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Board Meeting Agenda 3905 Century Club

Monthly Mtg 10-October-2026

Local Saturday, October 10, 2026

**5 PM Alaska /6:00pm Pacific /7:00pm Mountain /8:00pm Central /9:00pm Eastern /10:00pm Atlantic
(October 11, 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 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. 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 VE3CMB

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	AI4K – David A. Yarbrough	K4JEL – Jeff McCulloch
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	AA1NA – Kirk Frazier
	Vice President	Vacant
	Secretary	N3VEJ – Doug Wittich
	Treasurer	WA2JIM – Clay Statmore
	Immediate Past Pres	KL7OR -Dean Davis

All votes will be conducted by area number beginning with DX, then 10, down to 1, then officers.

Proxy Voters: *Submit all proxy appointments, using a member within your call area, to all three: “Kirk Frazier AA1NA” <banjo39402@aol.com>; “Craig McLoughlin VE3CMB” <ve3cmb@rogers.com>; “Doug Wittich N3VEJ” <wittich@comcast.net>. See bylaws for complete details.*

Visitor Attendance:

Board Meeting Agenda 3905 Century Club Monthly Mtg 10-October-2026

2. MINUTES

- September Board Meeting
- Annual Membership Meeting (should we send to the general membership now for approval, or hold them til next year?)

3. REPORTS: (See table of contents for page numbers)

- Financial
- Bylaws Committee
- NCS Guide Committee
- 2026 ND Eyeball Report
- 2026 ND Financials Report

4. OLD BUSINESS – none

(there are bylaw updates pending that will receive attention at the November meeting)

5. NEW BUSINESS

A. PRESIDENT’S MOMENTS – What is going on with the transition from KL7OR to AA1NA?

6. Motion for Adjournment by...

PLEASE SEND ANY UPDATES NEEDED TO THIS AGENDA TO the CHAIRMAN or Secretary before Monday afternoon.

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

Local Saturday, September 19, 2026,

11:30 AM Alaska /12:30pm Pacific /1:30pm Mtn /2:30 pm Central /3:30pm Eastern /4:30pm Atlantic
(September 19, 2026,19:30 UTC)

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcjcmFGNFlrOGpZUT09>

Board Meeting Agenda:

1. Call to Order and Attendance roll call VE3CMB at 1937Z

3905 Century Club, Inc. Board of Directors		
(P) means represented by proxy		
AREA	Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	N2XTT – Peter Summers(P)	AC2MT – Rich Walbert
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	AI4K – David A. Yarbrough	K4JEL – Jeff McCulloch
5th	WA6LBU – Clay Mayrose(P)	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(P)
	Vice President	AA1NA – Kirk Frazier
	Secretary	N3VEJ – Doug Wittich
	Treasurer	WA2JIM – Clay Statmore
All votes will be conducted by area number beginning with area 1 through 10, DX, officers in odd number months. Even numbered months, starts with DX, then 10, down to 1, then officers.		
Proxy Voters: <i>Submit all proxy appointments, using another director or VP (the President has submitted his own proxy), to all three: Dean <dean@alpinesoft.com>; Craig McLoughlin <ve3cmb@rogers.com>; "Doug N3VEJ" wittich@comcast.net</i> <i>See bylaws for complete details.</i>		
Visitor Attendance: Many of the eyeball attendees were in the room to observe.		
PROXY: KL7OR assigned to AA1NA. PROXY: N2XTT assigned to W6PNY PROXY: WA6LBU assigned to KF7HNC		

2. **Minutes:** August Meeting – See table of contents for page references

<https://www.3905ccn.org/files/board/mins-2026-08-08u.pdf>

Are there any corrections? NONE

Votes:

NEW Document 9/30/2026 12:27 AM DGW
01-Minutes-2026-09-19_Eyeball.docx

1

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

1 – KB1XP – Approve	6 – WY6N - Absent	DX – VE3CMB - Approve
2 – N2XTT - Approve/Proxy	7 – KF7HNC -Approve	Vice-Pres – AA1NA – Approve
3 – KE3HAY Absent	8 – W8NET - Approve	President – KL7OR –
4 – AI4K -Approve	9 – W9ROG – Approve	Approve/Proxy
5 – WA6LBU – Approve/Proxy	10 – W6PNY - Approve	

