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Board Meeting Agenda 3905 Century Club 08 March 2025

Local Saturday, March 08, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(March 09, 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	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	KE7RG – Robin Galyan	
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. Election for Secretary

Nominees:

3. Election for Treasurer

Nominees:

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

4. Minutes: February Meeting

<https://www.3905ccn.org/files/board/mins-2025-02-08u.pdf>

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Are there any corrections?

Accepted by Acclamation. Yes No ?

March Special Meeting

<https://www.3905ccn.org/files/board/mins-2025-03-01su.pdf>

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Are there any corrections?

Accepted by Acclamation. Yes No ?

5. Financials:

February Financials

<https://www.3905ccn.org/files/board/fin-2025-02.pdf>

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Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

6. Reports:

- | | |
|--|---------|
| a. President's Report – KL7OR | na |
| b. Awards Committee (attached)- Ben Goldfarb AE4NT | Page 13 |
| c. Bylaws Review Committee Report AA0HF | Page 17 |
| d. Member Communications and Services Team - K9WGS | Page |
| e. IT Task Force - K2YS - Matt Taylor | Page |

7. OLD Business –

8. NEW Business –

9. Q & A With the Directors and Officers

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

Board Special Meeting Minutes-Officer Elections
3905 Century Club
01 March 2025

Local Saturday, March 1, 2025, 6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(Special meeting immediately follows the regular monthly board meeting)
(Mar 2, 2025,02:00 UTC)

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

Board Meeting Agenda:

1. Call to Order and Attendance roll call by KL7OR at 0201Z

3905 Century Club, Inc.		
Board of Directors		
AREA	Director	Assistant Area Director
1st	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	KE7RG – Robin Galyan	
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: AA1NZ – Tom.		

2. Certification of Elections of Directors & VP

Office	Candidates	Votes
Vice President	Kirk D. Frazier AA1NA	79
	Buddy Spiegel W3BS	14
1st Area Director	Michael S. Samulenas KB1XP	11
3rd Area Director	Keon Hayes KE3HAY	4
5th Area Director	Clay Mayrose WA6LBU	9

**Board Special Meeting Minutes-Officer Elections
3905 Century Club
01 March 2025**

7th Area Director	Robert H. (Robin) Galyan, Sr. KE7RG	7
9th Area Director	Roger G. Callewaert, Jr. W9ROG	4
DX Area Director	Craig McLoughlin VE3CMB	2

Slate of election moved to accept by KE3HAY Second by K9GWS

Votes:

1 –KB1XP –	6 – WY6N Approve -	DX –VA3YKT - Approve
2 – AC2MT Approve -	7 – KE7RG absent	Vice-Pres – AA1NA Approve –
3 – KE3HAY Approve -	8 – W8NET Approve -	President – KL7OR - Approve
4 – K9GWS Approve -	9 – W9ROG Absent --	
5 – WA6LBU Approve -	10 – AA0HF Approve -	

Results: The Election was approved.

3. Election of Chairman of the Board

WA6LBU nominated by W8NET

Votes:

1 –KB1XP – Approve	6 – WY6N Approve -	DX –VA3YKT - Approve
2 – AC2MT Approve -	7 – Absent -	
3 – KE3HAY Approve -	8 – W8NET Approve -	
4 – K9GWS Approve -	9 – W9ROG Absent --	
5 – WA6LBU Approve -	10 – AA0HF NOPUI -	

WA6LBU Elected as Chairman of the Board

4. Adjournment Moved by K9GWS. Approved by unanimous consent at 0206Z

1:45 PM

03/02/25

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of February 28, 2025

Feb 28, 25

ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	1,573.78
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	2,946.87
10103 · Chase Reserve	5,360.51
10112 · Paypal Online	73.21
Total Checking/Savings	8,380.59
Total Current Assets	8,380.59
TOTAL ASSETS	8,380.59
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,911.06
Net Income	-530.47
Total Equity	8,380.59
TOTAL LIABILITIES & EQUITY	8,380.59

3905 Century Club, Inc.
Profit & Loss
February 2025

	Feb 25	Mar '24 - Feb 25
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	8.00	369.00
47211 · 1st Area Awards Income	64.00	442.00
47212 · 2nd Area Awards Income	0.00	104.00
47213 · 3rd Area Awards Income	26.00	122.00
47214 · 4th Area Awards Income	18.00	902.00
47215 · 5th Area Awards Income	0.00	135.00
47216 · 6th Area Awards Income	0.00	39.00
47217 · 7th Area Awards Income	9.00	252.00
47218 · 8th Area Awards Income	0.00	54.00
47219 · 9th Area Award Income	4.00	157.00
47220 · DX Awards Income	0.00	101.00
Total 47200 · Awards Income	129.00	2,677.00
Total Income	129.00	6,002.00
Gross Profit	129.00	6,002.00
Expense		
60900 · Florida Corp. Registration	0.00	61.25
61500 · Paypal fee Expenses	20.15	444.95
62100 · IT Services		
62102 · Hosting fees expense	85.92	236.84
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	85.92	407.93
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0.00	83.61
65020 · Awards postage	75.17	798.99
65022 · Awards Labels	0.00	64.25
65030 · Awards Inks	140.05	652.10
65040 · Awards envelopes	0.00	77.02
65050 · Masters plaques/mounting	111.83	377.65
65090 · Awards Miscl	300.71	300.71
Total 65000 · Awards Secretary Expenses	627.76	2,354.33
65100 · Other Types of Expenses		
65160 · Other Costs	0.00	0.50
Total 65100 · Other Types of Expenses	0.00	0.50

