

3905 Century Club Board Meeting Agenda Packet March 14, 2026

1-Agenda-2026-03-14 _____	2
1-MinutesUnapproved-2026-02-14 _____	5
Financial Report FEB 2026 _____	9
1-Minutes-2026-03-01Special-ElectCOB _____	13
awards committee report – january 2024 _____	15
2026-03 Presidents Report _____	17
3905 IT Task Force Report Mar 2026 _____	19

Board Meeting Agenda 3905 Century Club 14-March-2026

**Local Saturday, March 14, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(March 15, 2026,01:00 UTC)**

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

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	N2XTT – Peter Summers	AC2MT – Rich Walbert
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	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	Vice President	AA1NA – Kirk Frazier
	President	KL7OR – Dean Davis

All votes this meeting will be conducted by area number beginning with 1, to 0 then DX.

Proxy Voters: *Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinsoft.com>; Clay Mayrose <Wa6lbu@gmail.com>; "Doug N3VEJ" <wittich@comcast.net>*
See bylaws for complete details.

Visitor Attendance:

2. Minutes: February Meeting

<https://www.3905ccn.org/files/board/mins-2026-02-14u.pdf>

Are there any corrections?

Accepted by Acclamation. Yes No ?

Revised Document 3/9/2026 1:17 PM DGW
1-Agenda-2026-03-14.docx

Board Meeting Agenda 3905 Century Club 14-March-2026

Minutes – Special Mtg to elect Chairman

<https://www.3905ccn.org/files/board/mins-2026-03-01su.pdf>

Are there any corrections?

Accepted by Acclamation. Yes No ?

3. Financials:

February Financials

<https://www.3905ccn.org/files/board/fin-2026-02.pdf>

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

4. Reports:

- a. President's Report – KL7OR Attached
- b. Awards Committee – AC2MT Attached
- c. Bylaws Review Committee Report - None
- d. Member Communications and Services Team - K9WGS - None
- e. IT Task Force - K2YS - Matt Taylor - None
- f. 2025 Eyeball Event Report - None
- g. 2026 Eyeball Event Report - None

5. **OLD Business** – None

6. **NEW Business** –

Selection of Leadership

Approval of Committee Appointments As reported in the President's Report

By roll call vote

Election for Secretary (Nominated by the President, Vice President or an Area Director for approval by the BoD)

Nominees:

By roll call vote

Election for Treasurer (Nominated by the President, Vice President or an Area Director for approval by the BoD)

Nominees:

By roll call vote

**Board Meeting Agenda 3905 Century Club
14-March-2026**

Discussion: Should the club add the ability to accept donations?

7. Q & A With the Directors and Officers

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

Board Meeting 3905 Century Club Minutes-Unapproved 14-February-2026

**Local Saturday, February 14, 2026,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(February 15, 2026,02:00 UTC)**

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

Board Meeting Minutes:

NOTE: For any specific questions about the contents of this meeting, please consult the YouTube video that was recorded by Zoom. This is a “best effort” of trying to capture discussion. The Vote Records and decisions made by the board are accurately reflected in the following minutes.

1. Call to Order and Attendance roll call by WA6LBU at 0201Z

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 President Vice President	VA3YKT – John Gadoua KL7OR – Dean Davis AA1NA – Kirk Frazier by proxy to KL7OR

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: K4JEL, K9DBB, VA3CBU, KB7RAC

4. Minutes: December Meeting

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

Are there any corrections?

VE3CMB: Noted that the discussion part includes the entire transcript. Is there anything we can do to make it easier for Doug.

KL7OR Agrees with Craig, we have the YouTube. Between now and March, we should decide how we

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Board Meeting 3905 Century Club Minutes-Unapproved 14-February-2026

want to document the meetings, and leave the YouTube as the official record.

AA0HF – Zoom has an AI companion that will do exactly this to record the minutes and attribute each comment. (It just got turned on for this meeting).

Accepted by Acclamation. **Yes**

Minutes – Special Mtg to appoint resident agent and awards secretary

<https://www.3905ccn.org/files/board/mins-2026-01-06su.pdf>

Are there any corrections?

