

3905CCN Board Agenda Packet - October 12, 2024

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NOTE, There are page numbers in the lower right corner of each page that refer to these page numbers shown.

Board Meeting Agenda 3905 Century Club 12 October 2024

Local Saturday, October 12, 2024,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(October 13, 2024,01:00 UTC)

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

Visitors are welcome to attend in person as well as on Zoom. Visitors, please mute your video and audio until the Q & A time. It is very helpful for the record if everyone uses the Zoom “rename” feature to add your callsign to your name.

Board Meeting Agenda:

1. Call to Order and Attendance roll call

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	AA1NZ – Tom Bates	KB1XP – Michael Samulenas
2nd	AC2MT – Rich Walbert	N2XTT – Peter Summers
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	WF4H – Dwight Greenberg
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	WA9DIY – Jim Foster
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		

**Board Meeting Agenda 3905 Century Club
12 October 2024**

2. Minutes: August Meeting(s)

<https://www.3905ccn.org/files/board/mins-2024-09-07u.pdf>

3. Financials:

August Financials

<https://www.3905ccn.org/files/board/fin-2024-08.pdf>

September Financials

<https://www.3905ccn.org/files/board/fin-2024-09.pdf>

4. Reports:

- a. President's Report – KL7OR
- b. Awards Committee (attached)- Ben Goldfarb AE4NT
- c. Bylaws Review Committee Report AA0HF
- d. Member Communications and Services Team - K9WGS
- e. IT Task Force - K2YS - Matt Taylor
- f. Eyeball Update - AA1NZ – Tom Bates

7. OLD Business – None

8. New Business –

MOTION 2024-10-01

Title: AMEND BYLAWS - MEMBERSHIP

Date: October 3, 2024

Sponsor: Eric Johnson, 10th Area Director

Implementation Timeline: November 1, 2024

Impact on Club finances and budget provisions: None

Background: This motion represents the next deliverable from the Bylaws Review Committee to the Board as the Committee continues its review of the Constitution and Bylaws.

Summary: A complete summary of changes may be found starting on page 6 of this motion. The scope of this Bylaws update is as follows:

1. Various improvements to Bylaws Article III. MEMBERSHIP to improve readability and align content to past board action and current practice.

Details: Article III. MEMBERSHIP is replaced in its entirety with text that is attached.

9. Q & A With the Directors and Officers

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

**Board Meeting Minutes-Unapproved
3905 Century Club**

Local Saturday, September 7, 2024,
12pm Pacific /1pm Mountain /2pm Central /3pm Eastern
(Sept 7, 2024,19:00 UTC)

**This is an IN PERSON meeting at the Annual Eyeball.
Leavitt Park House • 344 Elm Street • Laconia, NH 03246**

Visitors are welcome to attend in person.

Board Meeting Agenda:

1. Call to Order and Attendance roll call By WA6LBU at 18:50Z
Zoom meeting Technology Failures, no zoom was possible.

3905 Century Club, Inc. Board of Directors		
AREA	Director	Alternate Director
1st	AA1NZ – Tom Bates	KB1XP – Michael Samulenas
2nd	AC2MT – Rich Walbert	N2XTT – Peter Summers
3rd	KE3HAY –(Proxy To KL7OR)	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	WF4H – Dwight Greenberg
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	WB7ASC – Ron Seese	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	WA9DIY – Jim Foster
10th	AA0HF – Eric Johnson	N0PUJ – Jay Wieland
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier

Proxy Voters KE3HAY Keon Hayes 3rd area assigned to President KL7OR Dean

2. Minutes: August Meeting(s)
<https://www.3905ccn.org/files/board/mins-2024-08-10u.pdf>

**Board Meeting Minutes-Unapproved
3905 Century Club**

Votes:

DX – VE3CMB - Approve 10 – N0PUI - Approve 9 – W9ROG - Approve 8 – W8NET - Approve 7 – Absent -	6 – Absent- 5 – WA6LBU - Approve 4 – K9GWS - Approve 3 – KE3HAY(Proxy) - Approve	2 – AC2MT - Approve 1 – AA1NZ – Approve Vice-Pres – AA1NA – Approve President – KL7OR - Approve
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Moved by K9GWS second by AC2MT

Approved – 11, Disapproved – 0, Abstain – 1, N/P – 1
Motion Passed

3. Financials: August Financials

<https://www.3905ccn.org/files/board/fin-2024-08.pdf> (Not yet available)

Due to travel and this meeting being a week early, the report is not available. It will be included in the October agenda.

