

1-Agenda-2025-02-08	2
2-MinutesUnapproved-2025-01-11	5
3-MinutesUnapproved-2025-01-16	7
4-Finance Report Jan 2025	10
6-AC2025-01-31	14
NB1-Motion 2025-02-01 AMEND BYLAWS CLUB AWARDS 20250131	17
NB2-2025 Eyeball	28

# Board Meeting Agenda 3905 Century Club 08 February 2025

Local Saturday, February 08, 2025,  
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern  
(February 09, 2024,02:00 UTC)

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFIRrOGpZUT09>

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

<b>3905 Century Club, Inc. Board of Directors</b>		
<b>AREA</b>	<b>Director</b>	<b>Assistant Area Director</b>
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	W9WWG – Virgil Warren
10th	AA0HF – Eric Johnson	N0PUI – Jay Wieland
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
Proxy Voters		
Visitor Attendance:		

### 2. Minutes: January Meeting

<https://www.3905ccn.org/files/board/mins-2025-01-11u.pdf>

Page 4

Are there any corrections?

Accepted by Acclamation. Yes No ?

### January Special Meeting

<https://www.3905ccn.org/files/board/mins-2025-01-16su.pdf>

Page 6

Are there any corrections?

Accepted by Acclamation. Yes No ?

**Board Meeting Agenda 3905 Century Club  
08 February 2025**

3. Financials:

January Financials

<https://www.3905ccn.org/files/board/fin-2025-01.pdf>

Page 9

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

4. Reports:

- |  |         |
|--|---------|
| a. President's Report – KL7OR                      | na      |
| b. Awards Committee (attached)- Ben Goldfarb AE4NT | Page 13 |
| c. Bylaws Review Committee Report AA0HF            | Page    |
| d. Member Communications and Services Team - K9WGS | Page    |
| e. IT Task Force - K2YS - Matt Taylor              | Page    |
| f. Election Update                                 |         |

7. OLD Business –

8. NEW Business –

**MOTION 2025-02-01**

Page 16

**Title:** AMEND BYLAWS – CLUB AWARDS

**Date:** January 31, 2025

**Sponsor:** Eric Johnson, 10<sup>th</sup> Area Director

**Implementation Timeline:** March 1, 2025

**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 9 of this motion.

The scope of this Bylaws update is as follows:

1. Various improvements to Bylaws Article VI. CLUB AWARDS to improve readability and align content to past board action and current practice.
2. All changes requested by K9GWS in his motion request received by the Bylaws Review Committee on 6/30/2023 as follows:
  - Each award application shall be supported by written confirmation of the contacts claimed. Either a printed copy of the confirmation or an electronic image of the confirmation may be submitted with the award application. All forms of confirmation need to include all the required information needed for the applicable award.
  - Any reference to QSL cards, or specific website like e-qsl will be removed from the by-laws.

**Details:**

Article V.D is deleted. Content revised and moved to Article VI.B.

Article VI. CLUB AWARDS is replaced in its entirety with the following text: (Appendix p NB1)

**Board Meeting Agenda 3905 Century Club  
08 February 2025**

**MOTION 2025-02-02**

Page 27

**Title:** Proposal for 2025 Eyeball

TITLE Motion to approve 2025 Eyeball to be held in Guthrie Oklahoma with WA6LBU as the Host.

See attached proposal

Guthrie is located central part of the State of Oklahoma and as such, is equal distance from most of the lower 48 states. The area has adequate accommodations and is rich in history.

To give the host as much time as possible, approval of this motion will be effective immediately (February 8, 2025)

Respectfully Submitted,

Clay Mayrose, WA6LBU, 5<sup>th</sup> Area Director

9. Q & A With the Directors and Officers

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

# Board Meeting 3905 Century Club 11 January 2025 Minutes - UnApproved

Local Saturday, January 11, 2025,  
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern  
(January 12, 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 by WA6LBU at 0200Z

<b>3905 Century Club, Inc. Board of Directors</b>		
<b>AREA</b>	<b>Director</b>	<b>Assistant Area Director</b>
1st	<b>AA1NZ</b> – Tom Bates	<b>KB1XP</b> – Michael Samulenas
2nd	<b>AC2MT</b> – Rich Walbert	<b>N2XTT</b> – Peter Summers
3rd	<b>KE3HAY</b> – Keon Hayes	KE3UY – Mark Holloway
4th	<b>K9GWS</b> – Gary Slagle	<b>WF4H</b> – Dwight Greenberg
5th	<b>WA6LBU</b> – Clay Mayrose	KM5MS – Dale Casterline
6th	<b>WY6N</b> – Wayne Harris	KJ8O – Joe Miller
7th	<b>WB7ASC</b> – Ron Seese	<b>K7PGL</b> – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	<b>W9ROG</b> – Roger Callewaert	** <b>W9WWG</b> – Virgil Warren
10th	<b>AA0HF</b> – Eric Johnson	N0PUI – Jay Wieland
DX	<b>VE3CMB</b> – Craig McLoughlin	<b>VA3YKT</b> – John Gadoua
	President	<b>KL7OR</b> – Dean Davis
	Vice President	<b>AA1NA</b> – Kirk Frazier
** New Appointment, January 2025		
Proxy Voters		
Visitor Attendance: N8BF Byron; N3WD Bill; “Mac”		

2. Minutes: December Meeting(s)

<https://www.3905ccn.org/files/board/mins-2024-14u.pdf>

Page 4

Are there any corrections? None reported

Accepted by Acclamation. Yes

3. Financials:

December Financials

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

Page 7

**Board Meeting 3905 Century Club  
11 January 2025 Minutes - UnApproved**

Are there any corrections or questions? None reported  
Accepted by Acclamation. Yes

4. Reports:

- a. President's Report – KL7OR na
- b. Awards Committee (attached)- Ben Goldfarb AE4NT Page 11
- c. Bylaws Review Committee Report AA0HF Page 14
- d. Member Communications and Services Team - K9WGS Page 15  
VE3CMB commented that the membership committee is working very hard and producing some good stuff.
- e. IT Task Force - K2YS - Matt Taylor Page 17
- f. Election Update Nothing to report until after Jan 15

7. OLD Business –

8. NEW Business –

Eyeball report. By WA6LBU A meeting with the fairgrounds official was delayed due to snow. Clay WA6LBU is going to host in Logan County Fairgrounds, Guthrie Oklahoma. County management is supportive of this, especially since it does not involve disaster. Need to set a date.