Accepted by Acclamation. **Yes**

Minutes – January Meeting

<https://www.3905ccn.org/files/board/mins-2026-01-10u.pdf>

Are there any corrections?

Accepted by Acclamation. **Yes**

5. Financials:

January Financials

<https://www.3905ccn.org/files/board/fin-2026-01.pdf>

Are there any corrections or questions?

Accepted by Acclamation. **Yes**

6. Reports:

- a. President's Report – KL7OR – No reports
- b. Awards Committee – AC2MT – No report
- c. Bylaws Review Committee Report - Vacant -
- d. Member Communications and Services Team - K9WGS – No report
- e. IT Task Force - K2YS - Matt Taylor – No report
- f. 2025 Eyeball Event Report -
- g. 2026 Eyeball Event Report -
- h. Election Monitors Report- Attached.

7. OLD Business – None

8. NEW Business –

CERTIFICATION OF ELECTIONS

The following have been declared by the election monitors to have won their elections. The board is asked to certify the results of this election cycle (see complete election report in the attachments):

President:	KL7OR Dean W Davis
2 nd Area Director:	N2XTT Peter B Summers
4 th Area Director:	K9GWS Gary W Slagle
6 th Area Director:	WY6N Wayne K. Harris
8 th Area Director:	W8NET Gene Marsh

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Board Meeting 3905 Century Club Minutes-Unapproved 14-February-2026

10th Area Director: W6PNY Win J (Mac) McCracken, Jr

DISCUSSION: KL7OR – Do we need “certification”, or can we soften that?

KE3HAY – Is there ever any way for the board to not accept an election?

KL7OR – we have two independent people watching, not much we could do.

VE3CMB – About the only thing that can be done is ask for recounts.

AA0HF – The constitution actually has the requirement to confirm.

KL7OR – We capture IP addresses from all web page votes, we have never had an issue of double voting that we know of. Matt has done very well in making a secure back-end.

VE3CMB – there is no motion,

AA0HF – it’s just a confirmation.

Votes:

DX – VE3CMB Approve - 10 – AA0HF Approve - 9 – W9ROG Approve - 8 – W8NET Absent - 7 – K7PGL Approve	6 – WY6N Approve - 5 – WA6LBU Approve - 4 – K9GWS Approve - 3 – KE3HAY Approve -	2 –N2XTT -Approve 1 –KB1XP Approve Vice-Pres – Approve – President – Approve -
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Approved – _12, Disapproved – __, Abstain – 0, N/P – 1

Motion **Passed**

Motion 2026-02-A Replacement printer for Awards

Rationale: As a result of the open discussion at the January 10 board meeting the board agreed that rather than shipping the old printer from AE4NT to the net awards secretary AC2MT that a new printer should be purchased and that the old printer be gifted to Ben Goldfarb as a thank you for his service as awards secretary.	
Whereas: Our current printer has been in regular use for a number of years and there might be a risk of shipping to to the new awards secretary.	
Whereas: Having a good high quality printer is a requirement for printed awards certificates.	
Moved: The club purchase a new high quality printer.	
Cost to the club: This is a one time cost of up to \$600.00 for the new printer	
Implementation: As approved this gives the authority to Rich Walbert, AC2MT to procure a new printer for the club.	<input type="checkbox"/> Constitution <input type="checkbox"/> By-laws <input type="checkbox"/> NCS Guide <input type="checkbox"/> Operations Handbook
Submitted by: Dean Davis, KL7OR, President 3905 Century Club Second By: N2XTT (and KE3HAY was there also).	

DISCUSSION:

No discussion.

Votes:

DX – VE3CMB Approve - 10 – AA0HF Approve - 9 – W9ROG Approve -	6 – WY6N Approve - 5 – WA6LBU Approve - 4 – K9GWS Approve -	2 –N2XTT - Approve 1 –KB1XP – Approve Vice-Pres – AA1NA – Approve
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**Board Meeting 3905 Century Club
Minutes-Unapproved 14-February-2026**

8 – W8NET Absent - 7 – K7PGL Approve	3 – KE3HAY Approve -	President – KL7OR - Approve
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Approved – _12_, Disapproved – _0_, Abstain – 0, N/P – 1

Motion **Passed**

9. Q & A With the Directors and Officers

K9GWS – Thinking about a Sunday afternoon FT8 group to create some excitement, and see if we can pick up some new members.