Approved – 11, Disapproved – 0, Abstain – 0, Absent – 2

Passed

MINUTES- Special Meeting to elect an Election Monitor

<https://www.3905ccn.org/files/board/mins-2026-08-17su.pdf>

Are there any corrections? There was a correction to the vote counts in motion 2026-08-g

Votes:

1 – KB1XP – Approve	6 – WY6N - Absent	DX – VE3CMB - Approve
2 – N2XTT - Approve/Proxy	7 – KF7HNC -Approve	Vice-Pres – AA1NA – Approve
3 – KE3HAY Absent	8 – W8NET - Approve	President – KL7OR –
4 – AI4K -Approve	9 – W9ROG – Approve	Approve/Proxy
5 – WA6LBU – Approve/Proxy	10 – W6PNY - Approve	

Approved – 11, Disapproved – 0, Abstain – 0, Absent – 2

Passed

There was an interruption in the meeting. The Zoom waiting room was turned off because we did not know who might want to join to view and would not be using their callsign as an identifier. There was an unfortunate and unwelcome intrusion. The zoom was terminated, then restarted with the waiting room in place.

MINUTES- Special Meeting to elect a Chairman of the Board

<https://www.3905ccn.org/files/board/mins-2026-08-27su.pdf>

Are there any corrections? NONE

Votes:

1 – KB1XP – Approve	6 – WY6N - Absent	DX – VE3CMB - Approve
2 – N2XTT - Approve/Proxy	7 – KF7HNC - Absent*	Vice-Pres – AA1NA – Approve
3 – KE3HAY Absent	8 – W8NET - Approve	President – KL7OR –
4 – AI4K -Approve	9 – W9ROG – Approve	Approve/Proxy
5 – WA6LBU – Proxy Absent*	10 – W6PNY - Approve	

*KF7HNC was not yet reconnected when the vote was taken.

Approved – 9, Disapproved – 0, Abstain – 0, Absent – 4

Passed

MINUTES- Special Meeting to confirm election of 4th area director and approve nomination for treasurer

<https://www.3905ccn.org/files/board/mins-2026-09-10su.pdf>

Are there any corrections? None

Board Meeting UNApproved Minutes 3905CCN

At the Eyeball 19-September-2026

Votes:

1 – KB1XP – Approve	6 – WY6N - Absent	DX – VE3CMB - Approve
2 – N2XTT - Approve/Proxy	7 – KF7HNC -Absent*	Vice-Pres – AA1NA – Approve
3 – KE3HAY Absent	8 – W8NET - Approve	President – KL7OR –
4 – AI4K -Approve	9 – W9ROG – Approve	Approve/Proxy
5 – WA6LBU – Proxy Absent*	10 – W6PNY - Approve	

*KF7HNC was not yet reconnected when the vote was taken.

Approved – 9, Disapproved – 0, Abstain – 0, Absent – 4

Passed

3. Financials:

Nothing available due to K9GWS being laid up, recovering from hospitalization.

4. Reports that are attached (See the table of contents on the first page to find them):

- a. President’s Report – KL7OR
- b. Bylaws Review Committee– AA1NA
- c. NCS Guide Review Committee – AA1NA
- d. IT Committee – KY2S

Craig reported that in the future, he would like each month for a committee to talk for a few minutes about what they are doing. Each month a different committee would take a turn.

5. OLD Business – None

6. NEW Business –

Motion: 2026-09-C Create a 50th Anniversary Award

Whereas: The club historically has created anniversary awards to celebrate milestones achieved in our club’s existence. The year 2027 marks 50 years’ operation of the 3905 Century Club nets, a significant point for our Club. Creating the 50th Anniversary Awards continues the Club’s history of celebrating the Club’s longevity and providing members with an opportunity to earn a new award. These awards are structured to offer five sequentially progressive achievements. and

Whereas: There is no additional financial cost to the club.

Resolved: The board directs the the Awards Committee to implement the recommended new award called the “50th Anniversary Awards”..

Implementation: On or before the effective date of January 1, 2027, the Awards Secretary will brief Area Awards Managers on the new 50th Anniversary Award. The Awards Secretary/Awards Committee will provide information about the 50th Anniversary Award to members on the Club’s chat groups. The Awards Secretary will coordinate with the Webmaster to post the 50th Anniversary application and to update the awards entry system for the 50th Anniversary award.

- ☐ Constitution
- ☐ By-laws
- ☐ NCS Guide
- ☐ Operations Handbook

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

Does affect: Web page and Awards Entry system.