9. Q & A With the Directors and Officers

Question from AC2MT – Is QRZ a valid way to QSL for the club awards? AA0HF indicates that the bylaws will be updated to remove references to “cards”.

Doug N3VEJ asked about changing the QSL field in CCLogger or NetLogger to show that email is acceptable. KL7OR replied that one can change that in their own profile. Gary K9GWS indicated that when bylaws are updated, membership committee will publicize.

There were further questions about the eyeball. Clay elaborated more on features of the area.

10. Adjournment (Without objection, may be granted by chair) at 0224Z

# Board Meeting 3905 Century Club Thursday 16 January 2025 Minutes-Special Mtg

Local Thursday, January 16, 2025,  
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern  
(January 17, 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 audio until the vote has been concluded.. 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 0201Z by WA6LBU

<b>3905 Century Club, Inc. Board of Directors</b>		
<b>AREA</b>	<b>Director</b>	<b>Assistant Area Director</b>
1st	<b>AA1NZ</b> – Tom Bates	<b>KB1XP</b> – Michael Samulenas
2nd	<b>AC2MT</b> – Rich Walbert	N2XTT – Peter Summers
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	<b>K9GWS</b> – Gary Slagle	<b>WF4H</b> – Dwight Greenberg
5th	<b>WA6LBU</b> – Clay Mayrose	KM5MS – Dale Casterline
6th	<b>WY6N</b> – Wayne Harris	KJ8O – Joe Miller
7th	WB7ASC – Ron Seese	K7PGL – Randy Hanrahan
8th	<b>W8NET</b> – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	<b>W9WWG</b> – Virgil Warren
10th	<b>AA0HF</b> – Eric Johnson	N0PUI – Jay Wieland
DX	VE3CMB – Craig McLoughlin	<b>VA3YKT</b> – John Gadoua
	President	<b>KL7OR</b> – Dean Davis
	Vice President	<b>AA1NA</b> – Kirk Frazier
Proxy Voters		
Visitor Attendance: Mac W6PNY, Ben AE4NT, Byron N8BF, David AI4K & Debbie K9DBB,		

8. NEW Business –  
(Continued on next page)

**Board Meeting 3905 Century Club  
Thursday 16 January 2025 Minutes-Special Mtg**

**MOTION 2025-01-01**

**TITLE:** TO APPROVE MASTER'S DEGREE FOR BYRON FIEDLER, N8BF

**Date:** January 12, 2025

**Sponsor:** Eric Johnson, AA0HF – Tenth Area Director

**Implementation Timeline:** Immediately upon approval by the Board of Directors

**Impact on Club finances and budget provisions:** The recipient will receive a certificate and a plaque at no charge.

**Summary:** Byron, N8BF, has successfully completed the awards and service requirement for the Master's Degree Award. The applicant must now be approved by a simple majority of The 3905 Century Club Board of Directors for his Master's Degree to be conferred.

**Background:** The Master's Degree is the pinnacle award offered by The 3905 Century Club. As such, this award confers a number of honors and privileges as outlined in the Club Bylaws.

**Motion Details**

WHEREAS Byron Fiedler, N8BF, is a member in good standing of the 3905 Century Club, and

WHEREAS he has satisfied all the basic award requirements for the Master's Degree, as confirmed by the Awards Secretary, and

WHEREAS he has satisfied the Club service requirement by:

- Serving the Club as a Net Control Station
- Serving as a relay for numerous nets, including the WY Eyeball
- Bringing hundreds of mobile contacts to our nets
- Operating mobile in 11 National Parks
- Receiving the President's Certificate of Appreciation for nets run from June 1, 2012, to June 1, 2013
- Successfully inviting DX stations to the net, including Belgium and the Cayman Islands
- Successfully bringing a YL from Hawaii to the nets

IT IS HEREBY MOVED that Byron Fiedler, N8BF, be granted Master's Degree Number Eighty-One (81) with all the rights and privileges thereunto appertaining.

Respectfully Submitted,  
Eric Johnson, AA0HF  
10<sup>th</sup> Area Director

Second By: KL7OR

Discussion – None



**Board Meeting 3905 Century Club  
Thursday 16 January 2025 Minutes-Special Mtg**

Votes:

1 – AA1NZ– Approve	6 – WY6N - Approve	DX –VA3YKT - Approve
2 – AC2MT - Approve	7 – WB7ASC K7PGL -Absent	Vice-Pres – AA1NA –Approve
3 – KE3HAY KE3UY - Absent	8 – W8NET -Approve	President – KL7OR -Approve
4 – K9GWS -Approve	9 –W9WWG --Approve	
5 – WA6LBU - Approve	10 – AA0HF - Approve	

Approved – 11, Disapproved – 0, Abstain – 0, N/P – 2

Motion Passed

10. Adjournment (Without objection, may be granted by chair) 0208Z

12:19 PM

02/03/25

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of January 31, 2025

Jan 31, 25

ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	1,099.11
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	2,472.20
10103 · Chase Reserve	6,360.51
10112 · Paypal Online	185.55
Total Checking/Savings	9,018.26
Total Current Assets	9,018.26
<b>TOTAL ASSETS</b>	<b>9,018.26</b>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,911.06
Net Income	107.20
Total Equity	9,018.26
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>9,018.26</b>