4. Reports: No Report Comments were provided live.
- a. President’s Report – KL7OR No report
 - b. Awards Committee - Ben Goldfarb AE4NT (Attached)
 - c. Bylaws Committee Report AA0HF (Attached)
 - d. Member Communications and Services Team - K9WGS No report
 - e. IT Task Force - K2YS - Matt Taylor No report
 - f. Eyeball Update - AA1NZ – Tom Bates No report

7. OLD Business – None

8. New Business – None

9. Q & A With the Directors and Officers

10. Adjournment (Without objection, may be granted by chair) 19:00Z
Moved by K9GWS second by AC2MT

12:23 PM

10/07/24

Accrual Basis

3905 Century Club, Inc.
Balance Sheet
As of August 31, 2024

Aug 31, 24

ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	922.07
1010103 · Eyeball Reserve Acct	1,373.09
1010104 · Eyeball Reg Fees	182.19
Total 1010102 · Chase Checking Acct Total	2,477.35
10103 · Chase Reserve	6,360.51
10112 · Paypal Online	249.39
Total Checking/Savings	9,087.25
Total Current Assets	9,087.25
TOTAL ASSETS	<u>9,087.25</u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,911.06
Net Income	176.19
Total Equity	9,087.25
TOTAL LIABILITIES & EQUITY	<u>9,087.25</u>

3905 Century Club, Inc.
Profit & Loss
August 2024

	Aug 24	Mar - Aug 24
Income		
46400 · Other Types of Income		
46440 · Eyeball Reg Fees	380.00	3,325.00
Total 46400 · Other Types of Income	380.00	3,325.00
47200 · Awards Income		
47210 · 10th Area Awards Income	8.00	119.00
47211 · 1st Area Awards Income	0.00	181.00
47212 · 2nd Area Awards Income	9.00	37.00
47213 · 3rd Area Awards Income	14.00	38.00
47214 · 4th Area Awards Income	28.00	517.00
47215 · 5th Area Awards Income	16.00	50.00
47216 · 6th Area Awards Income	10.00	10.00
47217 · 7th Area Awards Income	33.00	114.00
47218 · 8th Area Awards Income	20.00	32.00
47219 · 9th Area Award Income	18.00	100.00
47220 · DX Awards Income	9.00	65.00
Total 47200 · Awards Income	165.00	1,263.00
Total Income	545.00	4,588.00
Gross Profit	545.00	4,588.00
Expense		
60900 · Florida Corp. Registration	0.00	61.25
61500 · Paypal fee Expenses	30.49	279.30
62100 · IT Services		
62102 · Hosting fees expense	0.00	113.75
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	0.00	284.84
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0.00	39.58
65020 · Awards postage	47.81	391.23
65022 · Awards Labels	0.00	12.69
65030 · Awards Inks	135.77	135.77
65040 · Awards envelopes	0.00	38.51
65050 · Masters plaques/mounting	0.00	151.86
Total 65000 · Awards Secretary Expenses	183.58	769.64
65100 · Other Types of Expenses		
65160 · Other Costs	0.00	0.50
Total 65100 · Other Types of Expenses	0.00	0.50

12:23 PM

10/07/24

Accrual Basis

3905 Century Club, Inc.
Profit & Loss
August 2024

	Aug 24	Mar - Aug 24
65110 · Administrative Expense		
65111 · Admin Postage	0.00	10.15
65112 · Eyeball Awards	84.05	84.05
Total 65110 · Administrative Expense	84.05	94.20
65200 · Other Expenses		
65220 · Eyeball Fees Payable	1,463.04	2,922.08
Total 65200 · Other Expenses	1,463.04	2,922.08
Total Expense	1,761.16	4,411.81
Net Income	<u>-1,216.16</u>	<u>176.19</u>

August 2024
3905-Century Club
Financial Statement Notes

1. Awards revenue was \$165 for the month. This is about average.
2. To date we have collected \$3325 in Eyeball Fees. The club still owes the Eyeball Coordinator \$182.19. I will be sending this amount to Tom.
3. Somehow a \$36 payment I made to eQSL was charged to the clubs PayPal account. PayPal then deducted this amount from our checking account. I will be reimbursing the club for the \$36.

