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Board Meeting 3905 Century Club Minutes-Unapproved 11-April-2026

**Local Saturday, April 11, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(April 12, 2026,01:00 UTC)**

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4b1B6OFVjcmFGNFirOGpZUT09>

Board Meeting Minutes:

1. Call to Order and Attendance roll call WA6LBU at 0100Z

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	K9GWS – Gary Slagle	AI4K – David A. Yarbrough
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	KE7RG – Robin Galyan(SK)	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
	Vice President	AA1NA – Kirk Frazier
	President	KL7OR – Dean Davis

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

Proxy Voters: *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
See bylaws for complete details.



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Visitor Attendance: WA8MD, K9DBB, KI4WCQ

2. Minutes: March Meeting

<https://www.3905ccn.org/files/board/mins-2026-03-13u.pdf>

Are there any corrections? None

Accepted by Acclamation. **Yes**

3. Financials:

March Financials

<https://www.3905ccn.org/files/board/fin-2026-03.pdf>

Revised Document 5/1/2026 2:39 PM DGW

1-Minutes-Updated2Unapproved-2026-04-11.docx

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

4. Reports:

- a. President’s Report –
KL7OR reported that we kicked off the annual audit this year again. It will be Craig and Johnny with a requirement to have it done by May.
- b. Awards Committee – AC2MT (No monthly Report was submitted)
- c. Bylaws Review Committee Report – None, no committee is active.
- d. Member Communications and Services Team - K9WGS
- e. IT Task Force - K2YS - Attached
- f. 2025 Eyeball Event Report –
- g. WA6LBU expects to have the 2025 report finalized by the next board meeting.
K9GWS reported that Clay did send back the \$1,000 that's on the financials for this month. the thousand dollars that we sent him for the 2025 eyeballs.
2026 Eyeball Event Report – W6PNY reported that we have 13 registrations confirmed. Have, three generous club members who have made donations. Mac is hoping not to ask for the \$1,000 startup from the club. Shootout hat design in progress. Shootout equipment is in that hands of KA0BMX so that he can become proficient with it.

5. OLD Business –

Ownership of the 3905Chat reflector: W8NET reported that he has had conversation with KB3PU, regarding ownership of the 3905chat list. Currently, KB3PU is the only administrator on the list. Discussions are likely to continue at some future time. Meanwhile, the membership team is looking at other technologies such as SLACK and Discord. A lengthy discussion of the possible costs that groups.io charges also ran it’s course.

6. NEW Business –

Selection of Leadership

Approval of Presidential Committee Appointments – Bylaws Committee

- W6PNY, Mac
- N8BF, Byron
- KI4WCQ, Johnny
- AA1NA, Kirk
- VE3CMB, Craig

Discussion:

KL7OR selected the above five names from a field of nine that were submitted by their directors. A conversation with W6PNY - Mac raised some things we really need to get fixed.

Votes:

DX – VE3CMB Approve	6 – WY6N Approve	2 – N2XTT Approve
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10 – W6PNY Approve 9 – W9ROG Approve 8 – W8NET Approve 7 – K7PGL - Approve	5 – WA6LBU Approve 4 – K9GWS Approve 3 – KE3HAY Approve	1 –KB1XP – Approve Vice-Pres – Approve President – KL7OR Approve
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Approved – 13, Abstain – 0
Motion **Passed**

7. Q & A With the Directors and Officers

DONATION BUTTON: K9GWS Reported that the donation button is on the web page, requires one to be signed in. Also there is a way to put it on the financial report.

3905CHAT Reflector W8NET reported that he did a call with Jim Higgins. No progress was made. KL7OR asked the membership communication team to figure out as their number one priority what we want to do if anything in terms of reflectors or what we want to do. We need to have more than one person that can admin that technology.

K9GWS looking at some alternatives to the group IO platform. Something that's a little more manageable and something like Slack or Discord where you can categorize messages so that everyone can see only what they are interested in. We've done a similar thing with Facebook where we have a stronger management model.

