



# The Centurion

Volume 2016 Issue 1

December, January

Priceless



WHAT GOOD IS THE WARMTH OF SUMMER,  
WITHOUT THE COLD OF WINTER TO GIVE IT  
SWEETNESS

~ JOHN STEINBECK

# In Memoriam—Friends we've lost in 2015



KB5YQ, Jda Rogers TX, 7 JAN 2015



AB9NH, James E. Tribble, IL, 14 JAN 2015



KC0IFW, Harold Hurst, CO, 17 APR 2015



KE1KT, Bernard Cass, NH, 01-MAY 2015



K9FA, Richard Lemme, WI, 14 SEP 2015



W4LTF, (LT) Laynard T.  
Fortune, VA, 30 DEC 2015

They came from all walks of life, and enjoyed success in their chosen fields. Yet, they all had one thing in common. They were members of the family of the 3905 Century Club. They will all be missed. May their memories always be with us and inspire us. May they rest in peace.

Here is the link for more information:

<http://radiohome.com/wb5fdp/3905ccn/>

You will find them under "Century Club Silent Keys".



# 2016 Election Results

Marty Blaise, AG5T, Election Monitor

Total 156 votes online and 7 by email, no postal.

## President

Don KDOWGB 32 (plus 3 email votes) = 35 total votes  
**Skip K5SRG 123 (plus 3 email votes) = 126 total votes**

## Vice President

**Ricky AC7RA 83 (plus 4 email votes) = 87 total votes**  
Ray WBOPYF 69 (plus 3 email votes) = 72 total votes

## 2nd Area Director

Bob KC2IYE - 5 votes  
**Peter N2XTT - 10 votes**

## 4th Area Director

**Buddy W3BS - 18 (plus 2 email votes) = 20 votes**  
Jim KB3PU - 16 votes

**6th Area Director**  
George W6LJK - 6 votes

**8th Area Director**  
Rob K8GIB - 10 votes

I want to take this opportunity to congratulate everyone for taking the time to run for office. We now have a full term President, K5SRG. Also congrats to Ricky, AC7RA, upon being elected to fill the remaining term for Vice President. In addition the 2<sup>nd</sup>, 4<sup>th</sup>, 6<sup>th</sup>, and 8<sup>th</sup> Area Directors were elected or re-elected. Out of these we have two new Area Directors. Buddy, W3BS, 4<sup>th</sup> Area and Rob K8GIB, 8<sup>th</sup> Area. Congratulations to both of you. They will be taking office the 1<sup>st</sup> of March 2016.

We still have a special election to complete with nominations presently being accepted. These or for the 10<sup>th</sup> Area Director and the newly open position of the 7<sup>th</sup> Area Director. Please contact the website for details. The 10<sup>th</sup> Area is for a full term and the 7<sup>th</sup> Area will be to fill the remaining term.

Thank you for all who took the time to vote.  
**George-W6LJK**; Chairman BOD, 6<sup>th</sup> Area Director

# 2016 Special Election

Due to the withdrawal of the candidate for 10th Area Director after the nomination period for the general election had expired, and due to our 7<sup>th</sup> Area director winning the election for Vice President, I have been asked by our President to conduct a special election for 7th and 10th Area Directors.

Please take note of the following schedule for this special election. All days/times are in Central Time

Nominations will open at 0001 Jan 16th and will run thru 2359 Jan 23rd, 2016.

Potential candidates must hold a 100-Point certificate on any of the club nets and must reside in the call area they seek to represent. Potential candidates must nominate themselves by so announcing on any Club net and then sending a follow-up confirmation via email to both the President and Chairman of the Board. Candidates will be added to a sample ballot as nominations are received.

Email K5SRG, Prez: **k5srg (at) austin.rr.com**

Email W6LJK, CoB: **huettgh6 (at) gmail.com**

On-line balloting will begin at 0001 Jan 26th and will run thru 2359 Feb 7th, 2016. You may also vote via email or postal mail to me, and if you do vote via one of these two alternate ways, your vote must arrive before 2359 Feb 7th.

Additional details on our club website at: <http://3905ccn.com>

Please direct any questions you may have to me at my email address below.

73 de Jim, KB3PU

Special Election Monitor  
210 Mallard Dr  
Sumter, SC 29150-3181  
Email: **kb3pu (at) sc.rr.com**



# HISTORY OF THE CAR RADIO

Seems like cars have always had radios, but they didn't. Here's the story:

One evening, in 1929, two young men named William Lear and Elmer Wavering drove their girlfriends to a lookout point high above the Mississippi River town of Quincy, Illinois, to watch the sunset.

It was a romantic night to be sure, but one of the women observed that it would be even nicer if they could listen to music in the car.

Lear and Wavering liked the idea. Both men had tinkered with radios (Lear served as a radio operator in the U.S. Navy during World War I) and it wasn't long before they were taking apart a home radio and trying to get it to work in a car.

But it wasn't easy: automobiles have ignition switches, generators, spark plugs, and other electrical equipment that generate noisy static interference, making it nearly impossible to listen to the radio when the engine was running.

One by one, Lear and Wavering identified and eliminated each source of electrical interference. When they finally got their radio to work, they took it to a radio convention in Chicago. There they met Paul Galvin, owner of Galvin Manufacturing Corporation. He made a product called a "battery eliminator", a device that allowed battery-powered radios to run on household AC current. But as more homes were wired for electricity, more radio manufacturers made AC-powered radios.

Galvin needed a new product to manufacture. When he met Lear and Wavering at the radio convention, he found it. He believed that mass-produced, affordable car radios had the potential to become a huge business.

Lear and Wavering set up shop in Galvin's factory, and when they perfected their first radio, they installed it in his Studebaker. Then Galvin went to a local banker to apply for a loan. Thinking it might sweeten the deal, he had his men install a radio in the banker's Packard. Good idea, but it didn't work – Half an hour after the installation, the banker's Packard caught on fire. (They didn't get the loan.)

Galvin didn't give up.

He drove his Studebaker nearly 800 miles to Atlantic City to show off the radio at the 1930 Radio Manufacturers Association convention.

Too broke to afford a booth, he parked the car outside the convention hall and cranked up the radio so that passing conventioners could hear it.

That idea worked – He got enough orders to put the radio into production.

## WHAT'S IN A NAME

That first production model was called the 5T71.

Galvin decided he needed to come up with something a little catchier.

In those days many companies in the phonograph and radio businesses used the suffix "ola" for their names -

Radiola, Columbiola, and Victrola were three of the biggest.

Galvin decided to do the same thing, and since his radio was intended for use in a motor vehicle, he decided to call it the Motorola.

But even with the name change, the radio still had problems:

When Motorola went on sale in 1930, it cost about \$110 uninstalled, at a time when you could buy a brand-new car for \$650, and the country was sliding into the Great Depression.

(By that measure, a radio for a new car would cost about \$3,000 today.)

In 1930, it took two men several days to put in a car radio – The dashboard had to be taken apart so that the receiver and a single speaker could be installed, and the ceiling had to be cut open to install the antenna.

These early radios ran on their own batteries, not on the car battery, so holes had to be cut into the floorboard to accommodate them.

The installation manual had eight complete diagrams and 28 pages of instructions. Selling complicated car radios that cost 20 percent of the price of a brand-new car wouldn't have been easy in the best of times, let alone during the Great Depression –

Galvin lost money in 1930 and struggled for a couple of years after that. But things picked up in 1933 when Ford began offering Motorola's pre-installed at the factory. In 1934 they got another boost when Galvin struck a deal with B.F. Goodrich tire company to sell and install them in its chain of tire stores.

By then the price of the radio, with installation included, had dropped to \$55. The Motorola car radio was off and running. (The name of the company would be officially changed from Galvin Manufacturing to "Motorola" in 1947.)

In the meantime, Galvin continued to develop new uses for car radios.

In 1936, the same year that it introduced push-button tuning, it also introduced the

Motorola Police Cruiser, a standard car radio that was factory preset to a single frequency to pick up police broadcasts.

In 1940 he developed the first handheld two-way radio – The Handy-Talkie – for the U. S. Army.

A lot of the communications technologies that we take for granted today were born in Motorola labs in the years that followed World War II.

In 1947 they came out with the first television for under \$200.

In 1956 the company introduced the world's first pager; in 1969 came the radio and television equipment that was used to televise Neil Armstrong's first steps on the Moon.

In 1973 it invented the world's first handheld cellular phone.

Today Motorola is one of the largest cell phone manufacturers in the world. And it all started with the car radio.

## WHATEVER HAPPENED TO

the two men who installed the first radio in Paul Galvin's car?

Elmer Wavering and William Lear, ended up taking very different paths in life.

Wavering stayed with Motorola.

In the 1950's he helped change the automobile experience again when he developed the first automotive alternator, replacing inefficient and unreliable generators. The invention led to such luxuries as power windows, power seats, and, eventually, air-conditioning.

Lear also continued inventing.