**3905 Century Club, Inc.**  
**Profit & Loss**  
**January 2025**

	Jan 25	Mar '24 - Jan 25
<b>Income</b>		
46400 · Other Types of Income		
46440 · Eyeball Reg Fees	0.00	3,325.00
<b>Total 46400 · Other Types of Income</b>	<b>0.00</b>	<b>3,325.00</b>
<b>47200 · Awards Income</b>		
47210 · 10th Area Awards Income	48.00	361.00
47211 · 1st Area Awards Income	20.00	378.00
47212 · 2nd Area Awards Income	28.00	104.00
47213 · 3rd Area Awards Income	2.00	96.00
47214 · 4th Area Awards Income	234.00	884.00
47215 · 5th Area Awards Income	73.00	135.00
47216 · 6th Area Awards Income	0.00	39.00
47217 · 7th Area Awards Income	31.00	243.00
47218 · 8th Area Awards Income	2.00	54.00
47219 · 9th Area Award Income	0.00	153.00
47220 · DX Awards Income	0.00	101.00
<b>Total 47200 · Awards Income</b>	<b>438.00</b>	<b>2,548.00</b>
<b>Total Income</b>	<b>438.00</b>	<b>5,873.00</b>
<b>Gross Profit</b>	<b>438.00</b>	<b>5,873.00</b>
<b>Expense</b>		
60900 · Florida Corp. Registration	0.00	61.25
61500 · Paypal fee Expenses	45.01	424.80
<b>62100 · IT Services</b>		
62102 · Hosting fees expense	0.00	150.92
62103 · Zoom Lic.	0.00	171.09
<b>Total 62100 · IT Services</b>	<b>0.00</b>	<b>322.01</b>
<b>65000 · Awards Secretary Expenses</b>		
65010 · Awards Paper	0.00	83.61
65020 · Awards postage	50.97	723.82
65022 · Awards Labels	0.00	64.25
65030 · Awards Inks	0.00	512.05
65040 · Awards envelopes	0.00	77.02
65050 · Masters plaques/mounting	31.95	265.82
<b>Total 65000 · Awards Secretary Expenses</b>	<b>82.92</b>	<b>1,726.57</b>
<b>65100 · Other Types of Expenses</b>		
65160 · Other Costs	0.00	0.50
<b>Total 65100 · Other Types of Expenses</b>	<b>0.00</b>	<b>0.50</b>

12:23 PM

02/03/25

Accrual Basis

**3905 Century Club, Inc.**  
**Profit & Loss**  
**January 2025**

---

	Jan 25	Mar '24 - Jan 25
<b>65110 · Administrative Expense</b>		
65111 · Admin Postage	0.00	42.35
65112 · Eyeball Awards	0.00	84.05
<b>Total 65110 · Administrative Expense</b>	0.00	126.40
<b>65200 · Other Expenses</b>		
65220 · Eyeball Fees Payable	0.00	3,104.27
<b>Total 65200 · Other Expenses</b>	0.00	3,104.27
<b>Total Expense</b>	127.93	5,765.80
<b>Net Income</b>	<u>310.07</u>	<u>107.20</u>

**January 2025**  
**3905-Century Club**  
**Financial Statement Notes**

1. Awards revenue was strong again this month at \$438. About half of the award revenue come from Buddy Spiegel, W3BS.
2. YTD the club has made \$107.

Gary Slagle  
Treasurer  
K9GWS



# AWARDS COMMITTEE

## Monthly Report for January 2025

### 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
<b>PAID AWARDS:</b>			
Regular Fee	26	\$4	\$104
Senior/Handicap Fee	72	\$3	216
PDF	29	\$2	58
PDF + Paper	0	\$5	0
PDF + Paper	0	\$6	0
Endorsements	6	\$3	18
Endorsements	6	\$2	12
Plaques	0	\$46	0
<b>TOTAL PAID AWARDS</b>	<b>139</b>		<b>\$408</b>
<b>FREE AWARDS:</b>			
Free First Awards	1	-	-
Free NCS Awards	0	-	-
Free BD CoA	29	-	-
Free Master's Degree	1	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	4	-	-
<b>TOTAL FREE AWARDS</b>	<b>35</b>		<b>0</b>
<b>OVERALL TOTALS</b>	<b>174</b>		<b>\$408</b>

AWARDS BY AREA	
DX	3
First	17
Second	6
Third	0
Fourth	85
Fifth	27
Sixth	2
Seventh	6
Eighth	1
Ninth	2
Tenth	25

## New Members

Name	Call Sign	QTH
Jerome Schulist	K1TDM	Hayesville, NC

## Committee Accomplishments This Month

- 1) **Reviewed Bylaws Update.** The Bylaws Review Committee requested a review of proposed updates to Article VI of the Club Bylaws. This article specifically addresses awards. The Committee responded with relevant comments.
- 2) **Reminded Members about Awards to be Sunsetted.** This action was prescribed by the Board of Directors and will happen on May 1, with applications being accepted right up to April 30, 2025. Forewarned is forearmed. The awards in question are **12-Month Sequence**, **High Point** (both varieties), **Low Point** (both varieties), and **Oldest Established Towns** (both varieties).

## Forthcoming Work

- 1) **Continue Thinking about the Future of the Club.** I know innovative 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 and whatever else. Is this proposal still in the works?
- 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. Chairman currently overloaded, so mea culpa.
- 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 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.
- 3) **Revise Century Club Prefix Award.** Possibly. Maybe. I dunno.

## Summary / Comments

A big revenue bump in January is due to the concerted efforts of Mr. Buddy Spiegel, W3BS, Master #78, to rise to second place on the all-time awards list. He has succeeded in that venture, so look for revenue to settle down to its usual pittance.

Happy Valentine's Day to all the YLs and XYLs out there. You are our perennial Valentines.

