

3906 Century Club Board Meeting Packet for December 14, 2024

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Board Meeting Agenda 3905 Century Club 14 December 2024

Local Saturday, December 14, 2024,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(December 15, 2024,02:00 UTC)

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFlrOGpZUT09>

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
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	N0PUI – Jay Wieland
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
Proxy Voters		
Visitor Attendance:		

2. Minutes: November Meeting(s)

<https://www.3905ccn.org/files/board/mins-2024-11u.pdf>

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Votes:

DX – VE3CMB VA3YKT - 10 – AA0HF N0PUI - 9 – W9ROG WA9DIY - 8 – W8NET W8JCS - 7 – WB7ASC K7PGL -	6 – WY6N KJ8O - 5 – WA6LBU KM5MS- 4 – K9GWS WF4H - 3 – KE3HAY KE3UY -	2 – AC2MT N2XTT - 1 – AA1NZ KB1XP – Vice-Pres – AA1NA – President – KL7OR -
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**Board Meeting Agenda 3905 Century Club
14 December 2024**

Approved – __, Disapproved – __, Abstain – , N/P –
Motion Passed Failed

3. Financials:

November Financials

<https://www.3905ccn.org/files/board/fin-2024-11.pdf>

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Votes:

DX – VE3CMB VA3YKT - 10 – AA0HF N0PUI - 9 – W9ROG WA9DIY - 8 – W8NET W8JCS - 7 – WB7ASC K7PGL -	6 – WY6N KJ8O - 5 – WA6LBU KM5MS- 4 – K9GWS WF4H - 3 – KE3HAY KE3UY -	2 – AC2MT N2XTT - 1 – AA1NZ KB1XP – Vice-Pres – AA1NA – President – KL7OR -
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Approved – __, Disapproved – __, Abstain – , N/P –
Motion Passed Failed

4. Reports:

- a. President’s Report – KL7OR na
- b. Awards Committee (attached)- Ben Goldfarb AE4NT Page 15
- c. Bylaws Review Committee Report AA0HF Page 18
- d. Member Communications and Services Team - K9WGS na
- e. IT Task Force - K2YS - Matt Taylor na
- f. Election Update - na

7. OLD Business – 8. NEW Business –

MOTION 2024-12-01

Title: Declare the 9th Area Director position vacant

Date: December 5, 2024

Sponsor: Clay Mayrose – WA6LBU, Chairman of the Board

Implementation Timeline: Upon Passage

Impact on Club finances and budget provisions: None

Background: Bylaws Article I.C.2 require attendance at board meetings. When three of five consecutive meetings are missed, the Chair is directed to present a motion to declare the position vacant. Nobody represented the 9th area at three of five monthly meetings, July, August and October 2024 monthly meetings.

Motion Statement: Due to the lack of representation of the 9th area at three regular board meetings noted above, I move that the position be declared vacant.

**Board Meeting Agenda 3905 Century Club
14 December 2024**

Summary: This motion declares the 9th area director position vacant.

Moved by WA6LBU Second by

Discussion:

Votes:

DX – VE3CMB VA3YKT -	7 – WB7ASC K7PGL –	3 – KE3HAY KE3UY -
10 – AA0HF N0PUI -	6 – WY6N KJ8O -	2 – AC2MT N2XTT -
9 – W9ROG WA9DIY -	5 – WA6LBU KM5MS-	1 – AA1NZ KB1XP –
8 – W8NET W8JCS -	4 – K9GWS WF4H -	

Approved – __, Disapproved – __, Abstain – , N/P –

Motion Passed Failed

9. Q & A With the Directors and Officers

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

Board Meeting 3905 Century Club 09 November 2024 Unapproved Minutes

Local Saturday, November 09, 2024,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(November 10, 2024,02:00 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 at 0200Z By WA6LBU

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
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	N0PUI – Jay Wieland
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
Callsign in BOLD denotes Present in person or by proxy		
Proxy Voters		
Visitor Attendance: K9DBB Debbie Yarbrough & AI4K Dave, KI4WCQ John		