Gary Slagle
Treasure
K9GWS

1:11 PM

10/07/24

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of September 30, 2024

Sep 30, 24

ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	1,200.37
1010103 · Eyeball Reserve Acct	1,373.09
1010104 · Eyeball Reg Fees	182.19
Total 1010102 · Chase Checking Acct Total	2,755.65
10103 · Chase Reserve	6,360.51
10112 · Paypal Online	110.32
Total Checking/Savings	9,226.48
Total Current Assets	9,226.48
TOTAL ASSETS	9,226.48
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,911.06
Net Income	315.42
Total Equity	9,226.48
TOTAL LIABILITIES & EQUITY	9,226.48

3905 Century Club, Inc.
Profit & Loss
September 2024

	Sep 24	Mar - Sep 24
Income		
46400 · Other Types of Income		
46440 · Eyeball Reg Fees	0.00	3,325.00
Total 46400 · Other Types of Income	0.00	3,325.00
47200 · Awards Income		
47210 · 10th Area Awards Income	39.00	158.00
47211 · 1st Area Awards Income	6.00	187.00
47212 · 2nd Area Awards Income	17.00	54.00
47213 · 3rd Area Awards Income	56.00	94.00
47214 · 4th Area Awards Income	4.00	521.00
47215 · 5th Area Awards Income	3.00	53.00
47216 · 6th Area Awards Income	0.00	10.00
47217 · 7th Area Awards Income	0.00	114.00
47218 · 8th Area Awards Income	8.00	40.00
47219 · 9th Area Award Income	16.00	116.00
47220 · DX Awards Income	6.00	71.00
Total 47200 · Awards Income	155.00	1,418.00
Total Income	155.00	4,743.00
Gross Profit	155.00	4,743.00
Expense		
60900 · Florida Corp. Registration	0.00	61.25
61500 · Paypal fee Expenses	15.77	295.07
62100 · IT Services		
62102 · Hosting fees expense	0.00	113.75
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	0.00	284.84
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0.00	39.58
65020 · Awards postage	0.00	391.23
65022 · Awards Labels	0.00	12.69
65030 · Awards Inks	0.00	135.77
65040 · Awards envelopes	0.00	38.51
65050 · Masters plaques/mounting	0.00	151.86
Total 65000 · Awards Secretary Expenses	0.00	769.64
65100 · Other Types of Expenses		
65160 · Other Costs	0.00	0.50
Total 65100 · Other Types of Expenses	0.00	0.50

1:10 PM

10/07/24

Accrual Basis

3905 Century Club, Inc.

Profit & Loss

September 2024

	Sep 24	Mar - Sep 24
65110 · Administrative Expense		
65111 · Admin Postage	0.00	10.15
65112 · Eyeball Awards	0.00	84.05
Total 65110 · Administrative Expense	0.00	94.20
65200 · Other Expenses		
65220 · Eyeball Fees Payable	0.00	2,922.08
Total 65200 · Other Expenses	0.00	2,922.08
Total Expense	15.77	4,427.58
Net Income	<u>139.23</u>	<u>315.42</u>

August 2024
3905-Century Club
Financial Statement Notes

1. Awards revenue was \$165 for the month. This is about average.
2. To date we have collected \$3325 in Eyeball Fees. The club still owes the Eyeball Coordinator \$182.19. I will be sending this amount to Tom.
3. Somehow a \$36 payment I made to eQSL was charged to the clubs PayPal account. PayPal then deducted this amount from our checking account. I will be reimbursing the club for the \$36.