Respectfully submitted,



Ben Goldfarb, AE4NT  
Chair, Awards Committee



**MOTION 2025-02-01**

**Title:** AMEND BYLAWS – CLUB AWARDS

**Date:** January 31, 2025

**Sponsor:** Eric Johnson, 10<sup>th</sup> Area Director

**Implementation Timeline:** March 1, 2025

**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 9 of this motion. The scope of this Bylaws update is as follows:

1. Various improvements to Bylaws Article VI. CLUB AWARDS to improve readability and align content to past board action and current practice.
2. All changes requested by K9GWS in his motion request received by the Bylaws Review Committee on 6/30/2023 as follows:
  - Each award application shall be supported by written confirmation of the contacts claimed. Either a printed copy of the confirmation or an electronic image of the confirmation may be submitted with the award application. All forms of confirmation need to include all the required information needed for the applicable award.
  - Any reference to QSL cards, or specific website like e-qsl will be removed from the by-laws.

**Details:**

Article V.D is deleted. Content revised and moved to Article VI.B.

Article VI. CLUB AWARDS is replaced in its entirety with the following text: (Appendix p NB1)

**ARTICLE VI. CLUB AWARDS**

The Club issues a variety of operating awards for making confirmed contacts on Club nets, consisting of progressive and other operating awards. Additionally, the Club issues service recognition awards and NCS performance awards.

**A. Definitions**

1. **Operating Awards** are awards earned by making contacts on Club nets.
  - a. The **Progressive Awards** consist of point-based awards starting with 100-point (the initial membership award) and progressing through 500-point, and successive increments of 1000 points.
  - b. Applicants earn **Non-progressive Awards** by making contacts in specific categories such as mobile awards, worked all states awards, and other special category awards. See current award applications available on the Club website for details.
2. **Other Awards** consist of awards not defined in VI.A.1 above.
  - a. A **Baker's Dozen Certificate of Appreciation** is a recognition accorded to the assisting mobile or portable station operator when an individual earns the Baker's Dozen award. These certificate numbers represent honorary acknowledgments and are not eligible for use in applying for any other Club awards.

- b. **Annual service and recognition awards** recognize individuals for superior service. The Club President authorizes annual service awards. See VI.G for details. These certificates represent honorary acknowledgments and are not eligible for use in applying for any other Club awards.
  - c. **NCS performance awards** recognize NCS operators who have accumulated the required number of points by performing specified NCS duties on Club nets. The Awards Secretary automatically issues these awards, which do not require an application or fee. These certificate numbers represent honorary acknowledgments and are not eligible for use in applying for any other Club awards.
  - d. **Shortwave Listener (SWL).** Participants earn the SWL award by submitting QSLs confirming monitored contacts made on Club nets.
3. For awards purposes, a **call sign** consists of several elements as shown below. Additional call sign modifiers may appear before or after the call sign. See IARU, CEPT, and specific country reciprocity agreements for details.

CALL SIGN COMPONENTS				
CALL SIGN	PREFIX	ASSIGNED CALL IDENTIFIER	SUFFIX	MODIFIER
KA7ABC	KA	7	ABC	
WA3EOP/M NY	WA	3	EOP	/M NY
VE4ABU/W8	VE	4	ABU	/W8
NJ2LH/P NJ	NJ	2	LH	/P NJ
HK/AA1NA	AA	1	NA	HK/

- a. For specific awards, any call sign modified by PORTABLE (/P) or MOBILE (/M), and location, is a different call sign. Permissible operating types are fixed, portable and mobile in the home state (Canadian province/territory or other DX), and portable and mobile in each of the other 49 states (Canadian province/territory or other DX), each qualifying as a “different” call sign. See current award applications available on the Club website for details.
- b. An applicant may not use any call sign held by an individual more than once in all progressive award levels for a particular band/mode. An individual holding a reissued call sign is considered a different call sign. Some non-progressive awards may have similar restrictions. See current award applications available on the Club website for details.
- c. An applicant may reuse QSLs used on progressive awards to apply for other awards.
- d. Members may reuse QSLs used on other, non-progressive awards unless prohibited by the award application.
- e. Non-progressive awards may permit the use of a call or prefix more than one time. See current award applications available on the Club website for details.

4. **Station operation.** There are three types of station operation: fixed, mobile and portable.
  - a. Station operation definitions:
    - i. **Fixed.** Operation from a licensee’s home station, typically, but not necessarily, the address as found in the records of the FCC, ISED or other licensing authority. The licensee uses no callsign modifier on the air or on QSLs.
    - ii. **Mobile.** Operation of station equipment mounted in or on a land, sea or air vehicle. The operator of the vehicle must do so in a safe and legal manner with the station equipment installed. The licensee uses callsign modifier “/M state, province, or DXCC entity”, on the air and on QSLs.
    - iii. **Portable.** Operation other than fixed or mobile as defined above. The licensee uses callsign modifier “/P state, province, or DXCC entity”, on the air and on QSLs.
  - b. Common among all three types of station operation are the following:
    - i. The receiving, transmitting, and antenna equipment all share the same location.
    - ii. The location is where the receiving, transmitting, and antenna equipment all share the same location.
    - iii. The licensing authority governing operations at the transmitter location must permit the means of control for each type of station operation, whether controlled locally or remotely.
    - iv. Each type of operation uses the same callsign modifier for stations with either local or remote control.
5. **QSLs** are defined as written or printed confirmations of a successful two-way communication between two stations provided independently by each participating station.
  - a. **Written** refers to any text that is created by hand, digitally typed, or electronically generated, provided it is a discrete, standalone representation of a confirmation. This includes individual confirmations collected and presented directly with the award application, such as within a compiled PDF document. It must not consist of links or references to an external online resource, website, system, or tool.
  - b. **Printed** refers to any text or design that has been physically reproduced onto a tangible medium, such as paper or card stock. The printed QSL must be a discrete, standalone representation of the confirmation, and be included directly with the award application. It must not consist of links or references to an external online resource, website, system, or tool.
  - c. Area Awards Managers must accept originals, paper copies, or electronic copies as documentation accompanying award applications.

