



# The Centurion

Volume 2018 Issue 2

February, March

Priceless



Every moment you show you care instead of saying it, you receive an image of true sustained love.

Anonymous



## A Heartfelt Thank You

With the turning of the page on the calendar, the 3905 Century Club begins a new fiscal year and loses a couple of very accomplished officers from our home area. I wish to recognize them here for their service to the club as they make the transition.

Our retiring president, **Dwight Greenberg, WF4H**, got us through some very rough times, even as he himself had some serious health problems. Where some might approach the club presidency as an honorary position, Dwight took charge with a hands-on approach. Dwight's strong, genial presence will be missed by us all.



Also retiring is **Jim Higgins, KB3PU**, who has held numerous positions with the club, including Fourth Area Director, Chairman of the Awards Committee, Club Information Officer, and of course, Webmaster, dating back to 2002. When a job needed to be done Jim would step forward when others failed to, and he could always be counted on to complete it timely. His absence will be felt. Indeed, in the words of Joni Mitchell, "you don't know what you've got 'til it's gone."

We wish these two gentlemen well as they doff their club officer hats and retire to private citizenry! Thanks, Dwight and Jim, for your prolific contributions to our club!

73, Ben - AE4NT, 4th Area Director

## Meet the Eyeball Host

The **2018 Eyeball** is quickly approaching. This year's event will be held in Edmond Oklahoma. Hosting the 2018 Eyeball is **Clay Mayrose, WA6LBU**. Clay joined the Century Club in 2008 and currently has 14 Awards. His favorite net is 40 SSB Late. He's a frequent mobile operator and is sitting with 11 states in the log. After the Eyeball, Clay wants to dive into the NCS seat.

Clay was licensed as a Novice in 1980 and worked his way up to Extra Class in 2000. In 1987, Clay joined the U.S. Air Force as a Radio Operator and served in both Mobile and Fixed Communication. His specialty is tactical communications. He is employed as a Catering Manager for a 5 Location Jimmy John's Franchise in Central Oklahoma.

Clay is very active in the Central Oklahoma Ham community. He volunteers his time with City of Edmond and Logan County Emergency Management. He works with the Oklahoma City Memorial Marathon and is the Director of Communications, Safety and Security for LibertyFest, the largest 4<sup>th</sup> of July event in Oklahoma.

A word or two from Clay.

I am really looking forward to serving as host of the 2018 Eyeball. This Eyeball's mission statement begins with two words, "Have Fun!" There will be good food, fellowship and a little friendly completion. The



73 de Clay WA6LBU

local community is stepping up to the plate to ensure that everyone has a great time.

Eyeball website: [www.eyeball2018.net](http://www.eyeball2018.net)

Eyeball site: Sleep Inn and Suites 2608 S Broadway Extension, Edmond Oklahoma 73034

Reservations: 405-844-3000

Regular Room \$70 per night, suites \$90 per night

To get these prices, reservations must be placed by July 20, 2018

Eyeball Registration: \$65 Adults, \$30 7-12, under 7 free.

The website is not 100% and is subject to some minor changes. Information is being added almost daily. Both my webmaster Tyler, KD5SKS and myself work full time, please be patient. I will do regular updates via the club Facebook page and the "3905 CCN 2018 Eyeball" page on Facebook. If you have questions, please email me at [wa6lbu@gmail.com](mailto:wa6lbu@gmail.com)

On a quick note with regard to the Antenna Shootout. I would like someone to take on the position of Shootout Master. In Branson, we had a few volunteers that helped and that made the event run smooth. This does not preclude you from being a contestant. All the helpers we get the better. Email me at the above address if you want to help.

See you in Edmond.

# Now, Meet the Eyeball Schedule

Tentative schedule subject to change, Stay tuned for further changes as the dates get close.  
(from the website)