He holds more than 150 patents. Remember eight-track tape players? Lear invented that.

But what he's really famous for are his contributions to the field of aviation. He invented radio direction finders for planes, aided in the invention of the autopilot, designed the first fully automatic aircraft landing system, and in 1963 introduced his most famous invention of all, the Lear Jet, the world's first mass-produced, affordable business jet.

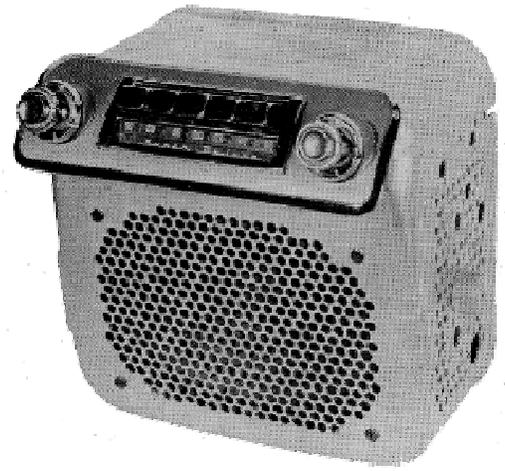
(Not bad for a guy who dropped out of school after the eighth grade.)

Sometimes it is fun to find out how some of the many things that we take for granted actually came into being!

AND It all started with a woman's suggestion!



vintage-silver-tone-6285-car-radio-model-101-666a-late-1940s

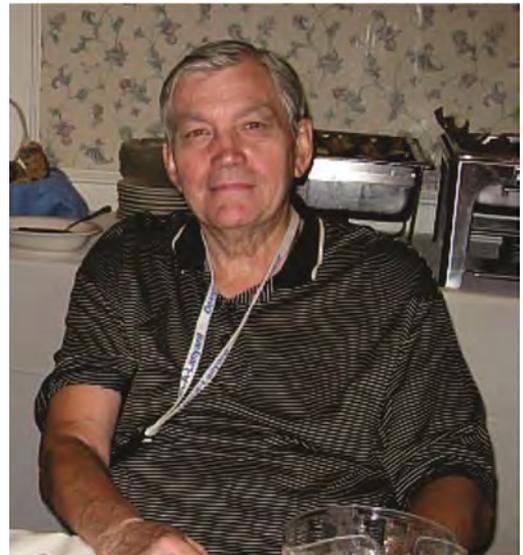


Sonomatic-Radio-1940s-1950s



## 2nd Area Director N2XTT

I would like to thank those folks who kindly voted me back as the Director of the 2nd Call Area of the 3905 Century Club. I assure you of my absolute commitment to continuing to act in the best interests of the 2nd Call Area. In the twenty years in which I have been honoured to represent the 2nd Area, I have always sought to do my best to act on all issues brought to my attention by my constituents as well as the rest of the country, and this will most certainly continue to be the case.



## New 4th Area Director W3BS

First, thanks to the 4th Call Area Voters who have showed their confidence in me by allowing me to serve as Area Director commencing March 1st and running for 2 years. I announced my platform in my candidate announcement and again in a direct mailing to 4th area members, but will repeat it here for all to see. My platform is Honesty, Activity, and Transparency.

One of my biggest issues with the club is the disconnect between what our Constitution and Bylaws state, and what the club is practicing on a day by day basis. My philosophy is either to change the practice and operate within club guidelines, OR change the club documents to allow the desired practice. I do not know why the current Board of Directors seems so reluctant to address these issues on a timely basis. As these issues arise, I will bring them to your attention, and keep you apprised of the progress, or lack thereof, being made.

It is my job to represent you, the members. You bring me your issues, and I will see that they are brought before the Board of Directors for discussion, and action if necessary.

My personal email address is [BUDDYS70@GMAIL.COM](mailto:BUDDYS70@GMAIL.COM), please feel free to contact me.

It is my intention to remain active on our club nets. I am 7 contacts away from my 100 point certificate on 160m cw. When this is completed, hopefully this season, I will have everything I need for the Century Club Worked all Nets Award. I am 9 contacts short for the 75m DX award. When I complete this, I will have everything I need to apply for the Master award.

My fixed station consists of two operating positions. One is an all Elecraft line consisting of a K3 transceiver, a pan display, auto tuner, and 500 watt solid state auto-tune amplifier. The other is an ICOM IC7200 transceiver, MFJ legal limit solid state tuner, and an Alpha 76PA full legal limit amplifier.

My antenna farm consists of: Butternut 5 band vertical, with an add on kit for 160m, a N5MIG half sloper for 160m, a Telrex dual band inverted V for 40m and 75m, a full wave loop for 75m, and a Traffic Hex Beam for 10 thru 20 meters. I have two receiving antennas.

As you probably know, it is not uncommon to hear me checking in from



a vehicle. In May of last year I completed what was needed for the Clint Wise Award, mobile, Roadrunner endorsement, on both 40 and 75 meters. I am considering completing the Clint Wise task again, this time portable (not all capitals this time). I am also considering driving through the 10 southern Canadian provinces, hitting all their capitals along the way. While on the road I am driving either a Toyota van, or a Toyota Tacoma truck, depending on whether I am with ex-N2KNB, or by myself. Both vehicles are permanently equipped with stations built around Kenwood TS 480's with 200 watts output. My everyday vehicle, a Toyota convertible has an ICOM IC706 MKII G. All vehicles have screwdriver antennas permanently mounted. My 1979 MGB SE does not have any 2 way radio capability. Other than the Blaupunkt AM/FM stereo radio, everything else is stock.

Until some recent health issues, I was active in my local HOG chapter. I own 2 Harleys presently: A 2007 Softail, and a 2013 Road Glide. I hope that some upcoming corrective surgery will allow me to continue riding. I should know by March 1, the surgery is January 28, please keep me in your thoughts.

73 de

**W3BS, Buddy Spiegel, ROADRUNNER (ALL CAPITALS)**

# Special Board of Directors Meeting

## 3905 Century Club, Inc. Board of Directors

Area	Director / Alternate Director		Area	Director / Alternate Director
1 <sup>st</sup>	KC1AU-- Bob Wilson N1RNJ – Gary Sheridan		8th	KJ8O -- Joe Miller K8GIB -- Robert Gibbs
2 <sup>nd</sup>	<b>N2XTT – Peter Summers</b> K2UNI – Keith Tilley		9th	<b>AA9ZF – Maynard Anderson, Jr.</b> <b>NJ9T – Pete Thornton</b>
3 <sup>rd</sup>	<b>K3ATY – Kathy Krajewski</b> N3HWH – Harry Hammerschmidt, Sr.		10th	<b>WB0PYF – Ray Myers</b> W0YV – Tim O’Hara
4 <sup>th</sup>	<b>KB3PU – Jim Higgins</b> <b>K4CNM – Clarence Meese</b>		DX	VE3CMB – Craig McLoughlin VE4ABU -- Al Rowe
5 <sup>th</sup>	AG5T – Marty Blaise <b>N5MIG-Joe St. Columbia</b>		Pres	Vacant
6 <sup>th</sup>	<b>W6LJK –George Huett</b> AB6YL – Ginger Wonderling		VPres	<b>K5SRG-Skip Guenter</b>
7 <sup>th</sup>	<b>AC7RA – Ricky Asper</b> <b>WB7ASC – Ron Seese</b>			

**Board Members Present Are Shown In Bold Text**

3905 CCN Special Board Meeting 11/03/2015 (11/02 local) at 0100z called to order by the Chairman, George, W6LJK, on 7.258 Mhz. and meeting held in the Open chat room.

Attendance: 1-N/A, 2-N2XTT, 3-K3ATY, 4-KB3PU,K4CNM, 5-N5MIG, 6-W6LJK, 7-AC7RA,WB7ASC, 8-KJ80,K8GIB,9-AA9ZF,NJ9T,10-WB0PYF,J, VPres, K5SRG, Also present: WA9DIY

N2XTT: Requested to have area's called in reverse.

KB3PU: Will be proxy for K5SRG, unless he shows up.

W6LJK: Special meeting of the Board. New Business;

Motion 11\_2015\_01 (Allocated money for eyeball start) Before the board needs a second.

KB3PU: 2<sup>nd</sup>

W6LJK: Any Discussion ? None

Roll call vote: 10<sup>th</sup>-Approved-9<sup>th</sup>-AA9ZF-Yea,8<sup>th</sup>-KJ80-Yes,7<sup>th</sup>-AC7RA-Yea,6<sup>th</sup>-W6LJK-Yes,5<sup>th</sup>-N5MIG-Yes,4<sup>th</sup>-KB5PU-Yea,3<sup>rd</sup>-K3ATYYea,2<sup>nd</sup>-N2XTT-Affirmative,1<sup>st</sup>-N/A, VPres-K5SRG-Yea,(Proxy,KB3PU)

W6LJK: Motion carries by a majority vote.