6. A **confirmed contact** consists of two-way communication exchanging signal reports verified by a third party during a Club net. For awards purposes, a confirmed contact must be documented by a valid QSL as defined in VI.A.5.
7. A **combo** is any two people in the same immediate family checked into the same net session from the same station.
  - a. Members of the combo are limited to:
    - i. Spouse and Spouse (means two individuals lawfully married to each other)
    - ii. Parent and Child
    - iii. Grandparent and Grandchild
    - iv. Sibling and Sibling
  - b. If more than two members of the same family check in on the same night, from the same location, a station may contact only two of them as a combo on a single call.
8. A **Certificate Holder** has earned an award certificate with a valid certificate number.
9. A **Wild Card** is any certificate holder of the 1000-Point or higher progressive awards. For the 1000-Point award, an applicant must use a certificate number of a 1000-Point award as a Wild Card. For the 2000-Point and higher progressive awards, applicants must use the certificate number from the 1000-Point award directly below the level they are applying for as a Wild Card. See current award applications available on the Club website for details.
10. A **Super Wild Card** is any certificate holder of the 3905 Century Club Master's Degree Award. The applicant may substitute the Master's Degree certificate number for any one and only one contact on awards that permit use of a Super Wild Card. Once an applicant uses a Super Wild Card on any award, the applicant may never use it again on awards that permit use of the Super Wild Card. See current award applications available on the Club website for details.
11. **State Capital.** A station must operate within state capital boundaries at the time of the contact.
12. **QRP Station.** A QRP station uses 10 watts or less output power. All award certificates issued to QRP stations must bear the designation "QRP".
13. **DX.** DX is any entity listed in the "ARRL DXCC Entities List" except for the 50 states of the United States and the District of Columbia. For award purposes, stations on boats and planes operating legally within the claimed territorial limits of a DX entity are DX associated with the claimed entity.
14. **2-LETTER CALLS** are callsigns with two or fewer letters in suffix. For example, 1x1, 1x2, 2x1, and 2x2 callsigns.
15. **Directors, Officers, and VIPs.** For purposes of awards, the terms DIRECTOR, OFFICER, and VIP refers to the person holding some Club position, which makes them a valid contact for the Club Officers and VIPs Award. See current award applications or Club leadership information available on the Club website.

**B. QSL Requirement.** Each award applicant must provide a QSL for each contact claimed on an award application.

1. Information required on all QSLs for awards purposes:
  - a. The call sign and named location by US state, Canadian province, or DXCC Entity outside of the United States of the operator sending the confirmation
  - b. The call sign of the station communicated with, along with any modifiers as defined in VI.A.3 above
  - c. The date and time in UTC
  - d. The frequency or radio band used
  - e. The communication mode
2. Information required on Mobile or Portable QSLs:
  - a. Type of station operation (Mobile or Portable)
  - b. The call sign and location of the operation
3. The above represent minimum mandatory requirements for QSLs. Individual award applications contain additional information about optional notations for those awards.

**C. Effective Dates.** The effective dates for all awards issued by the Club are:

Band	Mode	Effective Date
75M	Phone Net	02/17/1977
40M	Phone Net	09/10/1978
80M	CW Net	02/24/1980
160M	Phone Net	01/01/1984
40M	RTTY Net	05/01/1986
40M	CW Net	06/01/1989
80M	RTTY Net	05/01/2000
20M	RTTY Net	05/01/2000
20M	PSK Net	09/10/2000
40M	PSK Net	09/10/2000
80M	PSK Net	02/01/2001
20M	CW Net	03/30/2003
160M	CW Net	12/21/2003
20M	Phone Net	03/01/2018

**D. Requirements for All Operating Awards**

1. An applicant must earn a 100-point certificate on a given band/mode before any other Club awards on that same band/mode.

2. Awards that are not band/mode specific require a 100-point certificate on any band/mode.

**E. Progressive (Points) Awards – 100, 500, 1000, 2000 Points and Above**

1. This is the primary awards program of the Club. An operator must make all contacts for each of the progressive levels on a single band/mode.
2. An applicant may not use any call sign held by an individual more than once in all progressive award levels for a particular band/mode. See definition in VI.A.3 above.
3. An applicant may use the Wild Card in the following manner.
  - a. On the States section of the 1000-point award, or Level III of the 2000-point or higher progressive awards, except for Alaska and Hawaii, an applicant may use up to a total of four Wild Cards for state prefixes only, limited to one Wild Card per state.
  - b. An applicant may also use a Super Wild Card. See VI.E.4 below for details.
4. An applicant may use the Super Wild Card in the following manner.
  - a. Applicants may use one and only one Super Wild Card only in the States section of the 1000-point award, or Level III of the 2000-point or higher progressive awards, except for Alaska and Hawaii.
  - b. The Super Wild Card serves as an additional Wild Card that applicants can use in addition to the four regular Wild Cards on the progressive award.
  - c. An applicant may use one Super Wild Card and one Wild Card for a single state.
  - d. An applicant may use a Super Wild Card once and only once in the applicant's lifetime.
5. Progressive award rules are as follows:
  - a. **100-POINT AWARD** (LEVEL I in applications for progressive levels 2000 or greater) – The point system of the 100-point award is:
    - i. STATE CAPITALS = 10 points
    - ii. 2-LETTER CALLS = 5 points
    - iii. DX = 5 points
    - iv. YLs = 5 points
    - v. COMBOS = 10 points
  - b. **500-POINT AWARD** (LEVEL II in applications for progressive levels 2000 or greater) – For 400 additional points beyond the 100-point level using any combination of the following:
    - i. STATES = 5 points – No fewer than 25 required, not more than two unique contacts per state.
    - ii. DX = 10 points
    - iii. YLs = 5 points