2. Minutes: October Meeting(s)

<https://www.3905ccn.org/files/board/mins-2024-10-12u.pdf>

Moved to accept: K9GWS Second by AC2MT

Votes:

**Board Meeting 3905 Century Club
09 November 2024 Unapproved Minutes**

DX – VE3CMB Approve - 10 – AA0HF Approve - 9 – W9ROG Approve 8 – W8NET Approve - 7 – WB7ASC Approve -	6 – WY6N Approve - 5 – WA6LBU Approve - 4 – K9GWS Approve - 3 – KE3HAY Approve	2 – AC2MT Approve - 1 – AA1NZ Approve – Vice-Pres – AA1NA Approve – President – KL7OR Approve -
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Approved – 13, Disapproved – __, Abstain – 0, N/P – 0
Motion Passed

3. Financials:

October Financials

<https://www.3905ccn.org/files/board/fin-2024-10.pdf>

Moved to accept: W8NET Second by VE3CMB

Votes:

DX – VE3CMB Approve - 10 – AA0HF Approve - 9 – W9ROG Approve - 8 – W8NET Approve - 7 – WB7ASC Approve -	6 – WY6N Approve - 5 – WA6LBU Approve- 4 – K9GWS Approve - 3 – KE3HAY Approve -	2 – AC2MT Approve - 1 – AA1NZ Approve – Vice-Pres – AA1NA Approve– President – KL7OR -Abstain
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Approved – 12, Disapproved – __, Abstain –1, N/P – 0
Motion Passed

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
New facebook page for business/information side. Will also add instagram as a sharing tool. Also working on Youtube videos.
- e. IT Task Force - K2YS - Matt Taylor
- f. Election Update -

7. OLD 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

**Board Meeting 3905 Century Club
09 November 2024 Unapproved Minutes**

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.

Motion to bring motion **2024-10-01** from the table by AA0HF Second by K9GWS

Votes:

DX – VE3CMB Approve - 10 – AA0HF Approve - 9 – W9ROG Approve - 8 – W8NET Approve - 7 – WB7ASC Approve -	6 – WY6N Approve - 5 – WA6LBU Approve- 4 – K9GWS Approve - 3 – KE3HAY Approve -	2 – AC2MT Approve - 1 – AA1NZ Approve – Vice-Pres – AA1NA –Approve President – KL7OR -Approve
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Passed Unanimously.

Discussion:

Primary issue to work on in the committee is to determine how to handle existing contacts for members that are removed. Recommend we pass as is and the committee will continue to refine.

Votes:

DX – VE3CMB Approve - 10 – AA0HF Approve - 9 – W9ROG Approve - 8 – W8NET Approve - 7 – WB7ASC Approve -	6 – WY6N Approve - 5 – WA6LBU Approve- 4 – K9GWS Approve - 3 – KE3HAY Approve -	2 – AC2MT Approve - 1 – AA1NZ Approve – Vice-Pres – AA1NA –Approve President – KL7OR -Approve
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Approved – 13, Disapproved – __, Abstain –0, N/P – 0

Motion **Passed**

8. New Business –

Nomination for VP – by WA6LBU - 5th area director. Nominates AA1NA Kirk
 Nomination by K9GWS for W3BS Buddy Spiegel

MOTION 2024-11-01

Title: AMEND BYLAWS – Responsibility for IRS Form 990 Filing

Date: October 28, 2024

**Board Meeting 3905 Century Club
09 November 2024 Unapproved Minutes**

Sponsor: Eric Johnson, 10th Area Director
Implementation Timeline: December 1, 2024
Impact on Club finances and budget provisions: None

Background: At the October 2024 Board Meeting, the Treasurer and Secretary requested that responsibility for filing IRS Form 990 be changed.

Summary: This motion amends the Bylaws to change responsibility for filing of IRS Form 990 from the Secretary to the Treasurer.