Does not affect: Constitution, Bylaws, NCS Guide

Originator: AA1NA, Kirk Frazier, Vice President on behalf of the Awards Committee

Date: August 15, 2026

Second by W8NET

Discussion: Craig summarized the motion.

Votes:

1 – KB1XP – Approve	6 – WY6N - Absent	DX – VE3CMB - Approve
2 – N2XTT - Approve/Proxy	7 – KF7HNC -Absent*	Vice-Pres – AA1NA – Approve
3 – KE3HAY Absent	8 – W8NET - Approve	President – KL7OR –
4 – AI4K -Approve	9 – W9ROG – Approve	Approve/Proxy
5 – WA6LBU – Proxy Absent*	10 – W6PNY - Approve	

*KF7HNC was not yet reconnected when the vote was taken.

Approved – 9, Disapproved – 0, Abstain – 0, Absent –4

Passed

Motion: 2026-09-D Assistant Area Director Service During a Vacancy

Motion: I move that Article I.C of the Constitution be amended by adding the words “or vacancy” after the word “absence.”

Current language: “C. Each Area Director may appoint an Assistant Area Director to serve in the absence of the Area Director. The Assistant Area Director may vote in place of the Area Director.”

Proposed language: “C. Each Area Director may appoint an Assistant Area Director to serve in the absence or vacancy of the Area Director. The Assistant Area Director may vote in place of the Area Director.”

Whereas: Article I.C presently authorizes an Assistant Area Director to serve and vote during the absence of the Area Director but does not expressly address a vacancy in the Area Director position.

Whereas: Adding the words “or vacancy” clarifies that the Assistant Area Director may serve and vote when the Area Director position is vacant.

Resolved: Article I.C shall be amended by adding the words “or vacancy” as shown above.

Board Meeting UNApproved Minutes 3905CCN

At the Eyeball 19-September-2026

Implementation: This proposed constitutional amendment shall be moved, seconded, and tabled at a meeting of the Board of Directors. It shall then be posted on the Club's official website and announced on each Club phone net for three weeks before being returned to the Board for consideration. Adoption requires the affirmative vote of two-thirds of the entire Board of Directors. Following adoption, the Constitution shall be revised, its change history updated, and the revised version posted on the Club website.	Documents Affected: ☒ Constitution ☐ By-Laws ☐ NCS Guide ☐ Operations Handbook
Financial Impact: None anticipated.	
Submitted By: Kirk Frazier, AA1NA, Vice-President, on behalf of the By-Laws Committee	
Seconded By: AI4K	

Craig spoke to the purposes of this change, especially in light of some questions raised recently around the 4th area director vacancy. After second by AI4K, motion tabled per constitution update procedure

**Board Meeting UNApproved Minutes 3905CCN
At the Eyeball 19-September-2026**

Motion: 2026-09-E Removal of the Hard-Copy Mailing Requirement

Motion: I move that the following sentence be removed from Article XI.A of the Constitution: "During this time period, the Club Information Officer shall provide a hard copy of the proposed amendment to members by mail at club expense upon request."

Current Article XI.A: "A. Proposed amendments to this Constitution shall be moved and seconded and then tabled at a meeting of the Board of Directors. Such proposed amendments shall then be posted on the Club's official website and notice that an amendment is posted on the Club's website shall be announced on each of the club's phone nets for a period of 3 weeks before being considered by the Board of Directors. ~~During this time period, the Club Information Officer shall provide a hard copy of the proposed amendment to members by mail at club expense upon request.~~ Thereafter, an amendment shall become part of this Constitution upon approval by a two-thirds majority vote of the entire Board of Directors."

Proposed Article XI.A: "A. Proposed amendments to this Constitution shall be moved and seconded and then tabled at a meeting of the Board of Directors. Such proposed amendments shall then be posted on the Club's official website and notice that an amendment is posted on the Club's website shall be announced on each of the club's phone nets for a period of 3 weeks before being considered by the Board of Directors. Thereafter, an amendment shall become part of this Constitution upon approval by a two-thirds majority vote of the entire Board of Directors."

Whereas: Article XI.A already requires proposed constitutional amendments to be posted on the Club's official website.

Whereas: Article XI.A also requires notice of a proposed constitutional amendment to be announced on each Club phone net for three weeks.

Whereas: Removing the identified sentence eliminates the requirement that the Club Information Officer mail a hard copy at Club expense while leaving the website-posting and phone-net notice requirements unchanged.