W6LJK: 2<sup>nd</sup> Item motion 11\_2015\_02 needs a 2<sup>nd</sup>.

N2XTT: 2<sup>nd</sup>

W6LJK: Any Discussion?

Hearing none we will do a roll call vote:

K5SRG Checked in

1st Roll Call: 1<sup>st</sup>-N/A, 2<sup>nd</sup>-N2XTT –Affirmative, 3<sup>rd</sup>-K3ATY-Yea, 4<sup>th</sup>-KB3PU-YEA, 5<sup>th</sup>-N5MIG-Yea-W6LJK-YEA,7<sup>th</sup>-AC7RA-Affirmative, 8<sup>th</sup>-KJ80-yes, 9<sup>th</sup>-AA9ZF-Yea,10<sup>th</sup>-WB0PYF-Affirmative, VPres,K5SRG-Yes

W6LJK: Motion carried by a majority vote.

W6LJK: Third item, Skip-K5SRG has the floor for an announcement.

K5SRG: I have decided I will finish out Russ'(W2UJ) original term as president.

I accept the office.

W6LJK: Okay, does anyone have any further comments or business before we close this special session of the Board?

K8GIB: Rob#1 and would like to thank everyone for the support so far on the buro changeover. We appreciate it greatly!! We are working tonight as we speak.

# Special Board of Directors Meeting, Continued

W6LJK: Is our secretary present?

WA9DIY: Yes

K5Srg: I apologize for being late, some personal items are taking my time today.

W6ljk: Okay, that completes the business before this board for this meeting.

W6LJK: Adjournment Motion?

N2XTT: Adjourn

WBOPYF: 2<sup>nd</sup>

W6LJK: Okay, meeting is adjourned at 0217Z

Congrats and best wishes followed for K5SRG

Respectfully submitted,

Jim Foster, WA9DIY, 3905 CC Secretary

Amendum:

Old wording struck through, New wording in Red

Motion 11-2015-01 by WBOPYF: To advance One Thousand Dollars (\$1,000.00) to Mr. Charles Rader (ACOHF), the 22016 Eyeball Coordinator.

Motion 11-2015-02 by W6LJK Proposed change to the By-Laws allowing Board meetings to use other means than on the air communications to conduct meetings.

The Board of directors shall meet on the second Saturday (local date) of each month **in order** to conduct the business of the Club. The meeting shall take place at a time and on a frequency to be announced **determined** by the Board chairman prior to the meeting. **In the alternative the meeting may take place in a chatroom, of Simultaneously on the air or in a chatroom., as may be determined by the Board Chairman.** Notice of such **each meeting shall include the date and time of the meeting, identity of and directions to the chatroom to be used for the meeting, if any, along and together** with an agenda for such meetings, shall be made available **provided** to all Board members, their alternatives, and to the general membership at least 5 days in advance of such meetings. **Notice of the frequency of the meeting, if any, shall be provided at least ten(10) minutes prior to the meeting. Any notice required to be given under this paragraph shall be made via the club website and the 3905 chatgroup, 3905 Check-ins and Hamtown reflectors at a minimum. Any chatroom used for a meeting shall be one to which any club member is eligible to subscribe, so as to allow the general membership to listen in as if the meeting were held on the air.**

Should a regular board meeting not be held for reasons of propagation, lack of a quorum, etc. note **a description** of the applicable circumstances shall be included in the minutes of the Board of Directors meeting next following and the meeting shall be re-scheduled for the earliest possible date that will allow it to take place.

**(2) As a matter of record, The minutes of all Board meetings shall contain the individual votes of each board member, reported by call sign, for each matter voted upon by the board, except that a motion to adjourn, with a second, may be granted by the Chairman after asking for objections and hearing none.**

**(3) Nothing in this section shall be construed to imply that non-Board members may participate in Board meetings.**

## Century Club Member made USA-CA Honor Roll 500

a tip of the fez to .....

Bill Fuller, K6YEK, for achieving USA-CA Honor Roll 500 #3682 as of the November 2015 issue of CQ Magazine.

73 de  
w3bs, buddy

# November Board of Directors Meeting

## 3905 Century Club, Inc. Board of Directors

Area	Director / Alternate Director	Area	Director / Alternate Director
1 <sup>st</sup>	KC1AU-- Bob Wilson N1RNJ – Gary Sheridan	8th	KJ8O -- Joe Miller K8GIB -- Robert Gibbs
2 <sup>nd</sup>	<b>N2XTT – Peter Summers</b> K2UNI – Keith Tilley	9th	<b>AA9ZF – Maynard Anderson, Jr.</b> NJ9T – Pete Thornton
3 <sup>rd</sup>	<b>K3ATY – Kathy Krajewski</b> N3HWH – Harry Hammerschmidt, Sr.	10th	<b>WB0PYF – Ray Myers</b> W0YV – Tim O’Hara
4 <sup>th</sup>	<b>KB3PU – Jim Higgins</b> <b>K4CNM – Clarence Meese</b>	DX	VE3CMB – Craig McLoughlin VE4ABU -- Al Rowe
5 <sup>th</sup>	<b>AG5T – Marty Blaise</b> <b>N5MIG – Joe St. Columbia</b>	Pres	<b>K5SRG-Skip Guenter</b>
6 <sup>th</sup>	<b>W6LJK – George Huett</b> AB6YL – Ginger Wonderling	VPres	Open
7 <sup>th</sup>	<b>AC7RA – Ricky Asper</b> <b>WB7ASC – Ron Seese</b>		

**Board Members Present Are Shown In Bold Text**

3905 CCN Board Meeting 11/15/2015 (11/14 local) at 0200z called to order by the Chairman, George, W6LJK, on 7.263 Mhz. and held on open chat.

**Attendance:** 1- N/A, 2-N2XTT, 3-K3ATY, 4-KB3PU,K4CNM, 5-AG5T,N5MIG, 6-W6LJK, 7-AC7RA,WB7ASC, 8-KJ80,K8GIB,9-AA9ZF,10-WB0PYF, Pres-K5SRG, Also present: K3BOB, WA9DIY

**Approval of October 2015 Minutes: Motion by W6LJK, 2<sup>nd</sup> by KB3PU,KJ80**

**Roll Call:** 1<sup>st</sup>-N/A, 2<sup>nd</sup>-N2XTT -Affirmative, 3<sup>rd</sup>-K3ATY-Affirmative, 4<sup>th</sup>-KB3PU-Approve, 5<sup>th</sup>-AG5T-Approve-W6LJK-Approve, 7<sup>th</sup>-AC7RA-Affirmative, 8<sup>th</sup>-KJ80-Yes, 9<sup>th</sup>-AA9ZF-Affirmative, 10<sup>th</sup>-WB0Pyf-Affirmative, Pres,K5SRG-Approve Motion Approved

**October Financials:**

**W6LJK:** Motion for approval, 2<sup>nd</sup>-N2XTT

**Roll Call:** 1<sup>st</sup>,N/A,2<sup>nd</sup>,N2XTT-Affirmative,3<sup>rd</sup>-K3ATY-Approve,4<sup>th</sup>-KB3PU-Approve,5<sup>th</sup>-AG5T-Approve,6<sup>th</sup>-W6LJK-Approve,7<sup>th</sup>-AC7RA-Affirmative,8<sup>th</sup>-KJ80-Approves,9<sup>th</sup>-AA9ZF-Yea,Approve,10<sup>th</sup>-WB0PYF-Affirmative,Pres-K5SRG-Approved. Financials Approved

**W6LJK:** Old Business:

No Old Business. So we will go to New Business

New Business:

**W6LJK:** Motion 11\_2015\_03, Approval of Constitutional Change Process

**N2XTT:** Second

**W6LJK:** Discussion? None

**W6LJK:** Roll Call: Vote

**Roll Call:** 1<sup>st</sup>-N/A,2<sup>nd</sup>-N2XTT-Affirmative,3<sup>rd</sup>-K3ATY-Approve,4<sup>th</sup>-KB3PU-Approve,5<sup>th</sup>-AG5T-Approve,6<sup>th</sup>-W6LJK-Approve,7<sup>th</sup>-AC7RA-Affirmative,8<sup>th</sup>-KJ80-Approve,9<sup>th</sup>-AA9ZF-Nay,No-,10<sup>th</sup>-WB0PYF-Affirmative,Pres-K5SRG-Yea.

**W6LJK:** Motion carries, (yea, 1, Nay.

**W6LJK:** Motion 11\_2015\_04- Defining "In Writing" in the Constitution. Need a Second

**N2XTT:** Second

**W6LJK:** Any discussion on the motion?

**W6LJK:** Hearing none, call for Roll Call.

**Roll Call:** 1<sup>st</sup>- N/A,2<sup>nd</sup>-N2XTT-Affirmative,3<sup>rd</sup>-K3ATY-Affirmative,4<sup>th</sup>-KB3PU=Approve,5<sup>th</sup>-AG5T-Approve,6<sup>th</sup>-W6LJK-Approve,,7<sup>th</sup>-AC7RA-

# November Board of Directors Meeting (Continued)

Nay,8<sup>th</sup> KJ80-Approves,9<sup>th</sup>-AA9ZF-Nay-No,10<sup>th</sup>-WBOPYF-Affirmative,Pres-K5SRG-Yea

W6LJK: Motion Carried- 8-Yea, 2-Nay.