Details:

1. Bylaws Article II.A.3.f is DELETED
2. Bylaws Article II.A.3.g thru II.A.3.i are renumbered as II.A.3.f thru II.A.3.h.
3. Bylaws Article II.A.4 is amended to insert:
 - f. Files IRS Form 990 annually as required by IRS regulations, no later than July 15.
4. Current Bylaws Article II.A.3.f thru II.A.3.h are renumbered as II.A.3.g thru II.A.3.i

Discussion:

Doug said it's ok.

Votes:

DX – VE3CMB Approve - 10 – AA0HF Approve - 9 – W9ROG Approve - 8 – W8NET Approve - 7 – WB7ASC Approve -	6 – WY6N Approve - 5 – WA6LBU Approve- 4 – K9GWS Approve - 3 – KE3HAY Approve -	2 – AC2MT Approve - 1 – AA1NZ Approve – Vice-Pres – AA1NA –Approve President – KL7OR -Approve
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Approved – 13, Disapproved – 0, Abstain –0, N/P –0
 Motion Passed

MOTION 2024-11-02

Title: Declare the 9th Area Director position vacant
Date: November 3, 2024
Sponsor: Clay Mayrose – WA6LBU, Chairman of the Board
Implementation Timeline: Upon Passage
Impact on Club finances and budget provisions: None

Background: Bylaws Article I.C.2 require attendance at board meetings. When three of five consecutive meetings are missed, the Chair is directed to present a motion to declare the position vacant. Nobody represented the 9th area at three consecutive monthly meetings, June, July and August 2024.

Board Meeting 3905 Century Club
09 November 2024 Unapproved Minutes

Motion Statement: Due to the lack of representation of the 9th area at three regular board meetings, June to August 2024, I move that the position be declared vacant.

Summary: This motion declares the 9th area director position vacant.

Moved by WA6LBU Second by K9GWS

Discussion:

W8NET – we should ask Roger what his thoughts are.

W9ROG – Thanks everyone for the opportunity. Has been on the road all summer for work.

The assistant area director has been at a cabin off the Internet. No longer have the travel conflicts. Also, if given another chance, I will appoint an assistant that can serve in my absence.

VE3CMB – Roger's appointment of a new director and his pledge to be more present are important and worthy of consideration.

AA1NZ after conversing with others, we should act, according to the bylaws. After hearing Roger's commitment, we should give him another chance, but am aware of commitment to 1st area members to abide by the bylaws.

KE3HAY asked if Roger will run again in Feb. Roger said he is hesitant, depending on the disposition of this motion. Keon then went on to ask if there is grace at all, especially considering health and work issues. Since it is put to a vote of the directors, it seems the directors have latitude to determine whether removal should be processed, or if the situation can be determined based on facts.

W8NET Addressing Keon, - Ohio law does not allow grace, only what the bylaws say.

WA6LBU addressed Eric AA0HF. The bylaws appear not to demand removal, only that the directors must consider it. Eric Confirmed Yes, that is true.

K9GWS We only voted on the continuance of this bylaw in March. This bar is not that high. We have alternatives of proxy or alternate area director. It is important for board members to be at meetings.

AA1NA – Agree with Gary K9GWS. But this is a living document that should be adjusted as times change. We should be calling/emailing before something like this comes up. Bylaws committee should consider requiring a notice to be given when one is in danger of violating this bylaw. Also, there is a requirement that conflicts between the articles of incorporation, constitution and bylaws should be processed in the order of articles, then constitution then bylaws. This would then indicate that the Pres and VP should be able to vote this issue.

W8NET If we table, we have more time before next month to remedy this situation.

WA6LBU –prior conversation with AA0HF – should have a condition that requires notification after one or two absences.

VE3CMB – we have an example of updating bylaw updates (see the issue with awards and removed members). Nothing in the board that would be inappropriate if someone would have called Roger or notified him as a friendly reminder. We are following the bylaws, but we are allowed to vote this down.

