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Board Meeting 3905 Century Club Approved Minutes 14 June 2025

Local Saturday, June 14, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(June 15, 2024,01:00 UTC)

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

Board Meeting MINUTES:

1. Call to Order and Attendance roll call by WA6LBU at 0103Z (due to Doug’s tardiness)

3905 Century Club, Inc. Board of Directors		
AREA	Area Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	AC2MT – Rich Walbert	N2XTT – Peter Summers
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	AI4K – David A. Yarbrough
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	KE7RG(L) – Robin Galyan	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
Bold indicates Present		
Proxy Voters		
Visitor Attendance: KC3ONN		

4. Minutes: May Meeting
<https://www.3905ccn.org/files/board/mins-2025-5-10u.pdf> Page 5
 Are there any corrections? none
 Accepted by Acclamation. **Yes**

5. Financials:
 May Financials
<https://www.3905ccn.org/files/board/fin-2025-05.pdf> Page 7
 Are there any corrections or questions? None
 Accepted by Acclamation. **Yes**

**Board Meeting 3905 Century Club
Approved Minutes 14 June 2025**

6. Reports:

- a. President’s Report – KL7OR No attchmnt
- b. Audit Report Page 10
- c. Awards Committee (attached)- Ben Goldfarb AE4NT Page 11
- d. Bylaws Review Committee Report AA0HF Page 14
- e. Member Communications and Services Team - K9WGS no report
- f. IT Task Force - K2YS - Matt Taylor no report
- g. Eyeball Event Report Steady as she goes,
 have some new registrations. Will get photos tomorrow of the shootout site. Have a \$100 GC from DX Engineering. Everyone is requested to bring something from their home state to share in the door prize drawings. Working on getting insurance.

7. OLD Business – None

8. NEW Business –

8.A) Motion ID 2025-06-A Board Approval of Appointment of Resident Agent

Motion Request: Motion ID: 2025-06-A (Form is attached pages 15-16)
Topic: State of Florida Corporate Records – Appointment of a new Resident Agent
Whereas the 3905 Century Club Incorporated is registered and operates under the laws of the State of Florida;
Whereas the State of Florida requires that a resident of Florida serve as the documented Resident Agent;
Whereas the current Resident Agent of Record has changed their residency out of Florida;
Whereas the President has submitted the name of AE4NT – Benjamin I. Goldfarb to be approved;
Resolved , That the 3905 Century Club Board of Directors approve the appointment of Benjamin I. Goldfarb to serve as the club’s Resident Agent in the State of Florida effective June 28, 2025 and further
Resolved , that the Secretary is directed to file the required paperwork with The State of Florida to make it so.
Implementation:
Impacted: State Corporate Filings such as the annual report, Web page List of Officers and VIPs
Not Impacted: Constitution, Bylaws, NCS Guide, Operations Handbook
Motion Submission
Originator: KL7OR, Dean Davis, President Date: 06/07/2025

Vote on amendment to add effective date: Moved KL7OR, Second K9GWS

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

Approved – _12_, N/P – 1 Motion **Passed**

**Board Meeting 3905 Century Club
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Amended motion Second by K9GWS.

DX –VA3YKT - Approve 10 – AA0HF - Approve 9 – W9ROG - Approve 8 – W8NET - Approve 7 – KE7RG – Absent at vote	6 – WY6N - Approve 5 – WA6LBU - Approve 4 – K9GWS - Approve 3 – KE3HAY - Approve	2 – AC2MT- Approve 1 –KB1XP - Approve Vice-Pres – AA1NA – Approve President – KL7OR - Approve
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Approved – _12_, N/P – 1 Motion **Passed**

Motion Passes.

9. Q & A With the Directors and Officers

Dean KL7OR announced the new NCS guide to go in to effect July 1. Thanks given to the Bylaws committee. Since no bylaw policies changed, no need for the board to vote on it.

10. Adjournment (Without objection, may be granted by chair) at 0121Z



AWARDS COMMITTEE

Monthly Report for May 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	3	\$4	\$12
Senior/Handicap Fee	2	\$3	6
PDF	20	\$2	40
PDF + Paper	0	\$5	0
PDF + Paper	1	\$6	6
Endorsements	0	\$3	0
Endorsements	0	\$2	0
Plaques	0	\$46	0
TOTAL PAID AWARDS	26		\$64
FREE AWARDS:			
Free First Awards	5	-	-
Free NCS Awards	2	-	-
Free BD CoA	3	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	1	-	-
Free Endorsements w/ Original	0	-	-
TOTAL FREE AWARDS	11		0
OVERALL TOTALS	37		\$64

AWARDS BY AREA	
DX	2
First	3
Second	3
Third	11
Fourth	2
Fifth	9
Sixth	1
Seventh	2
Eighth	3
Ninth	0
Tenth	1

New Member

Name	Call Sign	QTH
John E. Cook	KJ5HRP	Clarendon, AR
Jimmie A. Richards	N3OSI	Yerington, NV
Frank Ford	WH7U	Makawao, HI
Douglas E. Wiggers, Sr.	W5DUG	Marion, TX
Jerry W. Beare, Sr.	KI5JBE	Commerce, TX

A Big 3905 Century Club Welcome to Our New Members!

Committee Accomplishments This Month

- 1) **Committee inactive in May.** The chairman is on loan to the Bylaws Review Committee.

Forthcoming Work in June

- 1) **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 researching 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.
- 2) **Continue Thinking about the Future of the Club.** I know innovative ideas are lurking out there among the great minds of the Committee.
- 3) **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?
- 4) **Consider Any New Business Brought to the Committee.** Your Awards Committee is here to help you!

Committee Backlog (Wish List)

- 1) **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 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.

