamation. **Yes** No ?

6. Reports:

- a. President's Report – KL7OR Attached
- b. Awards Committee (attached)- Ben Goldfarb
- c. Bylaws Review Committee Report AA0HF & Discussion of work in progress. Eric first recognized Dwight Greenberg, WF4H, SK. He listed many of the accomplishments and contributions, most especially his input to keep bylaws and policies clear, consistent and simple. The motion tonight is dedicated to Dwight. He then discussed much of the thought behind the QRP Net motion.
- d. Member Communications and Services Team - K9WGS Nothing to report.
- e. IT Task Force - K2YS - Matt Taylor No Report
- f. Eyeball Event Report – The 2025 report is still being completed, complicated by medical and work demands.
- g. Election Monitors Report
Smoothly running. 2nd area: AC2MT & N2XTT, 4th K9GWS, 6th: WY6N 8th W8NET, 10th: W6PNY, President KL7OR

7. OLD Business –

None

8. NEW Business –

MOTION 2025-12-01

Title: AMEND BYLAWS – EYEBALL NETS

Date: November 30, 2025

Sponsor: Eric Johnson, 10th Area Director

Implementation Timeline: January 1, 2026

Impact on Club finances and budget provisions: None

Background: Currently, there are no provisions in the Bylaws for determining ownership and limits for nets during the annual Eyeball. This motion addresses that deficiency.

Summary: This motion proposes updates to two areas of the Bylaws. First, it amends Article VI, General Information, paragraph C, to clarify that all Eyeball-related net operations must be

Board Meeting Agenda 3905 Century Club 13 December 2025

authorized by the Club President. Second, it revises Article V, Club Operations, paragraph A.6., by expanding and reorganizing the rules governing all special nets—including Eyeball QRP nets—providing clearer definitions of allowable nets and strengthening alignment with the procedures outlined in the NCS Guide.

See fact sheet and specific changes in the attachment.

Moved by AA0HF, 10thth area director

Second by KE3HAY

Discussion highlights: W8NET: Due to health, cannot use a mechanical CW key, only a keyboard. AA0HF: We will talk offline about an accommodation.

KB1XP: Are we planning to vote at this meeting? AA0HF: Yes. KB1XP asked why we are doing this. Would like to hold off the vote.

VE3CMB: It is not an unfair advantage, anyone is invited to attend eyeballs and these nets. Similarly, someone that travels makes more contacts, but it is not unfair. AA0HF – Nets that

K9GWS: This was rushed, and also is a level of detail that does not belong in bylaws, nets are under the purview of the president who can eliminate them. Also asked for a list of those who have achieved master degrees by using these nets.

W8NET: Like the thought that there is some controls and guidelines, such as to not allow 160SSB. AA0HF: It is up to the board if they wish to make it easier to get awards.

KE3HAY: this removes sovereignty from the eyeball host and redirects it to an event designed to generate revenue under the guise of “community.” It’s a guardrail intentionally placed to block the path to a Master’s degree—one that no one can clearly prove has ever benefited anyone in actually achieving the award.

AA1NA: These nets are fun, only conducted at eyeballs.

AA0HF: Appreciates frank and candid discussions, and everyone making their diverse positions clear.

W6PNY (next eyeball host) Planned eyeball has less nets so that there is time for people to meet and get to know one another.

Votes:

DX – VE3CMB No - 10 – AA0HF Yes - 9 – W9WWG – No 8 – W8NET No - 7 – KE7RG – K7PGL No	6 – WY6N Abstain - 5 – WA6LBU No- 4 – K9GWS No - 3 – KE3HAY No -	2 – AC2MT No - 1 – KB1XP – No Vice-Pres – AA1NA –No President – KL7OR -No
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Counts: FOR: 1 Against: 11 Abstain: 1

Motion did not pass.

9. Q & A With the Directors and Officers

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**Board Meeting Agenda 3905 Century Club
13 December 2025**

KL7OR will work with Eric to come up with something to handle the concerns from everyone.
KE3HAY

Nominations for President

Pursuant to bylaws (Article X, Section D.1.c & d) nominations for President must be made at any BOD meeting by the candidate's area director or assistant director between Nov 1 and conclusion of the December BOD meeting on Dec 13.

Call for Nominations for President:

WA6LBU nominates W5UOT

10. Adjournment (Without objection, may be granted by chair) at 0258Z

3905 Century Club, Inc.
Balance Sheet
As of December 31, 2025

	Dec 31, 25
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	2,489.31
1010103 · Eyeball Reserve Acct	373.09
Total 1010102 · Chase Checking Acct Total	2,862.40
10103 · Chase Reserve	4,360.51
10112 · Paypal Online	105.03
Total Checking/Savings	7,327.94
Total Current Assets	7,327.94
TOTAL ASSETS	7,327.94
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,380.59
Net Income	-1,052.65
Total Equity	7,327.94
TOTAL LIABILITIES & EQUITY	7,327.94

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Accrual Basis

3905 Century Club, Inc.
Profit & Loss
December 2025

	Dec 25	Mar - Dec 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	73.00	295.00
47211 · 1st Area Awards Income	248.00	398.00
47212 · 2nd Area Awards Income	16.00	144.00
47213 · 3rd Area Awards Income	4.00	139.00
47214 · 4th Area Awards Income	32.00	212.00
47215 · 5th Area Awards Income	16.00	138.00
47216 · 6th Area Awards Income	10.00	25.00
47217 · 7th Area Awards Income	39.00	157.00
47218 · 8th Area Awards Income	6.00	96.00
47219 · 9th Area Award Income	0.00	45.00
47220 · DX Awards Income	3.00	106.00
Total 47200 · Awards Income	447.00	1,755.00
Total Income	447.00	1,845.00
Gross Profit	447.00	1,845.00
Expense		
61500 · Paypal fee Expenses	21.34	199.45
62100 · IT Services		
62102 · Hosting fees expense	0.00	296.10
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	0.00	467.19
65000 · Awards Secretary Expenses		
65010 · Awards Paper	15.64	56.17
65020 · Awards postage	57.55	513.17
65030 · Awards Inks	0.00	125.07
65040 · Awards envelopes	0.00	39.58
65050 · Masters plaques/mounting	31.95	271.58
Total 65000 · Awards Secretary Expenses	105.14	1,005.57
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
December 2025

	Dec 25	Mar - Dec 25
65110 · Administrative Expense		
65111 · Admin Postage	0.00	30.05
65112 · Eyeball Awards	0.00	160.39
Total 65110 · Administrative Expense	0.00	190.44
68300 · Eyeball Stipend	0.00	1,000.00
Total Expense	126.48	2,897.65
Net Income	<u>320.52</u>	<u>-1,052.65</u>

December 2025 3905-Century Club Financial Statement Notes

Overview

The following notes provide a summary of the 3905-Century Club's financial activities for December 2025.

Awards Revenue

During December 2025, the club's awards revenue was notably above average, totaling \$447. A significant portion of this revenue, amounting to \$232, was contributed by Brain (AA1QW) through submitted awards.

Net Income

As a result of the increased awards revenue, the club achieved a net income of \$108 for the month. This improvement is attributed to the higher-than-normal awards income.

Year-to-Date Performance

Despite the positive results for January, the club's year-to-date financial position reflects a loss of \$1,053.

Membership Activity

In December 2025, three new members submitted their first paid awards, indicating ongoing participation and engagement with new members.

Gary Slagle
Treasure
K9GWS