1:50 PM

03/02/25

Accrual Basis

3905 Century Club, Inc.

Profit & Loss

February 2025

	Feb 25	Mar '24 - Feb 25
65110 · Administrative Expense		
65111 · Admin Postage	32.84	75.19
65112 · Eyeball Awards	0.00	84.05
Total 65110 · Administrative Expense	32.84	159.24
65200 · Other Expenses		
65220 · Eyeball Fees Payable	0.00	3,104.27
Total 65200 · Other Expenses	0.00	3,104.27
Total Expense	766.67	6,532.47
Net Income	<u>-637.67</u>	<u>-530.47</u>

February 2025
3905-Century Club
Financial Statement Notes

- Awards revenue for this month was \$129, compared to an average of \$223 per month for 2024. Brian, AA1QW, contributed to about half of this month's award revenue.
- The Award Miscellaneous expense of \$301 was incurred for the Adobe InDesign software license used to produce award certificates.
- For the year ending February 2025, the club had a loss of \$530.

Gary Slagle
Treasurer
K9GWS



AWARDS COMMITTEE

Monthly Report for February 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
PAID AWARDS:			
Regular Fee	14	\$4	\$56
Senior/Handicap Fee	13	\$3	39
PDF	7	\$2	14
PDF + Paper	0	\$5	0
PDF + Paper	0	\$6	0
Endorsements	0	\$3	0
Endorsements	1	\$2	2
Plaques	0	\$46	0
TOTAL PAID AWARDS	35		\$111
FREE AWARDS:			
Free First Awards	1	-	-
Free NCS Awards	1	-	-
Free BD CoA	10	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	1	-	-
TOTAL FREE AWARDS	13		0
OVERALL TOTALS	48		\$111

AWARDS BY AREA	
DX	0
First	12
Second	3
Third	3
Fourth	11
Fifth	2
Sixth	2
Seventh	7
Eighth	1
Ninth	3
Tenth	4

New Members

Name	Call Sign	QTH
Robert E. Masters, Jr.	K4ETL	New Bern, NC

Committee Accomplishments This Month

- 1) **Reviewed AAM Training Materials for Bylaws Update.** Pursuant to Motion 2025-02-01, passed by the BoD on February 9 UTC, the QSL requirements for awards have broadened to eliminate the card mandate, necessitating reorientation for AAMs. The committee reviewed the PowerPoint presentation prepared by committeeman KI4WCQ, expressing general agreement on a job well done, especially since Johnny did all the work.
- 2) **Promulgated Training Materials to AAMs.** (See #1). Via the AAM reflector, we requested questions and comments on the presentation. Having received none, we must assume that all AAMs are now up to speed on the new QSL requirements (except those who are not and who will express confusion later). Questions are appropriate at this stage. They will help us develop a robust FAQ to smooth the learning curve for both AAMs and the general membership, who should be given good, authoritative information so they don't have to get misinformation from the know-it-alls on AIM and the reflectors.
- 3) **Edited Award Applications.** All our award applications, except for the Master's Degree, NCS Awards, and Old Timers Award, required editing updates to accommodate the broadened QSL definitions of the Bylaws update. Aided by committeeman KI4WCQ, the chair completed this onerous task on February 26, just in time for the implementation deadline of March 1, 2025. (This reminded me of 2018, when the BoD mandated fee restructuring that required burning the midnight oil to get the damn award applications revised in time).
- 4) **Produced New PDF Applications from Edited MS Word Originals.** Prepared applications for webmaster and produced ZIP archives of all applications for member downloads. Packaged applications and conveyed to webmaster. Kudos to Matt, K2YS, for his quick turn-around in incorporating the updated applications into the website.

Forthcoming Work

- 1) **Await Incoming Ordnance.** Given the new paradigm for QSL acceptance, we anticipate a delayed impact. Proactivity is sparse in this club, so our feeling is that we led the horse(s) to water, but we can't make him/them drink. Despite our best efforts to prepare AAMs for the onslaught of alternative QSL methods, we anticipate the need for ongoing training and support. The learning curve will be steep at first. The Awards Committee is here to support all AAMs. We welcome their questions and concerns.
- 2) **Develop Standard Format for QSL Rejection.** Responding to the chair's desire not to put AAMs in the middle of disputes over missing information on QSLs, the President suggested that we develop standard verbiage to be used by AAMs when rejecting QSLs.

For example, some of the new methods do not permit the originator to enter information such as 100-point award numbers and offices held on the confirmation, but these are required by certain awards. QSLs missing this information from the initiator are ineligible for those rewards, and they cannot be altered by the recipient. Furthermore, the AAM is not responsible for doing research to glean that information. The burden of proof is always on the applicant. Therefore, such rejections should clearly state these facts, and members must understand that some methods such as LoTW will be useless for certain awards. However, the original intent was to enable more options for progressives, which, aside from certain mobile/portable issues, are not affected by the paucity of club specific information associated with certain QSL methods.

- 3) **Continue Thinking about the Future of the Club.** I know innovative ideas are lurking out there among the great minds of the Committee.
- 4) **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?
- 5) **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.
- 6) **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

February was a slow month, which is good because it is also our shortest month. So, it was a wonderful time for the BoD to drop the QSL method update bomb on us for short turnaround. However, as we are intrepid geniuses, we persevered and got the job done. Now, we await incoming...

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ben Goldfarb".

Ben Goldfarb, AE4NT
Chair, Awards Committee



Bylaws Review Committee Report

March 1, 2025

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 March 1, 2025 are posted on the Club Website.
2. Continuing work on the Committee backlog.

Respectfully Submitted,

Eric Johnson, AA0HF

Chair, Bylaws Review Committee