- iv. COMBOS = 10 points
- v. 2-LETTER CALLS = 5 points
- c. **1,000-POINT AWARD** (LEVEL III in applications for progressive levels 2000 or greater) – For 500 points beyond the 500-point endorsement.
  - i. STATES = 1 point except as noted below:
    - (a) An applicant must contact 5 different prefixes in each state, earning 1 point per contact, except for Alaska and Hawaii.
    - (b) Alaska and Hawaii require only one contact, each worth 5 points.
    - (c) Wild Cards can replace up to 4 contacts in the state section, but only one Wild Card can be used per state. See definition in VI.A.9.
    - (d) Additionally, one Super Wild Card can be used to replace any one contact for any one state.
    - (e) Wild Cards and Super Wild Cards must not be used for Alaska or Hawaii.
    - (f) MOBILES – 10 required at 10 points each.
    - (g) DX – 15 required at 10 points each, with a MINIMUM of 5 DIFFERENT COUNTRIES.
  - d. 2000-POINT AWARD – The rules and categories match those for the 100-Point, 500-Point, and 1000-Point Awards (LEVEL I, LEVEL II, LEVEL III), and applicants must not reuse call signs from previous applications.
  - e. Greater than 2000-POINT AWARDS - Applicants may continue their progression in 1000-point increments. A Wild Card is a holder of the next lower progressive award than the current application level.

**F. Other Awards Earned by Net Contacts**

This constitutes the second branch of the Club Awards Program. Members may use QSLs from progressive awards on other awards, and QSLs from other awards on progressive awards. Members may reuse QSLs used on other awards unless prohibited by the award application. See current award applications available on the Club website for details.

**G. Presidential Awards**

1. **KD3FM Service Award** – An annual award for exceptional service to the Club. The BoD authorizes the President to designate one recipient of this award per year. The BoD may suggest suitable candidates. The President must select the recipient annually at least 45 days prior to the next scheduled annual meeting.
2. **K7MFG NCS of the Year Award** – An annual award issued to one active net control station for dedication and volunteer service as the premier net control station of the year. Selected by the President in collaboration with the Net Coordinators. The BoD authorizes the President to designate one recipient of this award per year. The BoD may suggest suitable candidates. The President must select the recipient annually at least 45 days prior to the next scheduled annual meeting.

3. **W1BML Ambassador Award** – An annual award recognizing a Club member who delivers exceptional service encouraging newcomers and welcoming them to our nets. The BoD authorizes the President to designate one recipient of this award per year. The BoD may suggest suitable candidates. The President must select the recipient annually at least 45 days prior to the next scheduled annual meeting.
4. **KE9OI Excellence in Service** – A recognition award for lifetime service to the Club. Selected by the President on a meritorious basis.
5. **Mobile of the Year Award** – An annual award extending gratitude and appreciation for bringing mobile contacts to the Club nets. Selected by the President.
6. **Area Awards Manager of the Year** – An annual award issued to one active Area Awards Manager. Selected by the Awards Secretary in collaboration with the President.
7. **Certificates of Appreciation** – The President may issue no more than twenty-five certificates of appreciation for meritorious service annually in collaboration with the Presidential Advisory Committee. Club members may submit suggestions to the President.



## FACT SHEET

### Bylaws Review Committee Updates - 31 January 2025

**This Bylaws update for Article VI. Club Awards removes passive language to clearly define assigned responsibilities and remove ambiguity. The update also condenses, clarifies, and organizes sections for ease of readability and clarity.**

**This update also reaches back to Article V. Club Operations to move a section of language for QSLs into Article VI Club Awards. The Bylaws Review Committee noted to the BoD that this move would occur at the time the BoD approved the Article V update." This allowed QSL language to remain in place until completion of the revision for Article VI. Club Awards.**

**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 Articles in the Bylaws.**

**The Awards Committee reviewed this update to Article VI and concurred with one comment that the Bylaws Review Committee added.**

**Some BoD members provided input for consideration and inclusion. The Bylaws Review Committee looked at all comments and provided feedback to the concerned Directors on suggestions not adopted based on committee research and if implementation of those suggestions is better addressed as procedures in the NCS Guide.**

#### **Article VI. Awards**

The current Bylaws ARTICLE VI addresses the awards program, but disorganization and use of passive voice can lead to ambiguity for readers. The committee recommends a reorganization with some language updates and removal of extraneous detail covered by awards application to provide clarity to readers and address a motion regarding QSLs which the BoD has considered for approximately 18 months.

**VI. Description of awards program moved to proposed VI heading text. Reworded for clarity and reference to VI. A. Definitions.**

**VI.A. (New). Titled as "Definitions". Current VI.D. existing definitions moved to this section with minor language changes to add clarity and remove passive language. New definitions added for the following terms and numbered as indicated below:**

1. Operating Awards
  - a. Progressive Awards
  - b. Non-Progressive Awards
2. Other Awards
  - a. Bakers Dozen Certificates of Appreciation
  - b. Annual Service and Recognition Awards
  - c. NCS performance awards
  - d. Shortwave Listener

3. Call sign - Addressed reissued call signs and that they count as a different call sign and are not prevented from reuse by an applicant. Example: K9FZ was held by Alex Lapinski and is now held by his daughter Carrie Krueger. Alex (SK) was a club member and his daughter Carrie is a current member. IOW, K9FZ, Alex Lapinski, is a different call for award purposes than K9FZ, Carrie Krueger.

5. QSLs

6. Confirmed Contact (QSO)

14. 2-Letter Calls

15. Retitled to "Directors, Officers, and VIPs" -- Current Bylaws title did not mention Directors.

The current Bylaws implied most of the added definitions. Clearly stating them and organizing them into one section of the Bylaws improved clarity for readers.

**VI.B. (New)** Titled as "QSL Requirement". Replaced "QSL card" with "QSL". Deleted reference to "Mobile Reply Cards" as these are merely QSLs. Deleted verbiage about single combo QSLs validity vs encouragement of individual QSLs. Bylaws are policy statements and not wishful thoughts. The Bylaws, both current and proposed, state what is a valid QSL, and this sentence is extraneous.