Gary Slagle
Treasure
K9GWS



AWARDS COMMITTEE

Monthly Report for September 2024

Committee Members

Johnny Allen, K14WCQ, **Master #52**
 Kirk Frazier, DVM, AA1NA, **Master #74**
 Ben Goldfarb, AE4NT, **Awards Secretary** (Chair)
 Jimmy Richardson, N5OHL, **Master #17**
 Peter Summers, N2XTT, **Master #6**

Awards Issued This Period			
Payment Category	No.	Fee	Total
PAID AWARDS:			
Regular Fee	1	\$4	\$4
Senior/Handicap Fee	19	\$3	57
PDF	43	\$2	86
PDF + Paper	0	\$5	0
PDF + Paper	0	\$6	0
Endorsements	4	\$3	12
Endorsements	7	\$2	14
Plaques	0	\$56	0
TOTAL PAID AWARDS	74		\$173
FREE AWARDS:			
Free First Awards	3	-	-
Free NCS Awards	1	-	-
Free BD CoA	29	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	1	-	-
TOTAL FREE AWARDS	34		0
OVERALL TOTALS	108		\$173

AWARDS BY AREA	
First	9
Second	2
Third	36
Fourth	19
Fifth	1
Sixth	3
Seventh	12
Eighth	4
Ninth	1
Tenth	19
DX	2

New Members

Name	Call Sign	QTH
Shane W. Higgenbotham	KG4BMG	Cookeville, TN
Armando L. de Jesus	AD5QU	Irving, TX
Pavel Shumarov	VA4ADM	Winnipeg, MB

A Big 3905 Century Club Welcome to These Fine Gentlemen!

Committee Accomplishments This Month

- 1) The Committee was gloriously inactive in September.

Forthcoming Work

- 1) **Work with Treasurer on Fee Proposal.** The Committee will conduct one additional review (i.e., one final chance to get our two cents in) before it goes to the BoD. This is postponed due to Hurricane Helene.
- 2) **Work with Webmaster to normalize awards database.** In the interest of imposing more sanity on the display of awards, we want to work on getting rid of award names from prior eras, which included band and mode in the name displayed. For example, the display name of a 100-point award earned on 75 meters SSB is now “75 Meter SSB 100 Point”, which creates a counterintuitive sort order when awards are displayed by callsign. This dates to the early days of the awards database. Ideally, each award’s canonical name will be displayed first, then band and mode, and ultimately, the display will be capable of ordering the list by any of award name, band, mode, etc. This might require some change in numbering conventions, but the inconvenience will be worth it for sanity’s sake going forward. The Webmaster has initiated the process of analyzing the database. Pushed forward due to the Eyeball, COVID-19, and the catch-up required by both.
- 3) **Consider Any New Business Brought to the Committee.** Your Awards Committee is here to help you!

Committee Backlog

- 1) **Work on awards policy and procedures document.** The Chair has joined the Bylaws Committee with the intention of revamping the awards section of the bylaws, among other things. Much information currently in the bylaws would be better off in an Awards Procedures document, which has been my intent for like forever. This appointment and involvement with the bylaws group will facilitate drafting the long-awaited awards policy and procedures manual.
- 2) **Work on Cleaning Up Awards Database Captions.** Many of these are vestiges of a checkered past of non-normalized awards databases, dating back to early attempts to provide on-line awards information. Now that we have a competent DBM, it is time that this junk is cleaned up. But it’s a long and winding road that leads to captioning nirvana.

- 3) **Work on Cleaning Up and Entering Eyeball Awards into Database.** This has been done haphazardly and needs to be cleaned up. Accordingly, I, your intrepid chair, will be working toward whipping these captions into shape and deciding which should be included. Certainly, the Presidential appreciation awards should all be there – but not gag awards. I have kept good records of recipients for the past five or six Eyeballs, so we have a good starting point. However, as maintenance of this gray area was shoddy in the past, some information could be permanently lost.
- 4) **Revise Century Club Prefix Award.** Possibly.

Summary / Comments

September was a bang-up month, but not for Awards Committee progress. Its fearless leader, the undersigned, was tied up with the Eyeball and associated travel, during which he contracted a case of the dreaded COVID-19. Fortunately for the entire club, it was a mild case; he did not succumb and remains alive. What doesn't kill ya makes ya stronger. Just ask Katy Perry.

Even more fortunate for the entire club, he did not infect anyone at the Eyeball. (At least, none have come forward other than the Club Secretary, who believes he contracted it well after the Eyeball). I feel that this narrative is important for future 3905ers to see how things were in our Post-COVID 3905 Century Club milieu.