W6LJK: Motion 11\_2015\_06 Define Club Frequencies Need a second

N2XTT: Second

W6LJK: Any discussion? Hearing none, roll call on the motion.

K5SRG: 06?

W6LJK: Sorry motion is for 11 -2015 -05

K5SRG: Thanx

W6LJK: I apologize I have motion numbers wrong, first motion was 11\_2015\_15 defining in writing.

K5SRG: and the previous was 04, correct ?

W6LJK: Motion now is 11\_2015\_05 defining Club Frequencies, yea previous was 11\_2015\_04, we are now on motion 11\_015\_05, need a second

N2XTT: Second

N5SRG: Chairman Comment

W6LJK: Pres-Go

K5SRG: Since the first vote was listed as 05, do we need to confirm all it was for 04 ?

K4CNM: Yes we should make sure

W6LJK: Does everyone understand motion to define in writing was motion 11\_2015\_04, and not 11\_2015\_05? I had a typo and sent it 05 by mistake.

10-Yes,7-yes,4-yes,Pres,Yes,9-Yes,3-Yes,5-Yes

W6LJK: Sorry for any confusion,

K5SRG: Thanx George, better to be sure

W6LJK: Okay, now, let's go to the next motion from scratch, Motion 11\_2015\_05 Defining Club Frequencies. Need a second

N2XTT: Second

W6LJK: Any discussion? Hearing none, roll call on the motion.

Roll Call:

1<sup>st</sup>-N/A,2<sup>nd</sup>-N2XTT-Affirmative,3<sup>rd</sup>-K3ATY-Affirmative,4<sup>th</sup>-KB3PU-Approves 05,5<sup>th</sup>-AG5T-Approve,6<sup>th</sup>-W6LJK- Approve,7<sup>th</sup>-AC7RA-Affirmative,8<sup>th</sup>-N/A,9<sup>th</sup>-AA9ZF-No-Nay,10<sup>th</sup>-WBOPYF-Affirmative,Pres-K5SRG-Yea

Motion Carries: 8 Yea, 1 no. 1 no-response

W6LJK: Any other business for BOD?

AA9ZF: Nominations for President?

K5SRG: And VP

W6LJK: Any nominations for President or Vice President?

AG5T: Yes, K5SRG for President

WBOPYF: WBOPYF would like to be added to the list of candidates running for VP in the upcoming elections.

W6LJK: Nominations

AA9ZF: I Yield to WBOPYF, for president Ray?

WBOPYF: No, for VP

W6LJK: I have nominations K5SRG and WBOPYF for President, any other nominations?

AA9ZF: do you have a nomination for Pres

W6LJK: We need two for each office.

W6LJK: Yes, one K5SRG

AA9ZF: Ray?

W6LJK: Nominated by 5<sup>th</sup> area

WBOPYF: Maynard, did you have Don for pres?

AA9ZF: He is in your area.

W6LJK: We need at least one more for each office by next meeting in December 2015 okay?

N2XTT: I nominate WBOPYF for VP,

K5SRG: His area director has to nominate him.

W6LJK: He nominated himself, as area the director, Ray that is

WBOPYF: Pres and VP don't have to come from via area director.

KB3PU: Prez and VP must be nominated by their **\*\*OWN\*\*** Area Director

W6LJK: I believe they do, Jim' KB3PU any comment/

KB3PU: I see K5SRG nominated by Marty, and WBOPYF nominated by himself.

W6LJK: That is correct

KB3PU: Prez and VP respectfully.

W6LJK: yes

WBOPYF: I would like to run for VP

W6LJK: Do we need further board action on this?

AA9ZF: What is the problem?

KB3PU: Comment

W6LJK: Let the minutes show that K5SRG was nominated for President by Marty AG5T, and Ray WBOPYF nominated himself for Vice President.

Any further discussion ?

KB3PU: We need a second candidate for each office. Does anyone have someone to nominate?

AA9ZF: Yes

W6LJK: AA9ZF, go ahead

AA9ZF: I nominate for Pres KDOWGB, if his director won't

WBOPYF: I will nominate KDOWGB for Pres, Maynard I didn't have his call in front of me.

W6LJK: I still believe his area director needs to nominate him

AA9ZF: Why the refusal Ray ?

AC7RA: I nominate AC7RA for VP

W6LJK: Okay, no issue, WBOPYF has nominated KDOWGB for the office of President. AC7RA has nominated himself for Vice president.

Any further nominations?

AA9ZF: I am good with that.

W6LJK: Okay, We have K5SRG, and KDOWGB for President, We also have WBOPYF and AC7RA for Vice President. Any further business?

K5SRG: Question?

W6LJK: Skip go ahead

K5SRG: Can Marty or Jim post a list of all the AD candidates who have been nominated to the CCN Board? I just wanna make sure I have forwarded all of them to date or if you have checked it George, I am good with that.

W6LJK: Jim, Marty?

KB3PU: I can post what I have, but they all come through Skip and George so you guys look over and correct OK?

AG5T: OK

## November Board of Directors Meeting (Continued)

W6LJK: I have not looked at the website, if that is what you are asking.

KB3PU: Not what I am asking.

W6LJK: We should be good on everything.

K5SRG: I am afraid I missed one while I was out.  
OK, Thanks Guys

W6LJK: OK

KB3PU: We just nominated Prez and VP. All the AD nominations came to me Thru W6LJK, or Skip, so you two confirm the list I post to the CCN Board OK?

K5SRG: RRR

W6IJK: Need a motion to adjourn

N2XTT: Make motion to adjourn

W6LJK: 2nd Adjourned

Meeting adjourned at 0247Z

Respectfully submitted,

Jim Foster, WA9DIY, 3905 CC Secretary

## Special Board of Directors Meeting

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director		Area
1 <sup>st</sup>	<b>KC1AU-- Bob Wilson</b> N1RNJ – Gary Sheridan		8th
2 <sup>nd</sup>	<b>N2XTT – Peter Summers</b> K2UNI – Keith Tilley		9th
3 <sup>rd</sup>	<b>K3ATY – Kathy Krajewski</b> N3HWH – Harry Hammerschmidt, Sr.		10th
4 <sup>th</sup>	<b>KB3PU – Jim Higgins</b> K4CNM – Clarence Meese		DX
5 <sup>th</sup>	<b>AG5T – Marty Blaise</b> <b>N5MIG-Joe St. Columbia</b>		Pres
6 <sup>th</sup>	W6LJK –George Huett <b>AB6YL – Ginger Wonderling</b>		VPres
7 <sup>th</sup>	AC7RA – <i>Ricky Asper</i> <b>WB7ASC – Ron Seese</b>		
<b>Board Members Present Are Shown In Bold Text</b>			

3905 CCN Special Board Meeting 11/22/2015 (11/21 local) at 0100z called to order by the Acting Chairman, Marty, AG5T, on 7.262 Mhz. and meeting held in the Open chat room.

**Attendance:** 1-KC1AU, 2-N2XTT, 3-K3ATY, 4-KB3PU,, 5-AG5T,N5MIG, 6-AB6YL, 7-WB7ASC, 8-N/A,,9-AA9ZF,10-WB0PYF,J,DX-N/A, Pres, K5SRG, Also present: WA9DIY

AG5T: Special meeting of the Board. We have three items on the agenda, roll call, Nominations for Awards secretary, and vote.

1st Roll Call: 1<sup>st</sup>-Present, 2<sup>nd</sup>-Present, 3<sup>rd</sup>-K3ATY-Present, 4<sup>th</sup>-Present, 5<sup>th</sup>-here,6<sup>th</sup>-Present,7<sup>th</sup>-Present, 8<sup>th</sup>-N/A, 9<sup>th</sup>-Present,10<sup>th</sup>-Present,DX-N/A, Pres-Present

AG5T: According to my check in list, we do have a quorum.

WA9DIY: Secy present.

AG5T: Tnx

AG5T: OK, at this time we will move to the first item on the agenda, nominations for awards secretary-at this time I will open the floor for nominations:

KB3PU: 4<sup>th</sup> area KB3PU nominates Ben Goldfarb, AE4NT

AG5T: OK, do we have second?

N2XTT: KC2IYE, asked to be nominated for awards secretary. Peter, N2XTT, 2<sup>nd</sup> Area Director.

AG5T: OK, hang on. Do we have second for Ben?

AG5T: I will second Ben.

WBOPYF: 2<sup>nd</sup> Ben

AG5T: OK, so we have AE4NT on the ballot, OK Peter has nominated Bob, KC2IYE.