Resolved: The identified sentence shall be removed from Article XI.A, and the remainder of Article XI.A shall remain unchanged.

Craig spoke about the purposes of this change. Motion tabled per constitution update procedure

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

Motion: 2026-09-E Removal of the Hard-Copy Mailing Requirement (continued)

Implementation:

This proposed constitutional amendment shall be moved, seconded, and tabled at a meeting of the Board of Directors. It shall then be processed under the current provisions of Article XI.A.

Because the hard-copy requirement remains in effect until this amendment is adopted, any request for a mailed hard copy made during the required notice period must be honored.

After the three-week notice period, the amendment shall be returned to the Board for consideration. Adoption requires the affirmative vote of two-thirds of the entire Board of Directors.

Following adoption, the Constitution shall be revised, its change history updated, and the revised version posted on the Club website.

Documents Affected:

- ☒ Constitution
- ☐ By-Laws
- ☐ NCS Guide
- ☐ Operations Handbook

Financial Impact: The amendment eliminates potential future printing and postage expenses associated with mailing requested hard copies.

Submitted By: Kirk Frazier, AA1NA, Vice-President, on behalf of the By-Laws Committee

Seconded By: AI4K

W6PNY raised the question about when a hard-copy was last requested. It has been a long time!
W8NET raised the question of when the three week comment period begins. It will miss the October board meeting, so it is tabled until the November meeting.

7. Q & A With the Directors and Officers

No Comments.

8. Motion for Adjournment Moved W6PNY, second AA1NA. at 20:01Z

See Annual Membership Meeting notes also.

Annual Membership Meeting. September 19, 2026

At the Grand Forks, ND Eyeball

1. Call to Order and Attendance roll call VE3CMB at 20:16Z

3905 Century Club, Inc. Board of Directors		
(P) means represented by proxy		
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	AI4K – David A. Yarbrough	K4JEL – Jeff McCulloch
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	WA2JIM – Clay Statmore
Visitor Attendance: Many of the eyeball attendees were in the room to observe.		

VE3CMB Opening remarks. Next year, we will get word out on the reflectors several weeks in advance, so that everyone knows.

Eyeball host W6PNY recognized. Mac thanked everyone that had a hand in it. He also thanked everyone for attending, the people are what makes an Eyeball. There are a WHOE BUNCH of qsl cards and mugs left.

VP Kirk AA1NA recognized. He welcomed everyone and agreed with how great the eyeball has been. He then began to present awards from KL7OR presidential awards recognize outstanding contributions in the past year.

- KB0HV 20m SSB
- KI0Y 40m SSB
- K9TPT 40m ssb late
- KB3ONN 75m ssb early
- KB0EL 75 ssb late and 160m ssb

Annual Membership Meeting. September 19, 2026

At the Grand Forks, ND Eyeball

- For fast transfer of awards system AC2MT, K2YS, KI4WCQ, WA8MD
- Certificate of Appreciation for his service as 4th area director K9GWS,
- Certificate of Appreciation for his service as Chairman of the Board WA6LBU
- Certificate of Appreciation for serving as Eyeball host to W6PNY that was signed by all participants
- Mobile many states VE3CMB
- Most nets Top Netter – K4JEL
- AE4NT for advice, wisdom and past service
- W1BML Ambassador award to AA1NA
- KI0Y K7MFG memorial net control station of the year award
- The KD3FM Pinnacle award to N5MIG for trainer for the last 10 years.

Shootout results – presented by AI4K-Dave and WD0CDX Scott

- Winners WA2JIM – 3rd Place
- 2nd place Big Gun WN1F
- Top Gun KB0EL
- Pop Gun to AE4NT

W6PNY offered thanks and talked about the effort to put the shootout together and run it. Thanks to KI0Y and KI0HA, And Big Thanks to AI4K for stepping up to run the event, Also AE4NT for advice to Dave.

AA1NA – Knows firsthand how much work putting on an eyeball is.

There is a possibility Kirk will be the next pres. Kirk showed humility and gratitude. Wants to work with everyone, directors and officers, and the members whom this club is about. There will be opportunities to focus Kirk as well as to guide.

Kirk expressed thanks to Dean, KL7OR who has lead the club since 2018, as well as in the past. It takes a tremendous amount of time, especially on the phone. Greatest improvements were in getting nets started closer to the start time. One of his greatest strengths was in recognizing people who are capable and then putting them in places of service. He understood that one cannot do it by one's self. He has made a lasting service, and our club is stronger for it.

