Board Meeting MINUTES 3905 Century Club
Special 28-October-2026

Local Wednesday, October 28, 2026,
5 PM Alaska /6:00pm Pacific /7:00pm Mountain /8:00pm Central /9:00pm Eastern /10:00pm Atlantic
(October 29, 2026,01:00 UTC)
Zoom meeting to be held at:
https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4blB6OFVjcmFGNFlrOGpZUT09

Board Meeting Minutes:

1. Call to Order and Attendance roll call by VE3CMB 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	**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	**KA0BMX** – Joe Fritton
	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: AE4NT, N3WD

2. **Election Monitors Report for confirmation**

.A) **Motion Request: Motion ID 2026-10-C Confirmation of Special Election Vice President**
Topic: Confirmation of special Election results - Report will be attached when it is available
Whereas the 3905 Century Club Vice President position became vacant through VP assuming office of President;

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Whereas The New President ordered the election monitors to conduct a special election,
Whereas The election results were announced:
3905 Century Club Members:
In accordance with the 3905 Century Club Bylaws X.E.5, we have received, verified, tabulated and now provide the results for the Special Election for Vice President in the table below.

Position :	Candidate :	Callsign;	Vote Count;	Percentage
Vice President:	Joseph M. Fritton,	KA0BMX;	56	56.56 % Winner
	Debbie J. Yarbrough,	K9DBB;	43	43.44%

Total Votes Cast; 99

Thanks to the candidates and congratulations to the winner!
Virgil Warren, W9WWG
Byron Fiedler, N8BF
Election Monitors
Election 2026

Resolved, That the 3905 Century Club Board of Directors confirms the special election of Joseph M. Fritton, KA0BMX to fulfil the remaining term as Vice President.

Implementation: The new VP assumes office as Vice President immediately upon a positive vote of this motion.
Impacted: Web page, Director's Contact List
Not Impacted: Bylaws, Constitution, NCS Guide, Operations Handbook, Club Operations Manual.

Motion Submission
Originator: VE3CMB, Craig McLoughlin, Chairman second N2XTT
Date: 25 Oct 2026

Comments: During the introduction of the motion, the chairman provided a few typo corrections that are included in the text above. The president expressed congratulations to the club and both candidates.

Votes:

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

Approved : 11, Disapproved: 0, Abstain: 0, Absent: 1
Motion **Passed**

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3. **Motion to vacate position of 3rd area director, KE3HAY.**

Motion: 2026-10-D Third Area Director Position Declared Vacant

The Chairman of the Board moves that the Board of Directors of The 3905 Century Club, Inc., vote to declare the Third Area Director position vacant.

Whereas: Article I.C.2 Abandonment

In the event an Area Director fails to have his or her area represented for three of the five prior consecutive months at the regularly scheduled BoD meetings, the President must notify the Chair, who must present a motion at the next scheduled BoD meeting to declare the Area Director position vacant. To pass, the motion requires a majority vote of the eleven Area Directors then in office.

Whereas:

- **June 13:** No representation by the Third Area Director, or his AAD, or a valid proxy
- **July 11:** Third Area Director Present
- **August 8:** Third Area Director Present
- **September 19:** No representation by the Third Area Director, or his AAD, or a valid proxy
- **October 10:** No representation by the Third Area Director, or his AAD, or a valid proxy

Whereas: Based on the previous five months BoD Meeting attendance, the Third Area was unrepresented in June, September, and October—three of the five months.

Resolved: The BoD approves the Third Area Director position currently held by Keon Hayes KE3HAY be declared vacant pursuant to article I.C.2 of the club bylaws.

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: VE3CMB, COB
Submission Date 25 OCT 2026

Seconded by: AI4K

Discussion: During the introduction of the motion, the chairman provided a few typo corrections that are included in the text above. There was no discussion before the vote.

Votes:

DX – VE3CMB - DisApprove 10 – W6PNY - Approve 9 – W9ROG - DisApprove 8 – W8NET - DisApprove 7 – KF7HNC - DisApprove	6 – WY6N - DisApprove 5 – WA6LBU Absent 4 –AI4K - Approve 3 – KE3HAY - DisApprove	2 – N2XTT - Approve 1 – KB1XP DisApprove

Approved : 3, Disapproved: 7, Abstain: 0, Absent: 1

Motion **Failed**

Discussion after the vote: KE3HAY stated that under no circumstance do I run from accountability and responsibility. Club needs to lead with principle and compassion. He stated that this vote was not a win for him. He continued to speak about the need to make the bylaws more humane, allowing for compassion and reasonable discretion without having to include a lot of detail. Also, if he had been removed that would not be considered a loss either as that would be a reflection of where the club stands when it comes to balancing enforcement of rules with the humanity of the people the rules are meant to govern.
VE3CMB thanked Keon for bringing the attendance issue to his attention, and indicated that all the board should be responsible for reaching out when there is an absence or two. We have mechanisms, assistant area directors and proxy notifications. Discussion then followed about notifying assistant area directors. AI4K then brought up that the entire board of directors present at the time approved this entire section of bylaws a couple years ago, and he discussed the process of amending the bylaws. AI4K and VE3CMB discussed further that a change was needed (AI4K) but that the board still retains the final decision (VE3CMB). Agreement to take it offline. The discussion turned to the evidence in the minutes and video from two years ago as to who approved it. Also, the bylaw provided a remedy when in the past the only remedy was revocation of membership.

3. Motion for Adjournment by…N2XTT second by KE3HAY. Adjourned at 01:24Z

FOOTNOTE: The video of the meeting is stored (as of Nov 4, 2026) at
https://www.youtube.com/watch?v=laFN8HHrIDU