Because the Committee did not do anything in September, I felt I should write a bunch of BS to compensate.

We'll see what October brings. Are we having fun yet?

Respectfully submitted,



Ben Goldfarb, AE4NT
Chair, Awards Committee

MOTION 2024-10-01

Title: AMEND BYLAWS - MEMBERSHIP

Date: October 3, 2024

Sponsor: Eric Johnson, 10th Area Director

Implementation Timeline: November 1, 2024

Impact on Club finances and budget provisions: None

Background: This motion represents the next deliverable from the Bylaws Review Committee to the Board as the Committee continues its review of the Constitution and Bylaws.

Summary: A complete summary of changes may be found starting on page 6 of this motion. The scope of this Bylaws update is as follows:

1. Various improvements to Bylaws Article III. MEMBERSHIP to improve readability and align content to past board action and current practice.

Details: Article III. MEMBERSHIP is replaced in its entirety with the following text:

ARTICLE III. MEMBERSHIP

- A. Membership requirements are as set forth in the Articles of Incorporation and Constitution and the following requirements:
 1. **Full voting member.** An individual operator becomes a member upon earning a 100-Point Award on any of the nets operated by the Club.
 2. **Associate (non-voting) SWL member.** An SWL becomes a member upon earning the SWL Award on any of the nets operated by the Club.
 3. **Associate (non-voting) club member.** A club station becomes a member upon earning its first 100-Point Award on any of the nets operated by the Club.
- B. Voting members have a responsibility to vote in electing Club leaders.
- C. **Members' Rules of Conduct.**
 1. Members have the **RIGHT** to respectful treatment by the Club and its volunteers.
 2. Members must act **RESPONSIBLY** and **RESPECTFULLY** when participating in Club nets and activities.
 3. Members working toward completing awards have the **RIGHT** to expect a high rate of QSLs in a timely manner, and the **RESPONSIBILITY** to also QSL in a timely manner.
 4. Members have the **RIGHT** to expect valid QSLs, and the **RESPONSIBILITY** to not falsely issue outgoing QSLs or alter received QSLs.
 5. Members have the **RESPONSIBILITY** to share positive, helpful communications on the nets, NetLogger AIM, Zoom meetings, opt-in reflectors, social media, and other Club activities. Members have the **RIGHT** to receive those communications free of abuse, political opinions and other disruptive topics.
 6. To preserve the integrity of the 3905 Century Club's challenging and rewarding awards program, it is each member's **RESPONSIBILITY** to observe Club rules, and it is each

member's **RIGHT** to be given thorough and fair review by appropriate Club leadership during adjudication of any disputes.

7. Members have the **RIGHT** to expect officially approved, current award applications available on the Club website and the **RESPONSIBILITY** to use only those applications for award submission approved by the Awards Committee.
8. Members have a **RESPONSIBILITY** to lodge any complaint only to their Area Director. Members having complaints, and members with complaints lodged against them, have the **RIGHT** to a private discussion with their Area Director(s) with the intent to resolve the issue before the Board takes disciplinary action.

D. Resignation of Membership

1. If a member, for whatever reason, wishes to resign from the Club, that member may do so by sending a letter of resignation to the Club President via either postal or electronic mail.
2. The Awards Secretary must vacate all awards and certificates held by the resigning member and must **permanently** mark the certificate numbers voided.
3. Resigned members must not participate in Club activities or apply for Club awards for a period of two years forward from the date of resignation.
4. An individual may not apply for membership after a second resignation.

E. Rules Violations and Detrimental Conduct.

1. **Violation of communication laws.** When notified by a licensing authority of violations of the communication laws or regulations under which the Club member operates at the time of his/her participation in Club activities, including willful interference on our nets, the responsible Area Director must immediately upon notification refer the matter to the BoD for resolution under III.F or III.G.
2. **Club related detrimental conduct.** After the responsible Area Director(s) attempts to resolve a conduct issue without resolution, the responsible Area Director(s) must refer the matter to the BoD within 30 days for resolution under III.F or III.G. Detrimental conduct is defined as follows:
 - a. Violation of the Members' Rules of Conduct.
 - b. Violation of net policies related to disruptive behavior.
 - c. Such other actions the BoD determines as detrimental to orderly operation of the Club.
3. **Method of referral.** For all communication law violations and unresolved detrimental conduct, the responsible Area Director(s) must initiate BoD action by submitting either a motion of censure or a motion of revocation of membership. The BoD must consider the motion via a formal vote to penalize the member or members through either a formal

censure or revocation of membership as provided in Paragraphs III.F and III.G of this section.