Listed the minimum required information on QSLs for award purposes for clarity. This addresses the previously delayed BoD motion concerning QSL methods.

This section will replace ARTICLE V. Club Operations, paragraph D. which was retained in the current Bylaws until completion of Article VI Club Awards. This is the consolidation of all previous QSL references into one section within the Bylaws.

**VI.C.** No change other than adding title "Effective Dates"

**VI.D. (New)** Titled as "Requirements for All Operating Awards". Clearly states the 100 point certificate requirement that is in the current VI.A.

Current VI.D contains definitions, but all definitions relocated to proposed VI.A.

**VI.E. Progressive (Points) Awards.** Minor language changes and organization made to add clarity and eliminate passive voice.

**VI.F. Other Awards Earned by Net Contacts.** Minor language changes made to eliminate passive voice in the description. Deleted section for "Additional Net Awards" to eliminate redundant items previously addressed in this Article VI. update.

**VI.G. Presidential Awards.** (New) Identified and listed the various Presidential Awards that "exist" but not codified, other than the KD3FM Service Award in any of the club documents. These newly listed awards, like the existing KD3FM Service Award, are beyond the Annual Certificates of Appreciation mentioned in the current Bylaws.

1. (Existing) KD3FM Service Award
2. (New) K7MFG NCS of the Year Award and definition
3. (New) W1BML Ambassador Award and definition
4. (New) KE9OI Excellence in Service Award and definition
5. (New) Mobile of the Year Award and definition

6. (New) Area Awards Manager of the Year and definition

Eliminated passive voice and removed the term "(Eyeball)" from the current text.

Motion Number: 2025-02-02

TITLE Motion to approve 2025 Eyeball to be held in Guthrie Oklahoma with WA6LBU as the Host.

See attached roposal

Guthrie is located central part of the State of Oklahoma and as such, is equal distance from most of the lower 48 states. The area has adequate accommodations and is rich in history.

To give the host as much time as possible, approval of this motion will be effective immediately (February 8, 2025)

Respectfully Submitted,  
Clay Mayrose, WA6LBU, 5<sup>th</sup> Area Director

## Proposal for 3905 Century Club 2025 Eyeball

Talk-in 147.135+/443.425

### Dates

14-17 August 2025

Registration - \$90

Counting on 50 attendees gives me a \$4500 Budget

### Budget

\$1000.00 -- Building (\$500 Deposit, Refundable if we don't break anything)

\$400.00 Liability Insurance

\$200 – QSL's (5000)

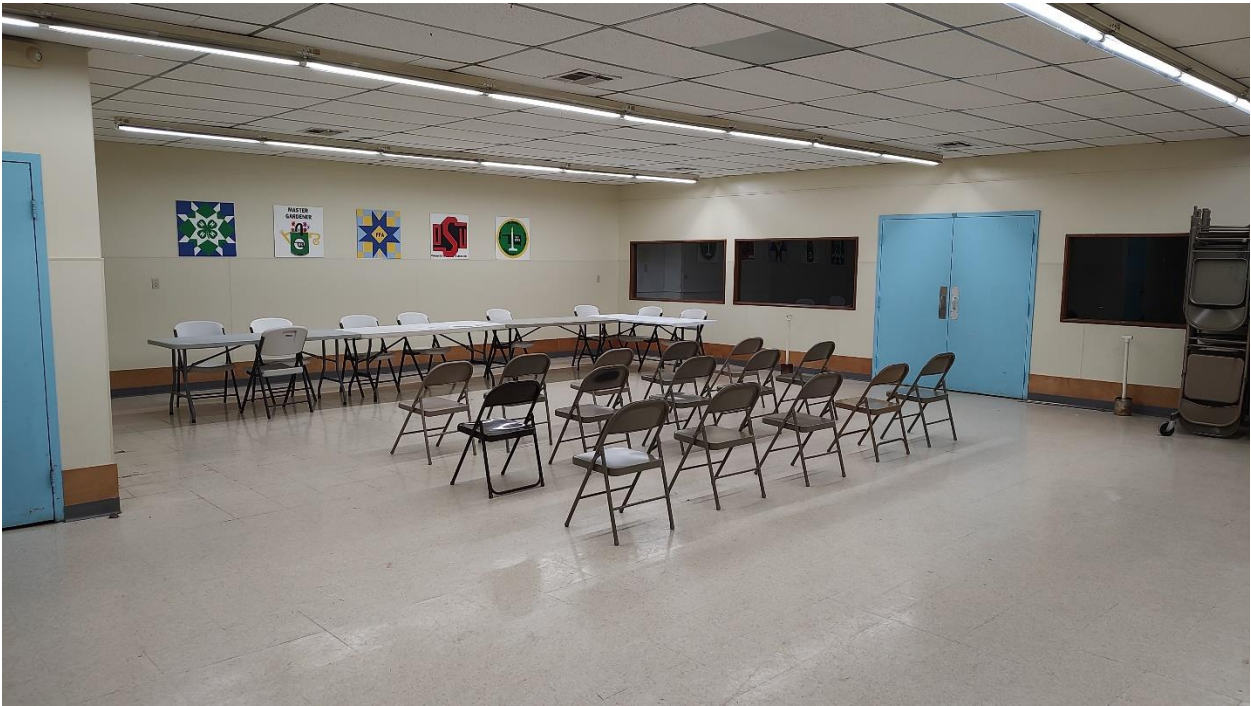
\$2000 Food and Drinks

\$ 900 Raffle

Pre Sales of Raffle Tickets will increase budget. These sales are hard to "guesstimate".