Kirk expressed that he cares deeply for this club. Club history goes back 1977. Members are our strength as we look to the future,

Kirk described the 50th anniversary awards celebrating five decades. There is a basic award then add oak leaf clusters, one, two, three and Four which adds crossed swords.

The nets are the heart of our club. Every checkin matters. Weed to encourage, welcome and make it someplace people want to return. Greatest rewards come from friendships, awards, helping one another and increasing our own skills. Genuinely looking forward to working together. Bright future. Continue to have fun and fellowship. Thanks for participation and friendship.

Annual Membership Meeting. September 19, 2026

At the Grand Forks, ND Eyeball

Everyone needs to gather for photo and masters photos.

Great banquet coming, then the meeting after the meeting at the Hampton.

QUESTION AND ANSWER PERIOD (some summarizations, not intended as a transcript)

AE4NT two part question to the board. Under what circumstances would we discuss in private, and would we consider making the board reflector read-only to the membership?

AA1NA – We would have private meetings for considering individual members circumstances, and to discuss financials.

KI4WCQ – There is a provision for that already, director to director for complaints and should not be on the board reflector.

AA1NA This is an idea for the board to consider. There are times for executive session.

AE4NT Concern is that discussions occur outside the meeting, and then members don't get to hear deliberations because it is a prefatory vote, with no discussions in the meeting.

VE3CMB – we have occasions to have private discussions. When the directors did have a private meeting, they gathered thoughts. We had one meeting lately, that only included directors, no officers. Everyone got to provide input that was then collected and displayed by K9GWS. What came up was Having Fun. We didn't discuss bylaws or current issues, simply what was to be good for the club.

(Debate too fast to record) The 4th area has a reflector for their members. It is up to the directors to keep their area informed. It is up to all directors to keep their members informed.

AE4NT continued to debate with VE3CMB. Craig maintained that the detailed discussions should not be public because many thoughts come up that go nowhere. Ben(AE4NT) maintained that if it is discussed in secret, people will conclude and spread what they want.

WA2JIM I'm guessing that there is not that much of interest on the board reflector, more like coordinating attendance and such.

W8NET – can't open board reflector easily. Issues with private emails, executive session.

N3VEJ – I elect a director to represent me, and he has meetings and emails with us to keep us up to date. He recently had a zoom, and I think, based on the way he presented the issue at hand, that he thought differently than some of the members. He listened, and ultimately, voted with the mind of his members.

KI4WCQ – members would be aware of the topic of executive sessions,

AI4K – I have not decided on the question of the reflector being read-only. It is the responsibility of directors to share what is going on with their members.

W6PNY – I have some 10th area members here. He asked them if they feel informed, and how they feel. Also, regularly asks for club volunteers.

K7SWS – as a manager for years, there are things that have to be done privately. If you hamstring them, they will resort to text. You elected them to do the job, let them.

KN4CQB – how does the club advertise? Answer: some email local clubs, invite friends. Could submit articles to QST and QRZ. Did have some advertisements in QST, didn't seem to yield anything. We have a good time on the nets, and make sure new stations feel welcome. The web system does send new checkins a series of emails.

KO8MD – Any thought have having tables at hamfests?

AA1NA – yes, often thought now worth the costs and time commitments.

Annual Membership Meeting. September 19, 2026

At the Grand Forks, ND Eyeball

W8NET – considered qrz pages, too costly, as a board,

N3VEJ – I write to new checkins, offer help with first awards apps. Get several answers, and can then help them get involved.

W8NET - & others – how to welcome checkin, promote netlogger, using aim, put the link in there.

General discussion about making new people feel welcome were made.

The Preamble should include information about Netlogger.