KE3HAY – VE3CMB has put this in perspective. Asked K9GWS what makes this required to pass this motion. K9GWS said it's about facts, and what the attendance record is.

WY6N – Craig and Keon both say that we have to have a vote, but there is no requirement how we vote.

**Board Meeting 3905 Century Club
09 November 2024 Unapproved Minutes**

N3VEJ indicated that the bylaws allow for the president to recommend someone to fill the term, and it could be Roger.

KL7OR this is a tough situation. Offered accolades to Roger for significant contributions. The issue we have tonight is that 3 of 5 meetings have been missed. It's a bad situation, but the bylaws call for this action. The President and Chairman have done what is required to bring this to the board. It should not be tabled unless we know what we can learn in a month.

W9ROG – Apologized for bring this issue to the board. If removed, will not nominate himself in February.

Motion to table to by W8NET, second by KE3HAY.

Votes:

DX – VE3CMB No - 10 – AA0HF No - 9 – W9ROG No - 8 – W8NET YES - 7 – WB7ASC No -	6 – WY6N No - 5 – WA6LBU No- 4 – K9GWS No - 3 – KE3HAY No -	2 – AC2MT No - 1 – AA1NZ Abstain – Vice-Pres – AA1NA –No President – KL7OR -Not Voting
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Motion to Table **Failed** – 1 Approve, 1 abstain, 1 non-vote, 10 vote to not table.

AA0HF: The Florida statute restricts this vote to directors only .

Votes:

DX – VE3CMB Disapprove - 10 – AA0HF Approve - 9 – W9ROG Disapprove - 8 – W8NET Abstain - 7 – WB7ASC Approve -	6 – WY6N Abstain - 5 – WA6LBU Abstain- 4 – K9GWS Approve - 3 – KE3HAY Disapprove -	2 – AC2MT Disapprove - 1 – AA1NZ Disapprove –
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Approved – 3, Disapproved –5, Abstain – 3

Motion **Failed**

9. Q & A With the Directors and Officers

W8NET – commented AA0ZP had a stroke. Can the CARES team do something for Frank? Dean said it's already in progress.

K9GWS – W5OUT - Bob is our CARES person and is doing a great job. Frank is in Rehab. Consider sending Bob W5OUT a note of thanks for his service.

10. Adjournment (Without objection, may be granted by chair) at 0306Z

8:15 PM

12/08/24

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of November 30, 2024

	Nov 30, 24
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	662.79
1010103 · Eyeball Reserve Acct	1,373.09
1010104 · Eyeball Reg Fees	182.19
Total 1010102 · Chase Checking Acct Total	2,218.07
10103 · Chase Reserve	6,360.51
10112 · Paypal Online	111.45
Total Checking/Savings	8,690.03
Total Current Assets	8,690.03
TOTAL ASSETS	8,690.03
	<hr/>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,911.06
Net Income	-221.03
Total Equity	8,690.03
TOTAL LIABILITIES & EQUITY	8,690.03
	<hr/>

3905 Century Club, Inc.
Profit & Loss
November 2024

	Nov 24	Mar - Nov 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	73.00	281.00
47211 · 1st Area Awards Income	46.00	284.00
47212 · 2nd Area Awards Income	8.00	64.00
47213 · 3rd Area Awards Income	0.00	94.00
47214 · 4th Area Awards Income	26.00	638.00
47215 · 5th Area Awards Income	3.00	62.00
47216 · 6th Area Awards Income	0.00	39.00
47217 · 7th Area Awards Income	6.00	143.00
47218 · 8th Area Awards Income	4.00	50.00
47219 · 9th Area Award Income	3.00	153.00
47220 · DX Awards Income	15.00	95.00
Total 47200 · Awards Income	184.00	1,903.00
Total Income	184.00	5,228.00
Gross Profit	184.00	5,228.00
Expense		
60900 · Florida Corp. Registration	0.00	61.25
61500 · Paypal fee Expenses	23.52	353.13
62100 · IT Services		
62102 · Hosting fees expense	37.17	150.92
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	37.17	322.01
65000 · Awards Secretary Expenses		
65010 · Awards Paper	29.78	83.61
65020 · Awards postage	72.27	560.73
65022 · Awards Labels	51.56	64.25
65030 · Awards Inks	0.00	512.05
65040 · Awards envelopes	38.51	77.02
65050 · Masters plaques/mounting	31.95	183.81
Total 65000 · Awards Secretary Expenses	224.07	1,481.47
65100 · Other Types of Expenses		
65160 · Other Costs	0.00	0.50
Total 65100 · Other Types of Expenses	0.00	0.50