Several others then commented on how various clubs are using Discord and Slack.

LOGOS: W8NET submitted a few samples of 50th anniversary (Golden) logos that can be used on QSL cards and for the 50th eyeball. Lengthy discussion about the details of the design was held. AA1NA pointed out that before we go out to the general membership, we should run it by some of those that are hardest affected like Matt and Rich like for awards and certificates and the website and how much will that impact them.

KL7OR said it is a huge impact to convert, it's going to involve purchasing some software that we currently don't own. I think we've got budget for but we don't own, but it is needed to update many award templates.

K9GWS indicated that the only reflector that can handle imbedded or attached images is the CCNBoard, not the two groups that go to members (hamtown and 3905Chat)

W9ROG Reminded that it can be put into the Centurion.

KL7OR suggested that W8NET make a proposal and bring it to the next board meeting.

8. Adjournment (Without objection, may be granted by chair) at 0200Z

1:45 PM

04/10/26

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of March 31, 2026

	Mar 31, 26
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	2,611.17
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	3,984.26
10103 · Chase Reserve	3,361.56
10112 · Paypal Online	43.86
Total Checking/Savings	7,389.68
Total Current Assets	7,389.68
TOTAL ASSETS	<u>7,389.68</u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	6,307.22
Net Income	1,082.46
Total Equity	7,389.68
TOTAL LIABILITIES & EQUITY	<u>7,389.68</u>

1:50 PM

04/10/26

Accrual Basis

3905 Century Club, Inc.

Profit & Loss

March 2026

	Mar 26	Mar 26
Income		
46400 · Other Types of Income		
46420 · EyeBall income	1,000.00	1,000.00
Total 46400 · Other Types of Income	1,000.00	1,000.00
47200 · Awards Income		
47211 · 1st Area Awards Income	35.00	35.00
47212 · 2nd Area Awards Income	22.00	22.00
47214 · 4th Area Awards Income	46.00	46.00
47215 · 5th Area Awards Income	4.00	4.00
47216 · 6th Area Awards Income	6.00	6.00
47217 · 7th Area Awards Income	9.00	9.00
47219 · 9th Area Award Income	125.00	125.00
47220 · DX Awards Income	7.00	7.00
Total 47200 · Awards Income	254.00	254.00
Total Income	1,254.00	1,254.00
Gross Profit	1,254.00	1,254.00
Expense		
61500 · Paypal fee Expenses	10.81	10.81
65000 · Awards Secretary Expenses		
65020 · Awards postage	111.07	111.07
65070 · Adobe Software	49.66	49.66
Total 65000 · Awards Secretary Expenses	160.73	160.73
Total Expense	171.54	171.54
Net Income	1,082.46	1,082.46

December 2025 3905-Century Club Financial Statement Notes

Overview

These notes summarize the 3905-Century Club's financial activity for March 2026.

Awards Revenue

Awards revenue totaled \$254 in March.

Net Income

Net income was \$82, not including \$1000 for the 2025 Eyeball. Including the Eyeball, net income was \$1082.

Year-to-Date Performance

March starts the new fiscal year, so YTD figures match March's numbers.

Membership Activity

Three new members paid for their first awards in March, showing ongoing engagement.

A separate expense line for Adobe software has been added for clarity, previously included under other expenses.

Gary Slagle
Treasurer
K9GWS



3905 CENTURY CLUB IT TASK FORCE REPORT APRIL 2026

Accomplishments:

- Added Board Agenda link to the home page
- Created CW slow net master entry
- Provided statistics pages for Centurion editor
- Miscellaneous small changes as needed to ensure website providing accurate information

Future requirements:

- Continue building out additional website functions as requested

3905 Century Club IT Task Force members:

- Dean KL7OR
- Dave AI4k
- Debbie K9DBB
- Matt K2YS

Respectfully submitted:

A handwritten signature in blue ink, appearing to be 'Matt Taylor'.

Matt Taylor, K2YS
Webmaster