K5SRG: I will second KC2IYE

AG5T: Ok, so KC2IYE is on the ballot, Do we have any additional nominations?  
If not, we need a motion to close nominations.

KC1AU: Move to close.

K5SRG: 2<sup>nd</sup>

N5GT: K3ATY did you have any nominations?

K3ATY: No sir.

AA9ZF: I have a nomination for VP

K5SRG: AB6YL do you have AS nominations, She is 6<sup>th</sup> area Alt.

AB6YL: No. I have no nominations.

AA9ZF: I nominate N9PYR for VP

AG5t: Skip, we are voting for VP in January, correct?

K5SRG: Yes, Spec with general ballot.

AG5T: Maynard, we will make sure he gets on the ballot.

K5SRG: VP nominations can come at any BOD meeting prior to the one in December.

AA9ZF: Thank you.

KB3PU: I got it, Maynard.

AG5T: Ok, thanks everyone. Well I think the best way to do this is by roll call, and you give the Name/Callsign of your choice. AE4NT or KC2IYE.

AG5T: So here we go 1<sup>st</sup> area

KC1AU: AE4NT

Ag5T: WA9DIY note 1 vote for AG4NT

WA9DIY: Yes

AG5T: 2<sup>nd</sup> Area

N2XTT: 2<sup>nd</sup> Area, Peter notes for AE4NT

3<sup>rd</sup> area-K3aty- AE4NT

4<sup>th</sup> -KB3PU-AE4NT

5<sup>th</sup>-N5MIG-AE4NT

6<sup>th</sup>-AB6YL-AE4NT

7<sup>th</sup>-WB7ASC-KC2IYE

8<sup>th</sup>-N/A

# Special Board of Directors Meeting, Continued

9<sup>th</sup>-AA9ZF-KC3IYE

10<sup>th</sup>-WB0PYF-AE4NT

DX-N/A

Pres:K5SRG-Abstains.

AG5T: Ok, let me verify with WA9DIY that AE4NT has the most votes

WA9DIY: AE4NT has it 6 to 2

KB3PU: I count 7-2

WA9DIY: Correct

AG5T: Ok,, so congradulations to Ben and thank you everyone for voting.

K5SRG: Move to adjourn, if no objections

N2XTT: 2<sup>nd</sup>

AG5T: Ok, thank you everyone.

Meeting adjourned at 2018Z

Respectfully submitted,

Jim Foster, WA9DIY, 3905 CC Secretary

## December Board of Directors Meeting

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director		Area Director / Alternate Director
1 <sup>st</sup>	<b>KC1AU-- Bob Wilson</b> N1RNJ – Gary Sheridan		8 <sup>th</sup> KJ8O -- Joe Miller K8GIB -- Robert Gibbs
2 <sup>nd</sup>	<b>N2XTT – Peter Summers</b> K2UNI – Keith Tilley		9 <sup>th</sup> <b>AA9ZF – Maynard Anderson, Jr.</b> <b>NJ9T – Pete Thornton</b>
3 <sup>rd</sup>	<b>K3ATY – Kathy Krajewski</b> N3HWH – Harry Hammerschmidt, Sr.		10 <sup>th</sup> <b>WB0PYF – Ray Myers</b> W0YV – Tim O’Hara
4 <sup>th</sup>	<b>KB3PU – Jim Higgins</b> <b>K4CNM – Clarence Meese</b>		DX VE3CMB – Craig McLoughlin VE4ABU -- Al Rowe
5 <sup>th</sup>	<b>AG5T – Marty Blaise</b> N5MIG –Joe St. Columbia		Pres <b>K5SRG-Skip Guenter</b>
6 <sup>th</sup>	<b>W6LJK –George Huett</b> AB6YL – Ginger Wonderling		VPres <b>Open</b>
7 <sup>th</sup>	<i>AC7RA – Ricky Asper</i> <b>WB7ASC – Ron Seese</b>		
<b>Board Members Present Are Shown In Bold Text</b>			

3905 CCN Board Meeting 12/13/2015 (12/12 local) at 0200z called to order by the Chairman, George, W6LJK, on 7.205 Mhz. and held on open chat.

**Attendance:** 1-KC1AU, 2-N2XTT, 3-K3ATY, 4-KB3PU,K4CNM, 5-AG5T, 6-W6LJK, 7-WB7ASC, 8-KJ8O by Proxy-W6LJK,,9-AA9ZF-NJ9T,10-WB0PYF-Proxy-K5SRG,DX-VE3CMB/Proxy-K5SRG, Pres-K5SRG, Also present: K3BOB, WA9DIY

W6LJK: First order of business is vote via e-mail on motion 12\_2015\_01\*\*amendment to constitution to clarify voting procedures. Need a second

N2XTT: Second

W6LJK: Please send votes now on amendment. \*\*\*

KC1AU: Reported that his e-mail was broke.

W6LJK: Next, Motion to accept minutes of Special BOD meeting 11-03-2015

AG5T: Second

W6LJK: Roll call vote on approval of Special BOD 11-03-2015 minutes

Roll Call: 1<sup>st</sup>-KC1AU-Approve, 2<sup>nd</sup>-N2XTT –Approve, 3<sup>rd</sup>-K3ATY-Approve, 4<sup>th</sup>-KB3PU-Approve, 5<sup>th</sup>-AG5T-Approve-W6LJK-Approve, 7<sup>th</sup>-N/A, 8<sup>th</sup>-KJ80/Proxy-W6LJK-Yes, 9<sup>th</sup>-AA9ZF-Yes,10<sup>th</sup>-WB0PYF?Proxy-K5SRG-Approve,DX-VE3CMB/Proxy-K5SRG-Approve,Pres,K5SRG-Approve

Motion Approved

W6LJK: Approval of BOD Minutes 11-15-2015

N2XTT: Second

W6LJK: Roll call:

1-KC1AU-Approve,2-N2XTT-Approve,3-K3ATY-Approve,4-KB3PU-Approve, 5-AG5T-Approve,6-W6LJK-Approve,7-WB7ASC-Approve,8-KJ90/Proxy-W6LJK-Approve,9-AA9ZF-Approve,10-WB0PYF/Proxy-K5SRG-Approve,DX-N/A,Pres-K5SRG-Approve.  
Motion Carried

W6LJK: Motion for Approval of Minutes BOD Special meeting 11-22-15

N2XTT: 2<sup>nd</sup>

W6ljk: Roll Call: 1-KC1AU-Approve,2-N2XTT-Approve,3-K3ATY-Approve,4-KB3PU-Approve,5-AG5T-Approve,6-W6LJK-7-WB7ASC-Approve,8-KJ80/Proxy-W6LJK-Approve,9-AA9ZF-Approve,10-WB0PYF/Proxy-K5SRG-Approve,DX-VE3CMB/Proxy-K5SRG-Approve,Pres-K5SRG-Approve

Motion carried

November Financials:

W6LJK: Motion for approval, Need second

N2XTT: 2<sup>nd</sup>

Roll Call: 1<sup>st</sup>,Approve,2<sup>nd</sup>,N2XTT-AAApprove,3<sup>rd</sup>-K3ATY-Approve,4<sup>th</sup>-KB3PU-Approve,5<sup>th</sup>-AG5T-Approve,6<sup>th</sup>-W6LJK-Approve,7<sup>th</sup>-WB7ASC-Approve,8<sup>th</sup>-KJ80/Proxy-W6LJK-Approve,9<sup>th</sup>-AA9ZF-Approve,10<sup>th</sup>-WB0PYF/Proxy-K5SRG-Approve the corrected report,DX-VE3CMB/Proxy-K5SRG-Approve the corrected report,Pres-K5SRG-Approve the corrected report. Financials Passed, Approved

W6LJK: Committee reports, Does anyone have any questions on these reports as posted?

W6LJK: OK, Hearing none.

W6LJK: Jim, WA9DIY, I have 9 votes out of 11 for the amendment with two areas not voting. I do not have votes from the 1<sup>st</sup> or 3<sup>rd</sup> call area.

WA9DIY: I also

K5SRG: Question

W6LJK: We needed 8 votes for two thirds to pass. Therefore the amendment has passed by two third vote. Go ahead with question.

KB3PU: Woo Hoo!

K5SRG: Why out of 11, s/b out of 12.

W6LJK: I stand corrected, I have 10 votes out of 12. Jim, what do you have?

WA9DIY: 9 out of 11

W6LJK: WA9DIY, I have 10 votes cast out of 12, What do you have? I have 2<sup>nd</sup>,4<sup>th</sup>,5<sup>th</sup>,6<sup>th</sup>,7<sup>th</sup>,8<sup>th</sup>,9<sup>th</sup>,10<sup>th</sup>,DX,Pres., with 1<sup>st</sup> and third not voting,

WA9DIY: I stand corrected.

W6LJK: OK, there is no old business.

K5SRG: Question

W6LJK: We have a motion 12\_2015\_02\*\*\*\* before the Board for software license. We need a second.