## Thursday August 9th

**Early arrivals check-in;** Hospitality Room open all day

Lunch—at your leisure

1600 Dinner—Group Picnic at Hafer Park.

1800 40 Early

2100 75 Early

2300 40 late

0001 75 Late

Evening Nets from Edmond Amateur Radio So-

ciety Club Station

## Friday August 10th

Hospitality Room open all day

New Arrival Check-ins 0800-1800

QRP Digital Nets—Times TBA

12 Noon—Lunch Provided—Pizza TBA

1600 Dinner Provided—TBA

1800 40 Early

2100 75 Early

2300 40 Late

0001 75 Late

## Saturday August 11th

Hospitality Room Open all Day

0630 Breakfast with Local Hams Colby's Grill

0900 Mobile Antenna Shoot Out.

1100 20 SSB

1200 Lunch Provided—Jimmy John

1400 Board Meeting

1500 Presidential Awards

1600 Dinner Provided

1700 Raffle / door prizes

1800 40 Early

2100 75 Early

2300 40 Late

0001 75 Late

## Sunday August 12th

0800-1200 Group Breakfast @ local restaurant – TBA

Depart the Eyeball—Safe Travels Friends

## Volunteers improve our club

Volunteering is many times misunderstood. Many people who volunteer do not consider that this is what they are doing. They think what they are doing is just part of being helpful or being a good member but it goes much beyond that.

The most visible volunteers to many may be our club officers, net control stations, net coordinators and our awards processors. But we have members, many of which are much less visible in our club that performs many duties to enhance this club and to keep it going. We have committees that review documents, assist the board of directors in researching decisions and help us to keep a watch on the organization. We have tutors and mentors that step in to help a new NCS get started. Many of these same mentors may help a "first timer" on the net by explaining our protocol while on the net. We have stations that provide much needed relay help when the bands are in bad shape. There are many ways of volunteering other than holding an office.

Every aspect of this organization exists because of volunteers. We are all volunteers and our pay is the enjoyment we receive from doing more than just participating in a net. Some of our officers are rarely heard on the nets but they do an important job in keeping this club alive. Would we like for them to check in? You bet! But we all understand that making time to check into a long running net can take hours away from your family. Imagine how much time our net control stations spend on the nets. Some stations are there for one round, some for two or more; NCS is there for the duration of the net.

If you look at an object from a distance, it may look smooth, almost

glassy. But, if you put it under a microscope, you will see that the object is really not smooth at all, but has lots of jagged, sometimes sharp, edges and holes, dents or voids.

The same applies in our organization. To you and me a net might not seem to run as smooth as we would like for it to, but to those that are listening in, the net may appear to be running as smooth as glass. We have our volunteers to thank for our appearance.

I would like to challenge all of our members to find a way to be helpful to our club. Find something you are comfortable in doing, and in your own way volunteer. Statistics show that we have around 600 members active on our nets at any one time during the year. We have just over 1900 nets per year. This year we have had 69 stations receiving credit for net control on these nets. The thanks that you give your NCS during and after the nets are very much appreciated. What can you do as an active participant? Something as simple as being ready for your call when your turn comes up can make our nets run more smoothly. Providing relay help when asked, or when no one else steps up for a station that is having trouble can cut time spent trying to complete a call.

So what are you waiting on? Volunteer today. If you have tried to volunteer in the past, but didn't get a response, try again. Don't give up, keep trying. There are times that a particular task may not need additional resources, and other times that we do. Next month may be different than the last and we don't keep a list of wanna-be helpers, although I suppose we should. "Volunteers Improve Our Club"

73, Rick - WB5FDP  
3905 CCN Past President

**EDITOR'S NOTE:** The figures stated above are outdated, and were not updated to the current period. Reprinted by permission





# CALLING ALL YLS

Posted by permission

## CALLING ALL YLS

*My apologies to the many talented technical YLs out there that may read this. I admire you, but I am not one of you. I am functional at best, but I have a lot of fun. We welcome all YLs to our Nets.*

I have often been asked how we can attract more YLs to our Nets, and my answer is, "I don't know." In studying three different groups of YLs, I'm trying to find the answer to that question. First, are the YLs that are currently members of our club, but no longer check in to the Nets. Second, are the YL spouses of existing OM members. Third, are the licensed YLs that do not know our Nets exist.

### YLs who have checked into our Nets

Dean Davis has provided me with a list of approximately 200 YLs that have checked into our Nets since 2010 and the number of times they have checked in. I'm reviewing the list to eliminate club calls, special event callsigns, OMs that are incorrectly listed as YLs, and sadly any Silent Keys or licenses that have expired. I plan on contacting some of these ladies to ask why they left us.

If you are on that list and reading this, please contact me so we can talk. We are interested in what you liked and disliked about how our Nets are run.

### Licensed YL spouses of existing OM members

From time to time, a member will say, "My wife is licensed, but I cannot get her on the air." Many men think it would be great to have their wife (or kids) get licensed. After listening to you, she finally relents and gets her ticket. Now you are trying to get her on the radio. I have some insight to this situation, since my OM (K06AY is a SK) and I were a two-Ham family. That is a topic for another article on another day.