KL7OR – what does the board think about leaving 3905chatgrp and focus on Hamtown as the official communications tool for email groups.

VE3CMB – agree, all our lists are on groups.io.

KL7OR – trouble is, 3905chat is owned by an individual, not a club. All the other lists, we have control of the administration.

VE3CMB – has anyone asked KB3PU about giving the 3905chatgrp back to the club?

KL7OR – Will also ask KB3PU about turning it over to the club. We have 200 on hamtown and over 300 on 3905chat.

K4JEL – can we create a new 3905talk group on groiupsa.io

VA3CBU – The description on HAMTOWN says it is a generic chat group, whereas the 3905chat has a more descriptive comment. BODs of clubs do not often hear, but Thank you to all that give so much time to the club.

WA6LBU – so many times, we get calls from unhappy people.

KL7OR – Brad, it may have been different 8 years ago, we had a lot of toxicity. We've had a lot of changes lately, and we can go forward refreshed.

VA3CBU – don't know what people are going through, and do not know what people get out of the club, and the impact we have on someone.

KL7OR – asked Brad to stay for informal chat.

10. Adjournment (Without objection, may be granted by chair) at 0242.

3905 Century Club, Inc.
Balance Sheet
 As of February 28, 2026

	Feb 28, 26
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	2,531.85
1010103 · Eyeball Reserve Acct	373.09
Total 1010102 · Chase Checking Acct Total	2,904.94
10103 · Chase Reserve	3,361.56
10112 · Paypal Online	40.72
Total Checking/Savings	6,307.22
Total Current Assets	6,307.22
TOTAL ASSETS	<u>6,307.22</u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,380.59
Net Income	-2,073.37
Total Equity	6,307.22
TOTAL LIABILITIES & EQUITY	<u>6,307.22</u>

3905 Century Club, Inc.
Profit & Loss
February 2026

	Feb 26	Mar '25 - Feb 26
Income		
46400 · Other Types of Income		
46410 · Interest	1.05	1.05
46440 · Eyeball Reg Fees	0.00	90.00
Total 46400 · Other Types of Income	1.05	91.05
47200 · Awards Income		
47210 · 10th Area Awards Income	12.00	315.00
47211 · 1st Area Awards Income	2.00	400.00
47212 · 2nd Area Awards Income	4.00	148.00
47213 · 3rd Area Awards Income	10.00	149.00
47214 · 4th Area Awards Income	52.00	326.00
47215 · 5th Area Awards Income	16.00	161.00
47216 · 6th Area Awards Income	0.00	27.00
47217 · 7th Area Awards Income	3.00	160.00
47218 · 8th Area Awards Income	2.00	98.00
47219 · 9th Area Award Income	8.00	53.00
47220 · DX Awards Income	16.00	134.00
Total 47200 · Awards Income	125.00	1,971.00
Total Income	126.05	2,062.05
Gross Profit	126.05	2,062.05
Expense		
61500 · Paypal fee Expenses	19.80	234.86
62100 · IT Services		
62102 · Hosting fees expense	127.92	424.02
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	127.92	595.11
65000 · Awards Secretary Expenses		
65010 · Awards Paper	27.53	179.36
65020 · Awards postage	0.00	627.57
65030 · Awards Inks	0.00	609.42
65040 · Awards envelopes	0.00	39.58
65050 · Masters plaques/mounting	0.00	309.03
Total 65000 · Awards Secretary Expenses	27.53	1,764.96
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
February 2026

	Feb 26	Mar '25 - Feb 26
65110 · Administrative Expense		
65111 · Admin Postage	0.00	105.22
65112 · Eyeball Awards	0.00	160.39
65113 · Other Awards Exp	239.88	239.88
Total 65110 · Administrative Expense	239.88	505.49
68300 · Eyeball Stipend	0.00	1,000.00
Total Expense	415.13	4,135.42
Net Income	<u>-289.08</u>	<u>-2,073.37</u>

February 2026 3905-Century Club Financial Statement Notes

Overview

The following notes provide a summary of the 3905-Century Club's financial activities for February 2026 and for the fiscal year ending in February.