KB3PU: Second

W6LJK: Roll Call: Vote

Roll Call: 1<sup>st</sup>-Approve,2<sup>nd</sup>-N2XTT-Approve,3<sup>rd</sup>-K3ATY-Approve,4<sup>th</sup>-KB3PU-Approve,5<sup>th</sup>-AG5T-Approve,6<sup>th</sup>-W6LJK-Abstains,7<sup>th</sup>-WB7ASC-No,8<sup>th</sup>-KJ80/Proxy-W6LJK-Abstains,9<sup>th</sup>-AA9ZF-Approves,10<sup>th</sup>-WB0PYF/Proxy-K5SRG-Approve, I have a question on the prior vote.

W6LJK: So noted, at end of vote.

## December Board of Directors Meeting, Continued

Roll continued: DX-VE3CMB/Proxy-K5SRG-Approve, Pres- K5SRG -Approve

W6LJK: Motion carries, with 2 abstentions, one no vote..

W6LJK: Question prior to roll call?

K5SRG: When will Votes (Constitutional) be published as a roll call?

W6LJK: I can publish them now

K5SRG: Good

W6LJK: Constitutional amendment was approve with a two-thirds vote of 10 approvals and two not voting for a total of 12 votes. Voting as follows:  
1<sup>st</sup>,no vote,2<sup>nd</sup>-Approved,3<sup>rd</sup>-No Vote,4<sup>th</sup>-Approved,5<sup>th</sup>-Approved,6<sup>th</sup>-Approved,7<sup>th</sup>-Approved,8<sup>th</sup>-Approved/Proxy-W6LJK,9<sup>th</sup>-Approved,10<sup>th</sup>-Approved/Proxy-K5SRG,DX-Approved/Proxy-K5SRG,Pres-K5SRG-Approved.

K5SRG: Thank you, good confirmation also.

N2XTT: Comment

W6LJK: Is there any more business for the Board?

W6LJK: Go ahead Peter.

N2XTT: KC1AU, Bob stated he had no e-mail, what else could he have done to vote?

W6LJK: He should have brought it up before the meeting.

K5SRG: Proxy

W6LJK: Yes, used a proxy, Okay?

K5SRG: Or I believe the US Mail a week in advance.

KC1UA: OK

W6LJK: No New Business?

W6LJK: Do we have a motion to adjourn?

KB3PU: Comment

W6LJK: Comment, Jim go Ahead.

KB3PU: No need for votes in writing after January 1<sup>st</sup>,because passing the Constitutional Amendment fixed that.

W6LJK: KB3PU was referring to the Board vote this evening.  
Need a second to adjourn.

KB3PU: 2<sup>nd</sup>

AA9ZF: Second motion to adjourn.

W6LJK: Meeting adjourned at 0140Z  
Thanks everyone

Respectfully submitted,

Jim Foster, WA9DIY, 3905 CC Secretary

\*\*\* Vote conducted via e-mail to Board Chairman and Secretary

Motions:

Motion 12\_2015\_01 \*\*

CONSTITUTION  
OF  
THE 3905 CENTURY CLUB, INC.

Original Date Unknown

Reprinted: October 1995

Reprinted: April 11, 2011

**ARTICLE II – ADMINISTRATIVE**

A. The Club shall be administered by a group of officers as

- (1) There shall be a President, who shall represent the club administration before the Board of Directors, and who shall have one vote with that Board, exactly as if he/she were an elected director.
- (2) There shall also be:
  - a. a Club Vice-President who shall act in the President's stead, in his absence. The Vice-President shall have one vote on the Board of Directors.
  - b. a Club Secretary-Treasurer.
  - c. a Club Resident Agent, who shall represent the Club in the state of Florida, wherein the Club is incorporated.
  - d. Awards managers for the several call areas.
  - e. Eleven Area Directors consisting of one representing each US call area, and one representing DX.**
  - ef.** Other officers, as the Board of Directors, from time to time, may appoint.
- (3) Net officers, whose nominations shall be announced earlier, shall be elected, by a simple majority of the members present and voting, during a special session of the Club nets to be held during the first sixty (60) days of each calendar year, which session's time and frequencies shall have been publicized in advance on the net frequencies for a period of 15 days prior to the election. A "Club Member," for this purpose, shall be a station whose membership has been acknowledged by having his certificate number announced on the nets by the Club Secretary, who is in possession of a Club Certificate bearing his number, or who is otherwise qualified in means and manner which may be determined by the Board of Directors. **Deleted.**

**ARTICLE VII – BYLAWS**

A. Bylaws of The 3905 Century Club, Inc. will be separately promulgated, by the Board of Directors. Amendment to the Bylaws will carry on the basis of a simple majority of the Board of Directors meeting under the provisions of Article I of the constitution.

**ARTICLE VIII – ELECTION OF DIRECTORS, PRESIDENT and VICE PRESIDENT**

Directors shall be elected on the basis of a written ballot, sent to a designated station who will read his statistical results on the Club frequencies at a previously announced time and date. **The election of Area Directors, President and Vice President shall be conducted as set forth in the Bylaws.**

As soon as practicable after their election, the Board of Directors shall elect one of their members as Chairman. Thereafter, he shall preside over the meetings of the Board of Directors, for the term of that Board.

The term of office and dates of election of the **Area Directors, President and Vice President** shall be **as** set forth in the Bylaws.

**ARTICLE XI – AMENDMENT**

A. Amendment to this Constitution shall be considered after the proposed amendment has been read, on the Club frequencies at least once per week for a four week period. Members may then instruct their respective directors as to their recommendations. The proposed amendment shall then be the subject of a two-thirds majority vote, in writing, by the entire Board of Directors.

**Motion 12\_2015\_02 \*\*\*\***

**Add Motion: Purchase InDesign License**

**Motion:**

That the Club register, in its name for the ongoing use of InDesign, which costs \$239.88 per year from Adobe on an annual plan, renewable annually.

Respectfully request that the Board approve this expenditure.

.....

**Purpose:**

To address a decline in our award certificate quality.

**Background:**

Subsequent to WN5M's departure, certificate images were derived from his high-resolution Adobe InDesign files using relatively low-resolution

## December Board of Directors Meeting, Continued

JPEG. This resulted in awards certificates with compression artifacts and non-distinct graphic elements that should be bright and sharp.

The Adobe InDesign files AE4NT has received from N2XTT (which were originals produced by WN5M) are clean and sharp. However, AE4NT he has to convert them to PDF for editing in Adobe Acrobat because he does not have InDesign for long. To perform the conversion he is using a 30-day trial of InDesign that has about two weeks remaining.

The alternative, to import the PDFs into MS Publisher, would require another intermediate step, converting them to MS Word and then importing them as Word files. Conversions make them look worse, with elements out of place, etc.

Editing PDF certificates in Acrobat is tedious and doesn't allow for much customization. Even so, AE4NT does not have enough time left with his 30-day trial version of InDesign to convert all the files to PDF in order to have them all on hand after the trial expires.

WN5M is a professional graphic designer who created some great looking certificates that look beautiful when printed on parchment paper directly from InDesign with the Club's LaserJet, which is the most desirable result to justify the expense of the printer and associated supplies.

If we change awards secretaries at some time in the future, AE4NT will have made PDFs for them to do what they want if they don't want to use InDesign themselves.

## January Board of Directors Meeting

### 3905 Century Club, Inc. Board of Directors

Area	Director / Alternate Director		Area	Director / Alternate Director
1 <sup>st</sup>	<b>KC1AU</b> -- Bob Wilson N1RNJ – Gary Sheridan		8th	KJ8O -- Joe Miller K8GIB -- Robert Gibbs
2 <sup>nd</sup>	<b>N2XTT</b> – Peter Summers K2UNI – Keith Tilley		9th	<b>AA9ZF</b> – Maynard Anderson, Jr. NJ9T – Pete Thornton
3 <sup>rd</sup>	<b>K3ATY</b> – Kathy Krajewski N3HWH – Harry Hammerschmidt, Sr.		10th	<b>WB0PYF</b> – Ray Myers W0YV – Tim O'Hara
4 <sup>th</sup>	<b>KB3PU</b> – Jim Higgins <b>K4CNM</b> – Clarence Meese		DX	<b>VE3CMB</b> – Craig McLoughlin VE4ABU -- Al Rowe
5 <sup>th</sup>	<b>AG5T</b> – Marty Blaise <b>N5MIG</b> – Joe St. Columbia		Pres	<b>K5SRG</b> -Skip Guenter
6 <sup>th</sup>	W6LJK –George Huett AB6YL – Ginger Wonderling		VPres	Open
7 <sup>th</sup>	<b>AC7RA</b> – Ricky Asper <b>WB7ASC</b> – Ron Seese			
<b>Board Members Present Are Shown In Bold Text</b>				

3905 CCN Board Meeting 01/10/2016 (01/09 local) at 0200z called to order by the 5th Area Director AG5T, Marty on open chat.