### Eyeball Site

I have selected the Education Building at Logan County Fair Grounds Guthrie, Oklahoma. Located at 215 Fairgrounds Road The facility has a large conference room and 2 smaller meeting room. The facility has a full kitchen and is Handicapped friendly and has 4 handicapped spots in the parking lot. This facility offers a conference center that will accommodate 200 people; audio and visual hook-ups; several doors that allow access making antenna feedline distribution simple. Building in the center of the fairgrounds so late-night noise will not be a problem. **\*\*No Alcohol allowed on Fairgrounds Property\*\***. I have access to a portable 45-foot tower that sets up in 6 – 10 minutes that can accommodate a tri-bander beam and dipoles simultaneously. Set up with beam is a little longer. The cost to rent the entire facility is \$500 for the entire event.





Climate- August in Oklahoma is hot and humid. The facility has plenty of A/C

There are several hotels within ten minutes of the facility and several RV spots are site are just as close.

#### Accommodations

##### Guthrie

La Quinta --406 Heather Rd. Guthrie 405-293-6000

Sleep Inn – 414 Heather RD. Guthrie 405-260-1400

Hampton Inn – 401 Cimarron Blvd 405-293-9595

Holiday Inn – 2227 E Oklahoma Ave Guthrie 405-293-6464

Territorial Inn – 2323 Territorial Trail Guthrie 405-282-2100

Additional Accommodations can be found in Edmond Oklahoma which is 30 minutes to the south.

Hilton Garden Inn – 2833 Conference Drive Edmond 405-285-0900

Fairfield Inn – 301 Meline Dr Edmond 405-341-4818

Home 2 Suites -- 321 Meline Dr Edmond 405-285-8380

La Quinta 200 Meline Dr Edmond 405-513-5353

Holiday Inn Express—3840 E 2<sup>nd</sup> St Edmond 405-844-3700

Hampton Inn – 300 Meline Dr Edmond 405-844-3037

##### RV – Guthrie

Cedar Vally RV Park 725 Masters Dr Guthrie 405 282-4478 (Best option on advice of Sheriff Personnel)

Pioneer RV Park – 1601 Seward Rd. Guthrie 405-282-3557 (Just off Interstate 35)



Liberty Lake, 7413 S Academy Rd. Guthrie 405-282-8400 Better for (Medium to Small Rigs)

Guthrie is 50 minutes from Will Roger's World Airport (KOKC); Stillwater Regional Airport (KSWO) is 45 minutes north and is only service by American Airlines Regional routes. Guthrie is 22 miles north of the I-44/35 Junction and 35 miles of the I-35/40 Junction. For those who own their own aircraft, the Edmond/Guthrie Municipal Airport (KGOK) is one mile south of the Fairground and services all types of general aviation aircraft.

### Guthrie Oklahoma

Guthrie is a small town with lots of history. It was the first capital of the State of Oklahoma. The capital was moved to Oklahoma City in 1910 and there are a few residents in Guthrie that are still a little salty about it. Guthrie is located 35 miles north of Oklahoma City, Oklahoma. The city is about 75% residential, 24% commercial and 1% industrial and has a population of around 10,000 people. Much of downtown looks the same as it did in 1906. Sixty movies have been filmed in the downtown area because of the 1900's era architecture.

Guthrie is the county seat of Logan County and is home to about 90% of the county management. The fairgrounds are managed by the City of Guthrie and patrolled by Guthrie PD.

### Offsite Cuisine

The area around the eyeball site has every type of food one could want. Stable's is great for Steaks in the same building is Taproom 223. Stable's 1.5 miles north. The area has several fast-food restaurants very close by.

### Off Site Activities

Shopping—to the north is downtown Guthrie and offers boutiques, antiques shops, salons, spas and restaurants. There is also a Walmart 2-3 minutes from the fairgrounds.

Historic Route 66—The eyeball site is located north of historic Rt 66. Venturing east on Route 66 from I-35 (20 minutes south of Guthrie) is Arcadia Oklahoma. Arcadia is a is home to Pop's and the Historic Round Barn. Pop's claims to have 20,000 pop bottles and more flavors of soda pop than you could dream of. The Arcadia round Barn was built in 1898 and is a favorite along Route 66 travelers.

Amusement Parks—Thirty minutes to the south is Frontier City. A western theme park that is right off I-35.

Lake Arcadia—One of Central Oklahoma's favorite medium sized lake. Plenty of fishing and boating. Hiking and mountain biking trail. University of Central Oklahoma has an Outdoor Adventure Center that is open to the public and will teach you Kayaking, Mountain Biking and offers a ROPES Course.

Golf-Edmond offers two challenging course all within 20 minutes of the Eyeball site.



POTA – There are two POTA entities in Guthrie and three more that are within 90 minutes of the eyeball site.

Oklahoma City Attractions

Oklahoma City National Memorial and Museum

Cabella's

Bass Pro

Oklahoma River Cruises

Oklahoma City Zoo

National Western Heritage Museum and Cowboy Hall of Fame

Myriad Botanical Gardens

45<sup>th</sup> Infantry Museum

## Tentative Schedule

### Thursday August 14<sup>th</sup>

Early arrivals check-in

Socialize – Snacks available all day

Lunch—at your leisure

QRP Digital nets

1600 Dinner-- TBA

1900 40 Early

2100 75 Early

2300 40 late

0001 75 Late

### Friday August 15<sup>th</sup>

Hospitality Room open all day

New Arrival Check-ins 0800-1800

QRP Nets-Times TBA

12 Noon—Lunch Provided—Pizza TBA

1600 Dinner Provided--TBA

1900 40 Early

2100 75 Early

2300 40 Late

0001 75 Late

### Saturday August 16<sup>th</sup>

0900 Mobil Antenna Shoot Out.

1100 20 SSB

1200 Lunch Provided—TBA

1400 Board Meeting

1500 Presidential Awards

1600 Dinner Provided

1700 Raffle / door prizes

1900 40 Early

2100 75 Early

2300 40 Late

0001 75 Late