Motion to adjourn at 2116Z by KD0CDX, second by everyone

12:32 PM

10/01/26

Accrual Basis

3905 Century Club, Inc.
Balance Sheet
As of August 31, 2026

	Aug 31, 26
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	3,467.78
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	4,840.87
10103 · Chase Reserve	3,361.56
10112 · Paypal Online	154.31
Total Checking/Savings	8,356.74
Total Current Assets	8,356.74
TOTAL ASSETS	8,356.74
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	6,307.22
Net Income	2,049.52
Total Equity	8,356.74
TOTAL LIABILITIES & EQUITY	8,356.74

12:35 PM

10/01/26

Accrual Basis

3905 Century Club, Inc.
Profit & Loss
August 2026

	Aug 26	Mar - Aug 26
Income		
43400 · Direct Donations	0.00	140.00
46400 · Other Types of Income		
46420 · EyeBall income	0.00	1,000.00
Total 46400 · Other Types of Income	0.00	1,000.00
47200 · Awards Income		
47210 · 10th Area Awards Income	0.00	132.00
47211 · 1st Area Awards Income	113.00	503.00
47212 · 2nd Area Awards Income	12.00	102.00
47213 · 3rd Area Awards Income	4.00	20.00
47214 · 4th Area Awards Income	29.00	185.00
47215 · 5th Area Awards Income	24.00	169.00
47216 · 6th Area Awards Income	0.00	6.00
47217 · 7th Area Awards Income	27.00	106.00
47218 · 8th Area Awards Income	20.00	40.00
47219 · 9th Area Award Income	15.00	170.00
47220 · DX Awards Income	0.00	12.00
Total 47200 · Awards Income	244.00	1,445.00
Total Income	244.00	2,585.00
Gross Profit	244.00	2,585.00
Expense		
61500 · Paypal fee Expenses	17.27	89.98
62100 · IT Services		
62103 · Zoom Lic.	0.00	181.79
Total 62100 · IT Services	0.00	181.79
65000 · Awards Secretary Expenses		
65020 · Awards postage	0.00	168.07
65070 · Adobe Software	0.00	95.64
Total 65000 · Awards Secretary Expenses	0.00	263.71
Total Expense	17.27	535.48
Net Income	226.73	2,049.52

August 2026 3905-Century Club Financial Statement Notes

Summary

These notes provide a summary of the 3905-Century Club's financial activity for August 2026.

Awards and Other Revenue

Awards revenue for August was \$244, which is about average. The club received no direct donations this month.

Net Income

Net income was \$227 this month. However, once again, I did not receive any award expenses for August.

Year-to-Date Performance

Net operating income for the first six months totaled \$1,050, excluding Eyeball income from 2025. By this point in the year, award and eyeball certificate expenses are typically about \$750 year to date; however, YTD award expenses are only \$263. I estimate that \$450 to \$500 in expenses have not yet been submitted.

Gary Slagle
Treasure
K9GWS

3905 Century Club — By-Laws Review Committee
Report to the Board of Directors — September 2026

Committee Members

- Kirk Frazier, AA1NA
- Johnny Allen, KI4WCQ
- Craig McLoughlin, VE3CMB
- Mac McCracken, Jr., W6PNY
- Byron Fiedler, N8BF

The By-Laws Review Committee has begun developing proposed revisions to align the By-Laws with the pending Constitutional amendment addressing the role of an Assistant Area Director when the Area Director position is vacant. This work focuses on ensuring that the By-Laws clearly and consistently reflect the responsibilities established by the amendment, should it be adopted.

The committee is also reviewing whether any corresponding By-Laws changes would be necessary if the proposed Constitutional amendment removing the requirement to mail information concerning Constitutional amendments is adopted. These preparations will help the Board consider any related By-Laws revisions in an orderly and coordinated manner following action on the Constitutional amendments.

Respectfully submitted,

Kirk Frazier, AA1NA
Chairman
By-Laws Review Committee

3905 Century Club — NCS Guide Review Committee Report to the Board of Directors — September 2026

Committee Members

- Kirk Frazier, AA1NA
- Joseph St. Columbia, Jr., N5MIG
- Debbie Yarbrough, K9DBB
- Cary Altman, KB0HV

Incoming Committee Member

- Jeff McCulloch, K4JEL — NCS Training Coordinator

The NCS Guide Review Committee continues incorporating committee-proposed changes into the forthcoming edition of the NCS Guide. The committee's work remains focused on providing clear, consistent, and practical guidance to support Net Control Stations and the orderly operation of Club nets.

Work proceeded at a reduced pace during part of September to accommodate committee members participating in the Club's Eyeball. The committee continues its review and integration of proposed revisions as it works toward completing the updated Guide. The timeline remains unchanged for the time being.

The committee also looks forward to welcoming Jeff McCulloch, K4JEL, the Club's new NCS Training Coordinator, to the team. His participation will help coordinate the Guide's development with NCS training and ensure that it serves as a useful resource for both new and experienced Net Control Stations.