**Attendance:** 1-KC1AU, 2-N2XTT, 3-K3ATY, 4-KB3PU, K4CNM, 5-AG5T,N5MIG, 6-N/A, 7-WB7ASC, 8-N/A,9-AA9ZF,10-WB0PYF,DX-VE3CMB, Pres-K5SRG, Also present: K3BOB, WA9DIY

**AG5T:** Hello to all, First order of business is roll call by Areas:

**Roll Call:** 1<sup>st</sup>-KC1AU-Present, 2<sup>nd</sup>-N2XTT –Present, 3<sup>rd</sup>-K3ATY-Here, 4<sup>th</sup>-KB3PU-KB3PU and K4CNM, 5<sup>th</sup>-AG5T here and N5MIG,6<sup>th</sup>-N/A, 7<sup>th</sup>-WB7ASC-Present, 8<sup>th</sup>-N/A, 9<sup>th</sup>-AA9ZF-Present,10<sup>th</sup>-WB0PYF-Present, DX-VE3CMB/Present(late), Pres-K5SRG-Here VP: None, Secy, WA9DIY:Here

**AG5T:** Approval of BOD Minutes 12-13-2015

**N2XTT:** Second

**W6LJK:** Roll call:

1-KC1AU-Approve,2-N2XTT-Approve,3-K3ATY-Approve,4-KB3PU-Yeaove, 5-N5MIG-Approve,6-N/A,7-WB7ASC-Approve,8-N/A,9-AA9ZF-Approve,10-WB0PYF-Approve, DX-VE3CMB-Abstain,Pres-K5SRG-Approve. Motion Carried

AG5T: Approval of December 2015 Financials:

AG5T: Roll Call: 1-KC1AU-Approve,2-N2XTT-Approve,3-K3ATY-Approve,4-KB3PU-Approve,5-N5MIG-Approve,6-N/A,7-WB7ASC-Approve,8-N/A,9-AA9ZF-Approve,10-WB0PYF-Approve, DX-VE3CMB-Approve,Pres-K5SRG-Approve  
December 2015 Financials Approved

AG5T: Does anyone have any old business?

AG5T: Anyone have any Committee reports?

WB0PYF: Care committee sent out three cards in December.

K5SRG: Work group Status not available until next week.

K5SRG: Thanks Ray.

AG5T: We do have new Business. I am going to cut and paste so it can be read if needed, and then we can vote.

AG5T: Motion 01\_2016\_01, by K5SRG to establish rules for special elections. (See complete motion below) \*\*  
Does anyone have any comments before we vote on the motion?

Ok, lets vote on the motion, there are two others after this.

WA9DIY: You need a second.

WB0PYF: 2<sup>nd</sup> the motion.

Roll Call: 1<sup>st</sup>,Approve, 2<sup>nd</sup>,N2XTT-Affirmative,3<sup>rd</sup>-K3ATY-Approve,4<sup>th</sup>-KB3PU-Approve,5<sup>th</sup>-N5MIG-Approve,6<sup>th</sup>-N/A,7<sup>th</sup>-WB7ASC-Approve,8<sup>th</sup>-N/A,9<sup>th</sup>-AA9ZF-Approve,10<sup>th</sup>-WB0PYF-Approve,DX-VE3CMB-Approve,Pres-K5SRG-Approve . Motion Carried

AG5T; The next motion deals with the issue of not having a 10<sup>th</sup> area candidate running in the election. W6LJK is proposing a special election for 10<sup>th</sup> area director. Is there any discussion? If not can we get a second on the motion?  
Motion: 01\_2016-02\*\*\*

N2XTT: Second the motion.

AG5T: Roll Call: Vote

Roll Call: 1<sup>st</sup>-N/A,2<sup>nd</sup>-N2XTT-Affirmative,3<sup>rd</sup>-K3ATY-Approve,4<sup>th</sup>-KB3PU-Approve,5<sup>th</sup>-N5MIG-Approve,6<sup>th</sup>-N/A,7<sup>th</sup>-WB7ASC-Approve,8<sup>th</sup>-N/A,9<sup>th</sup>-AA9ZF-Approve,10<sup>th</sup>-WB0PYF-Approve, DX-VE3CMB-Approve, Pres-Approve

AG5T: Motion Carries

AG5T: Next motion (01\_2016\_03)\*\*\*\* dealing with software and AE5NT.(per K5SRG) This is to avoid paying a premium for previously approved software are license. Do we have second?

N2XTT: Second

AG5T: Roll Call:  
1, KC1AU-Approve#3,2-N2XTT-Affirmative,3-K3ATY-Approve,4-KB3PU-Approve,5-N5MIG-Approve,6-N/A,7WB7ASC-Approve,8-N/a,9-Abstain,10<sup>th</sup>-Approve, DX-Approve-K5SRG, Pres-K5SRG-Approve  
Motion Carried.

AG5T: Brief update on voting—we have 120 ballots on line, 8 e-mail, and no postal.

AG5T: Is there any more business for tonight's meeting?

K5SRG: Move to adjourn, if nothing else to discuss.

KC1AU: Second

AG5T: OK, remember George in your thoughts and hope he gets well soon. We are adjourned.

WA9DIY: Meeting adjourned at 0122Z

Respectfully submitted,

Jim Foster WA9DIY  
3905CCN Secretary  
\*\* 01\_2016\_01

## I. RULES FOR SPECIAL ELECTIONS –

### A. Special Elections for President, Vice President and Area Directors –

Candidates must meet the eligibility requirements spelled out in the Bylaws.

# January Board of Directors Meeting, Continued

Candidates must be nominated as spelled out in the Bylaws.

Voters must meet the eligibility requirements spelled out in the Bylaws.

The nomination period will run for seven days, which will begin on a date selected by the individual chosen to run the election process, and in no case later than five days following a call for a Special Election and the selection of the person to conduct the Special Election by the President, or if not available the Vice President, or if not available the Chairman of the Board, or if not available by the BoD as a whole using any method acceptable to the BoD for achieving consensus.

Balloting will begin three days after the end of the nomination process and will run for seven days.

If no candidate receives more than half of the vote, a runoff election will be held between the two candidates having the most votes, the balloting period to begin three days following the end of the prior balloting period and lasting seven days.

For all election purposes, a "day" is defined as a 24 hour period running from 00:00:01 to 23:59:59, USA Central Time.

If any situation arises that is not covered by the above, the person chosen to conduct the Special Election shall propose a course of action to the Board of Directors (BoD) and, hearing no objections after 72 hours, shall proceed as proposed. If objections are raised by the BoD, or if the person chosen to conduct the Special Election fails to propose a course of action within three days, it shall be the responsibility of the Board of Directors to establish the procedure by which the situation will be handled. This shall be accomplished by discussion among the Board Members lasting no longer than seven days with the resulting decision determined by an absolute majority of voting BoD members who vote in a poll run on the BoD reflector, with that polling period to run for no longer than three days. If this cannot be accomplished in the specified timeframe, the original proposal, by the person chosen to run the Special Election, or a new proposal if there was no original proposal, shall be used without further delay.

Within 7 days following the Special Election, the Board shall meet to confirm the results of the Special Election.

Following confirmation of the results by the BoD, the winning candidate shall take office immediately if the office is vacant, otherwise on the date specified in the bylaws.

Line 11 was Struck: *The BoD may not refuse to accept the results of any election without stating the specific reason for refusal and providing specific, verifiable evidence to support that reason.*

**\*\*\*Motion 01\_2016\_02** by George-W6LJK: Since there were no candidates for Area Director in the 10<sup>th</sup> Area on the ballot in the General Election at the close of the nomination period, I propose the follow: Establish a Special Election in the 10<sup>th</sup> Call Area to Elect an Area Director for said area. Elected person will fill the regular term for the 10 Area Director beginning on March 1, 2016 for two (2) years per the By-Laws. Call for Nominations to begin on January 16, 2016 at 0001 CST ending January 23, 2016 at 2359 CST. Election to run from January 26, 2016 at 0001CST to February 7, 2016 2359 CST. Established election procedures shall be same as used in the Club's Regular elections.

\*\*\*\* Motion 01\_2016\_03

Amendment to Motion: Please override to the previously approved (December 2015) InDesign software license motion (motion#12\_2015\_02) to allow the software to be registered to AE4NT, at his initial expense, and that he be reimbursed for the previously authorized amount at a later date(not to exceed the original approved amount or the end of the software license period).



