

Special Board Meeting Agenda 3905 Century Club 17-August-2026

Local Saturday, August 17, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(August 18, 2026,01:00 UTC)

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFllrOGpZUT09>

Visitors are welcome to attend on Zoom. Visitors, please mute your video and audio. It is very helpful for the record if everyone uses the Zoom "rename" feature to add your callsign to your name. To do so, click the three dots in the top right corner of your picture block.

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	AA1NZ – Tom Bates
2nd	N2XTT – Peter Summers	AC2MT – Rich Walbert
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	Vacant	AI4K – David A. Yarbrough
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	KF7HNC -- Joseph Bevier	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	W9WWG – Virgil Warren
10th	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
	Secretary	N3VEJ – Doug Wittich
	Treasurer	K9GWS – Gary Slagle
All votes will be conducted by area number beginning with DX, then 10, down to 1, then officers.		
Proxy Voters: <i>Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinesoft.com>; Clay Mayrose <wa6lbu@gmail.com>; "Doug N3VEJ" wittich@comcast.net</i> <i>See bylaws for complete details.</i>		
Visitor Attendance:		
PROXY:		

2. NEW Business –

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Motion: 2026-08-F Nomination of Election Monitor	
The president submits the name of Keon Hayes, KE3HAY as an election monitor for BOD approval.	
Whereas: We have a need to conduct a special election to elect a new 4 th area director,	
Whereas: We currently have one election monitor, AA1NA,	
Whereas: The bylaws require a minimum of two elections monitors to conduct an election.	
Whereas: Keon Hayes, KE3HAY has much experience as part of club leadership including serving as chairman of the board, third area director, and third area awards manager	
Resolved: That Keon Hayes, KE3HAY be approved as an election monitor to serve through the remaining fiscal year.	
Implementation: Effective immediately upon approval of this motion by the board of directors	- o Constitution - o By-laws - o NCS Guide - o Operations Handbook
Submitted by: KL7OR, President	

Motion: 2026-08-G Nomination of Centurion Editor	
The president submits the name of Reisenauer, KL7JR as the new Centurion editor for BOD approval.	
Whereas: the position of Editor of the Centurion has been vacant for some time,	
Whereas: John Reisenauer, KL7JR has agreed to serve in this role,	
Whereas: KL7JR has a history of serving the club as a net coordinator and as a mobile/portable station in many locations including DX to provide contacts to other club members,	
Resolved: That Reisenauer, KL7JR be approved as editor of the Centurion.	
Implementation: Effective immediately upon approval of this motion by the board of directors	- o Constitution - o By-laws - o NCS Guide - o Operations Handbook
Submitted by: KL7OR, President	

The Chairman calls for the election monitors to initiate an election for the fourth area director's position in accordance with the bylaws.

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4. Special Elections nomination and balloting period
 - a. The nomination period must run for seven (7) days, which must begin within five (5) days following a call for a Special Election.
 - b. Balloting must begin three (3) days after the end of the nomination process and must proceed for seven (7) days.
 - c. Within seven (7) days following the Special Election, the BoD must meet to confirm the results of the Special Election.
 - d. Following confirmation of the results for any vacant office by the BoD, the winning candidate must take office immediately.

5. Motion for Adjournment