8:18 PM

12/08/24

Accrual Basis

3905 Century Club, Inc.

Profit & Loss

November 2024

	Nov 24	Mar - Nov 24
65110 · Administrative Expense		
65111 · Admin Postage	0.00	42.35
65112 · Eyeball Awards	0.00	84.05
Total 65110 · Administrative Expense	0.00	126.40
65200 · Other Expenses		
65220 · Eyeball Fees Payable	182.19	3,104.27
Total 65200 · Other Expenses	182.19	3,104.27
Total Expense	466.95	5,449.03
Net Income	<u>-282.95</u>	<u>-221.03</u>

November 2024
3905-Century Club
Financial Statement Notes

1. Awards revenue was about average this month at \$184.
2. YTD the club has lost \$221.
3. Tom Bates was sent \$182 this month for the remaining Eyeball fees paid through the clubs PayPal account. Tom has not asked the club for any additional funds over what he received from Eyeball fee payments.

Gary Slagle
Treasure
K9GWS



AWARDS COMMITTEE

Monthly Report for November 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	25	\$4	\$100
Senior/Handicap Fee	25	\$3	75
PDF	9	\$2	18
PDF + Paper	0	\$5	0
PDF + Paper	0	\$6	0
Endorsements	3	\$3	9
Endorsements	1	\$2	2
Plaques	0	\$46	0
TOTAL PAID AWARDS	63		\$204
FREE AWARDS:			
Free First Awards	1	-	-
Free NCS Awards	2	-	-
Free BD CoA	42	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	2	-	-
TOTAL FREE AWARDS	47		0
OVERALL TOTALS	110		\$204

AWARDS BY AREA	
DX	6
First	36
Second	5
Third	0
Fourth	21
Fifth	6
Sixth	3
Seventh	25
Eighth	3
Ninth	1
Tenth	7

New Members

Name	Call Sign	QTH
Craig J. Melhorn	KD2TZX	Livingston, NJ

A Big 3905 Century Club Welcome and “Howya Doin’?” to C.J.!

Committee Accomplishments This Month

- 1) **The Committee was inactive in November.**

Forthcoming Work

- 1) **Continue Thinking about the Future of the Club.** I know good ideas are lurking out there among the great minds of the Committee.
- 2) **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.
- 3) **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.
- 4) **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

The Awards Committee is still here. Hope you all had a Happy Thanksgiving to kick off a terrific holiday season. The Chair's time has been compromised, which is evident above in a rather vacuous report of the month's activities. Are we having fun yet?

Well, yes, so I wish everyone a Merry Christmas, Happy Hanukkah, Delightful Kwanzaa, or whatever you celebrate. Until next year...

Respectfully submitted,



Ben Goldfarb, AE4NT
Chair, Awards Committee



Bylaws Review Committee Report

December 1, 2024

Committee Members

Johnny Allen, KI4WCQ, Master #52

Ben Goldfarb, AE4NT

Dwight Greenberg, WF4H, Master #72

Eric Johnson, AA0HF, Master #75 (Chair)

Committee Updates

1. The updated Bylaws, effective December 1, 2024, are posted on the Club Website.
2. Continuing work on the Committee backlog.

Respectfully Submitted,

Eric Johnson, AA0HF

Chair, Bylaws Review Committee