Respectfully submitted,

Kirk Frazier, AA1NA
Chairman
NCS Guide Review Committee

TO: 3905 Century Club Board of Directors
From: W. "Mac" McCracken, W6PNY
Subject: 2026 ND Eyeball Final Report
Date: September 28, 2026

I am very happy to report that this year's Eyeball was absolutely fantastic and overwhelmingly successful. Everyone that attended the Eyeball was very pleased with all aspects of the event. There were 50 paid registrations, with 45 members in attendance.

The venue for the Eyeball was an exceptional atmosphere for the Eyeball. We had more than enough room to conduct all activities in style. The church staff was very helpful, kind and accommodating. They enjoyed us being there as much as we enjoyed their wonderful facility.

It was great to visit with everyone and I enjoyed meeting several new attendees. There was a good balance of QRP Nets, Seminars and other activities that kept most all members engaged and participating. I was blessed with being the NCS for a QRO 75m SSB Early Net from the venue. That was fun.

Kirk, AA1NA and Gene, W8NET, provided all of the QRP & QRO stations and antennas. A Big thanks to Gene and Kirk for their contributions to the ND Eyeball.

The offsite tour of the Ralph Engelstad Arena was well attended with approximately 20 members enjoying the Grand Forks local legend venue.

Many POTA chasers activated several new locations for their POTA efforts.

The Mobile Shootout had 5 entries. The volunteers that ran the Mobile Shootout were, AI4K, K9DBB, WD0CDX, KI0Y and KI0HA. Ben, AE4NT helped Dave to get acclimated with the receive end requirements. And a BIG thanks goes out to Joe, KA0BMX. Joe did a lot of the preparations for the receive end equipment, but was not able to attend. Thanks Joe, you were certainly missed. Thanks to all that made the Shootout a successful competition.

The Eyeball BoD Meeting and the Annual Membership meetings were very well attended. Prior to the meetings, Ben, AE4NT, gave a moving memorial presentation for Dwight, WF4H (SK). Thank you Ben.

Thanks to all of the volunteers. I could not have hosted this event without their help.

The Raffle and Auction had some very nice donations. The monies generated from the Raffle and Auction far exceeded my expectations. The benevolence and giving spirit of this Club's members is exceptional. This will be demonstrated in the final financial report submitted to the Club Treasurer, along with the significant deposit into the Club's Account.

There has been a rather lengthy article (lots of pictures) submitted to the Centurion. The October Centurion has been released and is available on the Club Website. Thanks to Yukon John for stepping up to volunteer to be the Centurion Editor. Thanks to the Board for allowing me to be the 2026 Eyeball Host.

73, Mac, W6PNY
10th Area Director
2026 North Dakota Eyeball Host
Master # 84

2026 ND Eyeball Financial Report - Final

The report will document the income, expenses and proceeds from the 2026 ND Eyeball. This is only a generalized accounting of the 2026 Eyeball. A complete profit-loss summary / Income / Expense spreadsheet will be made available to the Club Treasurer. In addition, I have the physical receipts for all expenditures and purchases. Also, the bank account statements will be made available to the Club Treasurer upon request. All Eyeball funds are accounted for in a standalone checking account. I opened the Eyeball Account with personal funds.

	INCOME	EXPENDATURES	PROCEEDS
REGISTRATIONS:	4240.00		
Member Donations:	2810.00		
Door Prize Ticket Sales:	4675.00		
Auction Sales	420.00		
Registration Refunds		173.23	
Building Venue		950.00	
Venue Event Insurance		253.00	
Food / CATERERS		2680.12	
Food Service Supplies		172.30	
Soda / Water		253.32	
Door Prize Radio		899.95	
Eyeball QSL Cards		264.00	
Banners		152.30	
Shootout Hats		202.17	
Hat Pins		319.00	
Digital Fee for ND Logo		75.00	
Ralph Engelstad Tour		126.00	
W6PNY Pre-Eyeball Purchases		777.46	
Food Delivery Tips		60.00	
Post Eyeball Shipping		153.11	
W6PNY Mileage for Per Eyeball Planning		225.00	
Misc. Expenses		209.04	
Personal Funds to open checking account		100.00	
TOTALS	12,145.00	8,045.00	
Eyeball Proceeds donated back to the 3905 Century Club			4,100.00

by "Mac" McCracken, W6PNY

Sept. 29, 2026

Mac McCracken, W6PNY
Master # 84
10th Area Director
2026 ND Eyeball Host