Awards Revenue

During February 2026, the club's awards revenue was about average, totaling \$125. The new award fees took effect March 1, 2026.

Expenses

The \$240 listed under Other Award Expenses covers the cost of an Adobe Acrobat license for the new Awards Secretary.

Net Income

Net income for February is a loss of \$289. A significant portion of the loss is driven by expenses for setting up a new award secretary.

Year-to-Date Performance

The club's year-to-date financial position reflects a loss of \$2073.

Membership Activity

In February 2026, one new member submitted their first paid awards indicating ongoing participation and engagement with new members.

Gary Slagle
Treasurer
K9GWS

**Board Special Meeting 3905 Century Club
Unapprove Minutes 01-March-2026**

**Local SUNDAY, March 1, 2026,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(March 2, 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 by KL7OR at 0200

3905 Century Club, Inc. Board of Directors		
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1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	N2XTT – Peter Summers	AC2MT – Rich Walbert
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	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
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:

8. NEW Business –

A:Election of the Chairman of the Board

Nominees:

WA6LBU – by KE7RG, Accepted

New Document 3/7/2026 10:35 PM DGW
1-Minutes-2026-03-01Special-ElectCOB.docx

**Board Special Meeting 3905 Century Club
Unapprove Minutes 01-March-2026**

Votes:

1 –KB1XP – Approve	5 – WA6LBU Approve	9 – W9ROG Approve
2 – N2XTT Absent -	6 – WY6N Approve	10 – W6PNY Approve
3 – KE3HAY Approve	7 – KE7RG - Approve	DX – VE3CMB Approve
4 – K9GWS Approve	8 – W8NET Absent	

Approved – _9, N/P – 2

Motion **Passed**

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

Moved by WA6LBU second by K9GWS. Approved at 9:05 PM



AWARDS COMMITTEE REPORT

Committee Members

Johnny Allen, KI4WCQ, **Master #52**
 Kirk Frazier, AA1NA, **Master #74**
 Rich Walbert, AC2MT, **Master 76 Awards Secretary** (Chair)
 Jimmy Richardson, N5OHL, **Master #17**
 Peter Summers, N2XTT, **Master #6**

February 28, 2026

Awards Issued This Period			
Payment Category	No.	Fee	Total
PAID AWARDS:			
Regular Fee	20	\$4	\$80
Senior/Handicap Fee			
PDF	99	\$2	198
PDF + Paper	11	\$6	0
Endorsements	23	\$3	69
Endorsements	0	0	0
Plaques	0	0	0
Master's Plaque – Special Offer	0	0	\$0
TOTAL PAID AWARDS	153		\$347
FREE AWARDS:			
Free First Awards	6	-	-
Free NCS Awards	0	-	-
Free BD CoA	39	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	0	-	-
TOTAL FREE AWARDS	21		0
OVERALL TOTALS	186		\$347

AWARDS BY AREA	
First	5
Second	69
Third	3
Fourth	39
Fifth	13
Sixth	3
Seventh	7
Eighth	4
Ninth	22
Tenth	16
DX	17

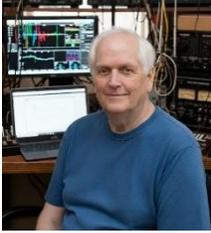
New Members

Name	Name	Name
Marvin H Lockwood, KE0ZKM	Christopher Switzer, NU6C	
Jonathan D Hansen, N7HRI	Douglas M Gjerde, AG4DG	
Roger A Mc Nutt, KN8W		
Johnny D Allen, WV0U		
Jeffery D Petersma, KD0MDP		
David E Blanchard, W5EH		

Welcome, Gentlemen!