- F. Formal Censure and Probation** – For any initial offense by a member, the BoD may choose to formally censure the member, which places the member on probation for six months and suspends the member’s Club privileges as defined in III.F.2.
- 1. Written notice.** The BoD shall direct the President to send the affected member a Written Notice of Censure describing the member’s offense(s) and the remedies described in this Article.
 - 2. Terms of probation.** The censured member is subject to a probationary period of six months from the date of approval of the Motion to Censure and will vacate any Club offices held at that time. The censured member must not participate in Club activities, including but not limited to applying for awards, participating in nets, holding any Club volunteer position, voting in Club elections, or standing for any elected position during the probationary period.
 - 3. Effective date; no right of appeal.** Formal Censure is final upon approval by the BoD, and the BoD will not grant the member the right to appeal. The motion for Censure must include an implementation timeline indicating start and end dates of the probation.
 - 4. Violation of probation.** Should a censured member violate any of the provisions of the probationary period, the BoD must initiate the revocation process described in III.G.
- G. Revocation of Membership** – The BoD may revoke membership of any member if it determines that the offense is sufficiently flagrant. Revocation is mandatory for a previously censured member who commits a second offense. Revocation requires a majority vote of the BoD members present as described in Article III.H below.
- 1. Written notice.** The BoD must direct the President to send the affected member a Written Notice of Revocation describing the member’s offense(s) and the remedies described in this section.
 - 2. Effective date; no right of appeal.** Revocation of membership is final upon approval by the BoD, and the BoD must not grant the member the right to appeal.
 - 3. Removal from Club office(s).** Upon revocation, the BoD must remove any member from any and all non-elected club positions. In the case of an Area Director, President or Vice President, the Chair must schedule a recall election.
 - 4. Removal from Club membership rolls and revocation of awards.** The Webmaster must remove the former member’s name, call sign, and member number from the membership rolls. The Awards Secretary must vacate all awards and certificates held by the former member and mark the certificate numbers for those awards “voided”. Depending on the nature of the offense, the BoD may specifically declare contacts made with the revoked member, in whole or part, invalid for awards.

5. **Option to resign.** A member who is under consideration for revocation may optionally resign subject to the provisions of Article III.D, at any time prior to the final revocation vote by the Board of Directors. Upon receipt of the letter of resignation by the President, the motion's sponsor will withdraw the motion for revocation.
 6. **Permanent exclusion.** Revoked former members may not reapply for Club membership.
- H. Common Policy for Censure or Revocation** – The Board of Directors (BoD) must strictly follow the policy outlined in this section for the censure or revocation of a member. The Chair will not permit a vote on a motion for censure or revocation until all the appropriate BoD members complete all the specified steps, numbered 1 through 6 below, in accordance with their established timeline.
1. **Motion to censure or revoke.** A voting member of the BoD must bring a motion to initiate censure or revocation under any provisions of Article III.E before the BoD at a regular or special meeting. The motion must include a full and detailed description of the member's violation.
 2. **Automatic table.** When a BoD member files a motion for censure or revocation before the BoD, the rules require the BoD to table the motion for action under Article III.H.3.
 3. **Notice of Service.** Within five days of a BoD member filing a motion for censure or revocation, the President must notify the member in question by certified mail and email, with copies to the Club Secretary and Chair. The President must document these attempts and send the records to the Secretary and Chair, who will include them in the agenda of the relevant BoD meeting.
 4. **Response by Member.** The member has the right to submit facts to the BoD for consideration within fifteen days of receipt or attempted delivery.
 5. **Failure to respond.** In the event the Club member does not present facts to the BoD within fifteen days, the BoD must proceed to vote on the motion to censure or revoke at the relevant BoD meeting with no further deliberation.
 6. **Deliberation by Board.** Upon timely receipt of a response by a member, the BoD must deliberate for no more than seventy-two hours before voting on the motion to censure or revoke at a regular or special meeting of the BoD.
 7. **Voting.** The motion for revocation or censure requires approval by a majority of the BoD members present. Upon approval, the BoD must direct the President to immediately initiate the censure or revocation process.
 8. **Exoneration; Double Jeopardy.** If the motion to censure or revoke fails, the Club must restore the member to good standing. No voting member of the BoD may submit the same motion to censure or revoke for that specific violation more than once.
- I. Use of Contacts with or by Resigned, Revoked, or Censured Members**

