

Special Board Meeting 3905 Century Club

UnApproved Minutes 17-August-2026

Local Monday, 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=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

Board Meeting Minutes:

1. Call to Order and Attendance roll call by 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	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@alpinsoft.com>; Clay Mayrose <wa6lbu@gmail.com>; "Doug N3VEJ" wittich@comcast.net See bylaws for complete details.</i>		
Visitor Attendance: K4JEL, K9TPT, KI4WCQ, KB3PU, KB3ONN		
PROXY: None		

2. NEW Business –

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 4th area director,

Special Board Meeting 3905 Century Club UnApproved Minutes 17-August-2026

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

Second by AA1NA

No Discussion Raised

VOTE:

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

Motion 2026-08-F approved by 10 votes, One Abstain, Two Absent. APPROVED.

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

Second by KE3HAY.

Comment: AA1NA said it's great that Dean submitted it to the BOD, but not needed.

KL7OR indicated he wanted to have it visible

VOTE:

DX – VE3CMB Approve 10 – W6PNY - Approve 9 – W9ROG - Approve -	6 – WY6N Approve 5 – WA6LBU - Approve - 4 – AI4K - Approve -	1 – KB1XP - Approve Vice-Pres – AA1NA -- Approve President – KL7OR -- Approve
--	--	---

**Special Board Meeting 3905 Century Club
UnApproved Minutes 17-August-2026**

8 – W8NET - Approve - 7 – KF7HNC – - ABSENT	3 – KE3HAY - - Approve 2- - N2XTT - ABSENT	
--	---	--

Minutes approved by 10 votes, One Abstain, Two Absent. APPROVED.

The Chairman calls for the election monitors to initiate an election for the fourth area director's position in accordance with the bylaws. WA6LBU asked that the nominations begin 8/18.

AA1NA said they can start the nominating in about three days. AA1NA will announce the exact schedule when the web page is ready to go, and announcements are prepared.

5. Motion for Adjournment move by W8NET, Second KE3HAY

Adjourned at 01:09Z