Committee Accomplishments This Month

- 1) **Processed Master's** (No New Masters)
- 2) **Approved new awards proposal** – No New Award Proposed)
- 3) **Denied** (No Awards Denied)
- 4) **Published "Awards News Extra"**. (None)



Message from the President, Dean Davis, KL7OR

Happy Birthday to such a wonderful place to live in that allows us to pursue our interests in amateur radio

First, I would like to thank the members of our great club for their vote of confidence shown in my recent reelection.

Next, my first order of administrative business, new committee assignments effective March 1.

- **Bylaws Committee**
 - This committee will remain open until such time as we can find a suitable replacement for the outgoing chairman
- **Election Committee**
 - AA1NA, Kirk Frazier
 - W9WWG, Virgil Warren
- **Audit Committee**
 - KI4WCQ, Johnny Allen
 - VE3CMB, Craig McLoughlin
- **Awards Committee**
 - AC2MT, Rich Walbert – Chairman
 - AA1NA, Kirk Frazier
 - N5OHL, Jimmy Richardson
 - N2XTT, Peter Summers
 - KI4WCQ, Johnny Allen
- **IT Committee**
 - K2YS, Matt Taylor – Chairman
 - KL7OR, Dean Davis
 - K9DBB, Debbie Yarbrough (Netlogger Support)
 - AI4K, Dave Yarbrough (Netlogger Support)
- **Presidential Advisory Committee**
 - VE3CMB, Craig McLoughlin - Chairman
 - K3CD, Thomas Edmonds
 - KI4WCQ, Johnny Allen
 - N5OHL, Jimmy Richardson

- K4JEL, Jeff McCulloch

Also new this year are the 2 new Area Directors, N2XTT, Peter Summers for the 2nd area and W6PNY, Mac McCracken for the 10th area. Please welcome both of these in their new positions on the board of directors.

With the resignation of the outgoing Awards Secretary I put together a special workgroup Consisting of the following:

- KL7OR, Dean Davis
- AC2MT, Rich Walbert
- KI4WCQ, Johnny Allen
- K2YS, Matt Taylor,
- W3BS, Buddy Spiegel
- WA8MD, Tim Myers

Their task was to assist in the transition of the awards system from software and hardware not owned by the club to a new software system owned by the club running on the same server as our web site, This work was completed within 60 days and as I write this, Rich, AC2MT, is processing the remainder of the backlog of award applications and sending out certificates.

Looking forward:

- Several new awards are in progress by the Awards Committee
- Additional enhancements to the website to support the awards program
- Evaluating social media options to better support our membership
- Continue producing instructional and informational You Tube content
- Set-up mentor program for New Members
- Improve communication with members through email, chat groups etc.
- Planning for a spectacular year long celebration of the club's 50th year.



3905 CENTURY CLUB IT TASK FORCE REPORT MARCH 2026

Accomplishments:

- Built Awards-Management system with a task force consisting of Dean KL7OR, Rich AC2MT, Johnny KI4WCQ, Buddy W3BS, Clay WA2JIM, Kirk AA1NA, Mac W6PNY, Tim WA8MD, Gary K9GWS, Joe KF7HNC, Gary KD8SAV, Craig VE3CMB, and Kal N1ABY for specifications and testing before implementing on Feb 1 2026.
- Removed award upload process (no longer necessary once award system was integrated with website database)
- Resolved temporary website security certificate lapse (within 2 hours).
- Worked with Mac W6PNY to implement the eyeball information page and registration with new PayPal account.
- Updated the new award fees starting March 1.

Status:

- GIB updates are processed automatically on upload by GIB Manager
- Award News are uploaded by the Awards Secretary
- Database which consists of 60 tables is backed up daily to another secure server
- NCS quiz is enabled online for use by NCS Training Coordinator
- Assisted various members with login or membership questions
- Miscellaneous small changes as needed to ensure website providing accurate information

Future requirements:

- Continue building out additional website functions as requested

3905 Century Club IT Task Force members:

- Dean KL7OR
- Debbie K9DBB
- Dave AI4K
- Matt K2YS

Respectfully submitted:

Matt Taylor, K2YS
Webmaster