# Take a moment to thank your net control station. Without them, these awards would not have been possible.



## Awards Listing

Nov16, 2015 to Jan 15, 2016

<b>20 Meter PSK Nomad</b>				
WU9T	1	20	Donald G. Chinnery	12/9/2015
<b>20 Meter CW Nomad</b>				
WU9T	1	20	Donald G. Chinnery	12/9/2015
<b>80 Meter CW Nomad</b>				
WU9T	1	80	Donald G. Chinnery	12/9/2015
<b>160 Meter CW 100 Point</b>				
WA0RKQ	35	160	Reynold D. "Mac" McGinnis	12/31/2015
<b>160 Meter SSB 100 Point</b>				
KC3CSS	620	160	Ralph J. Smith	1/14/2016
<b>20 Meter CW 100 Point</b>				
NC8N	80	20	Michael E. Newland	11/25/2015
<b>20 Meter PSK 100 Point</b>				
K6YEK	87	20	William G. Fuller	11/24/2015
N5DY	88	20	John W. Cartinhour, Jr.	12/11/2015
<b>20 Meter RTTY 100 Point</b>				
NC8N	83	20	Michael E. Newland	11/25/2015
<b>20 Meter RTTY Officers</b>				
WU9T	2	20	Donald G. Chinnery	12/9/2015
<b>40 Meter CW 100 Point</b>				
KB1NGD	231	40	Glenn S. Jackson	12/28/2015
<b>40 Meter PSK 100 Point</b>				
N5DY	97	40	John W. Cartinhour, Jr.	12/11/2015
<b>40 Meter RTTY Nomad</b>				
WU9T	2	40	Donald G. Chinnery	12/9/2015
<b>40 Meter SSB 100 Point</b>				
WD4T	2905	40	James N. Norton	12/18/2015
KD0VHD	2906	40	Kevin R. Scofield	12/31/2015
<b>40 Meter SSB 500 Point</b>				
N6WKZ	169	40	Phillip H. Spargo	12/15/2015
KC3CSS	170	40	Ralph J. Smith	1/14/2016
<b>40 Meter SSB 1000 Point</b>				
W9ROG	593	40	Roger G. Callewaert, Jr.	11/18/2015
<b>40 Meter SSB 19000 Point</b>				
KG8WL	6	40	Ralph A. Mitchell	11/17/2015
<b>40 Meter SSB Nite Owl</b>				
WA6LBU	361	40	Clayton H. Mayrose	12/14/2015
<b>40 Meter SSB Prefix</b>				
K6YEK	36	40	William G. Fuller	1/10/2016

<b>75 Meter SSB 100 Point</b>				
KG5HBB	3082	75	Kirk D. Frazier	12/4/2015
KC9ROD	3083	75	Patrick M. Flannery	1/3/2016

<b>75 Meter SSB 2000 Point</b>				
VE4HQ	240	75	Tom Blatch	11/26/2015

<b>75 Meter SSB Numbers Racket</b>				
K1HIF	196	75	Michael J. Rush	12/29/2015

<b>75 Meter SSB Prefix</b>				
WA2JIM	21	75	Clay B. Statmore	12/25/2015

<b>80 Meter PSK 100 Point</b>				
W3BS	72	80	Bernard "Buddy" M. Spiegel	12/6/2015
AA0HF	73	80	Eric J. Johnson	12/15/2015

<b>Bakers Dozen</b>				
W3BS	2864	40	Bernard "Buddy" M. Spiegel	12/9/2015
AA0HF	2865	75	Eric J. Johnson	12/11/2015
AA0HF	2866	40	Eric J. Johnson	12/11/2015
AA0HF	2867	75	Eric J. Johnson	12/15/2015
K4CNM	2868	75	Clarence N. Meese, Jr.	12/21/2015
K4CNM	2869	40	Clarence N. Meese, Jr.	12/29/2015
K4CNM	2870	40	Clarence N. Meese, Jr.	12/29/2015
K4CNM	2871	75	Clarence N. Meese, Jr.	12/29/2015
K4CNM	2872	75	Clarence N. Meese, Jr.	12/29/2015
AA0HF	2873	40	Eric J. Johnson	12/31/2015

<b>Bakers Dozen Cert of Appreciation</b>				
AJ4FN	2864	40	By Invite Radio Society	12/9/2015
N6RSH	2865	75	Steven D. Panattoni	12/11/2015
AJ4IM	2866	40	James W. Padgett	12/11/2015
WT0A	2867	75	Glen K. Felt	12/15/2015
AB6YL	2868	75	Virginia C. Wonderling	12/21/2015
W3BS	2869	40	Bernard "Buddy" M. Spiegel	12/29/2015
N4ER	2870	40	EmComm Auxiliary of Mid	12/29/2015
W3BS	2871	75	Bernard "Buddy" M. Spiegel	12/29/2015
N4ER	2872	75	EmComm Auxiliary of Mid	12/29/2015
KF4PAF	2873	40	Jesse A. Cox	12/31/2015



# Awards Listing

Nov16, 2015 to Jan 15, 2016



## Certificate Hunters 40 and 75 SSB

KA4RGF 594 40 Christopher Carlough 12/12/2015

## Crossword Puzzle

K6YEK 21 William G. Fuller 1/10/2016

## DX 40 and 75 Meter SSB

K4CNM 243 75 Clarence N. Meese, Jr. 12/21/2015

WA2JIM 244 40 Clay B. Statmore 12/28/2015

## Journeyman Award

WU9T 75 40/75 Donald G. Chinnery 12/9/2015

W9ROG 76 40/75 Roger G. Callewaert, Jr. 1/8/2016

## Net Controllers Basic

WB7PTC 328 James R. Hurst, Sr. 1/5/2016

## Net Controllers Cum Laude

K5SRG 30 Stephen "Skip" R. Guent- 1/5/2016

## Net Controllers Journeyman

K9EA 137 Daniel F. Michnay 12/6/2015

W5DMT 138 David M. Tipton 12/6/2015

KI4DFS 139 David C. Reece 1/5/2016



## Net Controllers Magna Cum Laude

W6LJK 13 George N. Huett 12/6/2015

AA9ZF 14 Maynard A. Anderson, Jr. 1/5/2016

## Officers 40 and 75 SSB

KA4RGF 979 40 Christopher Carlough 12/8/2015

K1HIF 980 75 Michael J. Rush 12/8/2015

WA6LBU 981 40 Clayton H. Mayrose 12/13/2015

KG8WL 982 75 Ralph A. Mitchell 12/23/2015

## Solar System

W9ROG 32 Roger G. Callewaert, Jr. 12/5/2015

## US Call Area

WA2JIM 356 6 Clay B. Statmore 12/28/2015

## WAS Caps 40 and 75 SSB

K6CRA 504 40 Phillip A. Wilson, Jr. 12/15/2015

K6CRA 504 40 Phillip A. Wilson, Jr. 12/15/2015

K6CRA 504 40 Phillip A. Wilson, Jr. 12/15/2015

## WAS YL 40 and 75 SSB

K4CNM 240 40 Clarence N. Meese, Jr. 12/28/2015

K4CNM 241 75 Clarence N. Meese, Jr. 12/28/2015

## Worked All Nets

K9EA 40 Daniel F. Michnay 11/22/2015

**Congratulations! Have Fun! Keep on Going!**



1. George Washington 1789-1797



P R E S I D E N T S D A Y

## **FROM: W3BS, DIRECTOR ELECT, 4<sup>TH</sup> CALL AREA**

**TO:** 4<sup>TH</sup> CALL AREA MEMBERS, and others members  
**RE:** STAYING IN TOUCH  
**DATE:** JANUARY 19, 2016

One of my campaign platforms was “transparency”. In order to fulfill this commitment to you, I need to know the best way to communicate with you. Three come to mind (I am open to suggestions for others): web site for 4<sup>th</sup> area Century Club stuff, email, yahoo group reflector (read only). I need suggestions for a person if we decide to go with a web site, thanks.

Please let me know what your preference is for staying in touch with what the governing body of our club is considering and why. My personal opinion is that just being notified 5 days before a Board meeting and seeing the agenda items in front of the Board is insufficient to understand what the Board is considering and why. I feel that having this understanding is important to the members. In addition, by your receiving this information in a timely manner you are better equipped to provide me feedback as to how you would like to see me vote on the issues.

Please let me know how you feel on this subject. My personal email is [BUDDYS70@GMAIL.COM](mailto:BUDDYS70@GMAIL.COM) and in case that does not format well it is BUDDYS70 (AT) GMAIL.COM, replacing (AT) with the appropriate 1 character symbol.

Again, thanks for your support and input.

73

### **From the Editor's desk**

I welcome all comments, questions and articles you would like to share about the club or its operations. And, any ham-related articles that would be of interest to the membership at large.

This is your newsletter and through it you can share your ideas and experiences with the rest of the membership. Let's not forget our DX friends and neighbors either. All members are invited to submit articles for consideration and inclusion.

You can reach me at: [kt4cbva@gmail.com](mailto:kt4cbva@gmail.com)

or by snail mail:

**John Spillman (KT4CB)**  
**168 Bosley Drive Ext.**  
**Stanley, VA 22851-4105**

73 de KT4CB, John



The Centurion is published five times a year on or near the first day in February, April, June, September and December. The deadline for submission is the first of the month preceding publication to guarantee inclusion in the upcoming issue.

## THE 3905 CENTURY CLUB, INC.

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**Return Service Requested**

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