1. Contacts with Resigned or Revoked Members.

a. Use of Contacts.

- i. Current members may use contacts made prior to the date of resignation or revocation on award applications unless the BoD chooses to designate contacts ineligible for use in whole or part as per Article III.G.4.
- ii. Resigned members who reapply for membership may use contacts made before their resignation to obtain future awards, which may be the same as the voided awards the member held prior to their resignation. Contacts that the BoD designated as invalid per Article III.G.4 remain ineligible.

- b. Use of Certificates.** The awards secretary voids certificate numbers, making them unusable on award applications.

2. Contacts with Censured Members.

- a. Use of Contacts.** Members may use all contacts on award applications.

- b. Use of Certificates.** Members may use certificate numbers on award applications.

FACT SHEET

Bylaws Committee updates- 3 October 2024

This Bylaws update for Article III., Membership removes passive language to clearly define assigned responsibilities and remove ambiguity. The update also condenses, clarifies, and restructures passages for ease of readability and clarity.

Additions by the committee are called out below by the use of (New). The committee thinks that these additions are complementary to the existing language in this Article and other places in the Bylaws.

Article III. Membership

The current Bylaws ARTICLE III definition of membership is generally correct as stated, but the subparagraph III.A.1. adds ambiguity. That passage, along with the membership articles in the Articles of Incorporation and Constitution and the membership database raises conflict. Of note is that for many years, club stations with a 100-Point certificate are listed in our membership database, but club stations are not voting members per language in the Articles of Incorporation and the Constitution.

III.A.1. thru III.A.3. Membership. The committee recommends that the existing III.A.1 be rewritten to show that there are three classes of members; Full voting member (an operator), associate (non-voting) SWL member, and associate (non-voting) club (station) member. This is not a change in practice, but a clarification.

III.B. (New). Assigns members the responsibility to vote in club elections. Previously mentioned in existing **III.C.5.**

III.C. (Renumbered from II.B.) Renamed from "Members' Rights and Responsibilities (Members' Bill of Rights) to "**Members Rules of Conduct**". The committee thinks that the name change is a more accurate description for members expectations and responsibilities.

III.C.1. Moved from III.B description and listed separately.

III.C.2. Moved from III.B description and listed separately.

III.C.3. Moved from III.B.1 with minor language update.

III.C.4. (New). Prohibition on issuing invalid QSLs or altering QSLs.

III.C.5. (New). Instructions on social media exchanges between members.

III.C.6. Moved from III.B.3 with minor language update.

III.C.7. (New). Language concerning where to find current approved award applications and their use.

III.C.8. Moved from III.C.4. with clarifying language on the process.

III.D. Resignation of Membership. Renumbered from III.C. and updated language for readability.

III.E. Rules Violations and Detrimental Conduct. Renumbered from III.D., updated language for clarity, and assigned responsibility to Area Directors to find initial resolution of the problem. Added **III.E.3, Method of Referral** to provide guidance for unresolved problems to Area Directors.

Tied this section to III.B Members' Rules of Conduct.

III.F. Formal Censure and Probation. Renumbered from III.E. and grammar updates.

III.G. Revocation of Membership. Renumbered from III.F and updated grammar.

III.H. Common Policy for Censure or Revocation. Renumbered from III.G, updated language for readability and clarified timeline to fit into BoD agenda and meeting timelines.

III.H.8. Exoneration. (New) Added language to account for needed actions if the filed motion fails to pass the BoD.

III.I. Use of Contacts with Resigned, Revoked, or Censured Members. Restructured passage to provide ease of reading and clarity.