- 2) **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.
- 3) **Work on Cleaning Up and Entering Eyeball Awards into Database.** This has been done haphazardly and needs to be cleaned up. Accordingly, I, your intrepid chair, will be working toward whipping these captions into shape and deciding which should be included. Certainly, the Presidential appreciation awards should all be there – but not gag awards. I have kept good records of recipients for the past five or six Eyeballs, so we have a good starting point. However, as maintenance of this gray area was shoddy in the past, some information could be permanently lost.
- 4) **Revise Century Club Prefix Award.** Possibly. Maybe. I dunno.

Summary / Comments

Award production languished again in May. Let’s do better!

Respectfully submitted,



Ben Goldfarb, AE4NT
Chair, Awards Committee



Bylaws Review Committee Report

June 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 Bylaws Review Committee is delighted to announce the completion of the updated **NCS Guide Procedures for Net Control Stations!** This milestone crowns ten months of enthusiastic, cross-committee teamwork among committed volunteers. Our sincere thanks go to everyone whose dedication and collaboration made this outstanding new guide a reality.
2. Continuing work on the Committee backlog.

Respectfully Submitted,

Eric Johnson, AA0HF

Chair, Bylaws Review Committee

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification) _____

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: _____

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

12:08 PM

06/08/25

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of May 31, 2025

	May 31, 25
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	2,081.14
1010103 · Eyeball Reserve Acct	373.09
Total 1010102 · Chase Checking Acct Total	2,454.23
10103 · Chase Reserve	4,860.51
10112 · Paypal Online	31.80
Total Checking/Savings	7,346.54
Total Current Assets	7,346.54
TOTAL ASSETS	<u>7,346.54</u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,380.59
Net Income	-1,034.05
Total Equity	7,346.54
TOTAL LIABILITIES & EQUITY	<u>7,346.54</u>

12:10 PM

06/08/25

Accrual Basis

3905 Century Club, Inc.
Profit & Loss
May 2025

	May 25	Mar - May 25
Income		
46400 · Other Types of Income		
46440 · Eyeball Reg Fees	0.00	90.00
Total 46400 · Other Types of Income	0.00	90.00
47200 · Awards Income		
47210 · 10th Area Awards Income	0.00	33.00
47211 · 1st Area Awards Income	0.00	71.00
47212 · 2nd Area Awards Income	6.00	8.00
47213 · 3rd Area Awards Income	20.00	26.00
47214 · 4th Area Awards Income	4.00	30.00
47215 · 5th Area Awards Income	46.00	61.00
47216 · 6th Area Awards Income	0.00	9.00
47217 · 7th Area Awards Income	9.00	15.00
47218 · 8th Area Awards Income	8.00	34.00
47219 · 9th Area Award Income	0.00	8.00
47220 · DX Awards Income	0.00	16.00
Total 47200 · Awards Income	93.00	311.00
Total Income	93.00	401.00
Gross Profit	93.00	401.00
Expense		
61500 · Paypal fee Expenses	8.57	41.54
62100 · IT Services		
62102 · Hosting fees expense	0.00	42.00
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	0.00	213.09
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0.00	40.53
65020 · Awards postage	24.78	139.89
Total 65000 · Awards Secretary Expenses	24.78	180.42
68300 · Eyeball Stipend	0.00	1,000.00
Total Expense	33.35	1,435.05
Net Income	59.65	-1,034.05

April 2025
3905-Century Club
Financial Statement Notes

- Awards revenue for this month was \$69, this is below average.
- The balance sheet shows \$9.00 in accounts receivable due to two returned checks. The checks were returned because the account was closed. New checks have been received and will be posted next month.

Gary Slagle
Treasurer
K9GWS

May 24, 2025

SUBJECT: FY24 Audit report for the 3905 Century Club, Inc., 1 March 2024-28 February 2025

TO: Board of Directors (BoD)

3905 Century Club, Inc.

This is a review of the financial records of The 3905 Century Club, Inc., for the club's Fiscal Year (FY) 24 (Mar 1 2024-Feb 28 2025). The club treasurer, K9GWS, provided the Audit Committee with the monthly financial statements for FY24, the previous audit report, and committee requested selected bills, checks, expense reports and appended notes to the monthly financial statements. The review was to verify the accuracy and validity of expenses paid and income realized during FY24. Expense reports, bills, PayPal statements and appended notes accompanying each monthly Financial Report substantiated all expenses. All records were available for the audit.

Findings:

1. The completeness of the records makes the audit review an easy task. The Treasurer, K9GWS, continues to do an outstanding job on the financial records.
2. The P&L and Balance Sheet reconciles to the bank statement and PayPal statements at the ending of FY24.
3. The Treasurer provided proof of E-filing the annual IRS report for 2024.
4. The amplifying notes for the monthly financial reports should be helpful to the Directors to understand expenses during their BoD meeting discussions. They also provide detail for historical purposes when one later looks back and was not aware of the BoD discussions at that time."
5. In the previous year's audit report, we noted that the Club did not have the standing Financial Committee as required by the former Bylaws section V.F. The Board of Directors eliminated this requirement in a subsequent Bylaws update, and this prior comment is now moot.
6. The club's assets again declined about \$1500 from last year's audit. This is an assets decrease of approximately \$3000 over the past two years.

Recommendations:

1. BoD needs to review the Club's revenue, which depends on awards fees. The income does not approach covering awards expenses. The current scheme is not sustainable over the long term.
2. The Club's budget should address revenue options by increasing awards fees and cutting awards expenses for such awards like the Baker's Dozen Certificate of Appreciation. As currently implemented, this award is a free award but costs the Club as much as any other paper award.

AUDIT COMMITTEE:

Johnny Allen Craig McLoughlin

KI4WCQ VE3CMB