The first time I got on HF, he was like a helicopter hovering over me and driving me crazy. Telling me what to say and do while I was trying to listen to who was calling me and telling me what report to send. Please don't do that to your YL. Let her get on the air and have fun. If she isn't

I am an active ham and a member of YLRL. One of the groups that I am active with is 3905 Century Club. We also struggle with attracting YLs to our nets.

I'd like your permission to post a link to this

<https://l.facebook.com/l.php?u=http%3A%2F%2Fn0ssc.com%2Fposts%2F677-engaging-women-in-amateur-radio&h=ATNNEKqPn3HqJuGo98t87TR9LRTeYltGdec-z9UcDrdNR0gQtbW4YrxB16dWCJhLlnHulwu8jtF615K91BmPMxm7DZI5gESSCRI4wJ1Ei83Eji-0V2-ShuZ00qv7kCNqIKth2g>

or

<https://tinyurl.com/y9zkev3o>

## Photographic proof

The paparazzi has done it again! This photo proves that contrary to popular belief, K9GWS and WF4H has not run away to Brazil with the pretty flamenco dancer they were seen with after the 2018 eyeball was raided. They showed up at the Florida Hamcation in good spirits. Now, if only we could find Jimmy Hoffa...

familiar with the radio, give her a quick, "push this" or "don't touch that," and leave the shack. That's right – walk away and do not check into the Net yourself. Everyone on the Net will help her get going, and many may not even know she is your spouse.

If you still cannot get her to pick up the microphone, introduce her to the digital modes. You don't have to overcome mic-fright if there is no mic. What? You say you haven't been on our digital Nets? That may be even better: something the two of you can figure it out together.

I only suggest checking in as a combo when she is comfortable checking in on her own. You can explain what a combo is, and she may prefer to check in as a combo; but please let her decide. If she doesn't have fun she will not come back.

Hint: A pink Heil microphone gives any shack a nice YL touch.

### YLs that don't know we exist.

This is the heart of our problem. We need to find ways of reaching these ladies. Me and a few YLs that check into our Nets are members of Young Ladies' Radio League (YLRL). YLRL has been around for 75 years and has members around the world. I've invited them to our Nets and asked them to check out our website with little success. One YL did go to our website and commented that the "New to our Nets?" section is NINE pages long!

I've started asking why some YLs don't check into WAS Nets. I'll report on that when I have more information to share.

### What You Can Do

If you are a member of a local radio club, put something in your newsletter inviting YLs.

Invite local YLs to your station and have them check in, or coach them via text or chat, when they check in the first time.

If you are a YL reading this and have questions, comments, or would like additional information, please contact me. My email is [AB6YL@earthlink.net](mailto:AB6YL@earthlink.net).

33 and 73,

**Ginger Wonderling, AB6YL**





**OPERATION APPROVED FOR DXCC CREDIT.** The following operation is approved for DXCC credit:

**Palestine, E44WE,** operation from March 23, 2017 to March 23, 2018.

## How's DX

**5PO, DENMARK** (Special Event). Look for special event station **5POWARD/xx** and many other stations to be active on **April 18th**, to celebrate the "IARU 93th World Amateur Radio Day". QSL via OZ1ACB. A special 5POWARD Award is available for working different 5POWARD/xx stations (different suffix). For details, see QRZ.com <[qrz.com/db/5p0ward](http://qrz.com/db/5p0ward)>.

**5V, Togo. John/N9MDH** operates as 5V1JE until the **end of May** from Lome with a focus on the WARC bands and digital modes. QSL via N9MDH (d/B), LoTW.

**5X, UGANDA. Kazuo, 5X2B** is QRV from Kampala until **July 2019**. Activity is on 30 to 12 meters using CW, SSB and RTTY. QSL direct to JA1PBV.

**6W, SENEGAL (Update). Franz, DC4CQ**, informs OPDX that he has a temporary license, **6W/DC4CQ**, from Senegal for the period of **April 15-28th**. Activity will be on 40-15 meters using a FT 857D with 100 watts into antennas: FD4 (40), 20, 17m, a triple leg for 15-17-20m and a probable homebrew Magnetic-Loop 15-20m. He states that he "will work SSB, and if the conditions are bad he will be on the Digital modes FT8 (JT65, PSK31)." Franz states, "I'm a gynecologist, obstetrician and an engineer. I will work together with my wife (general medicine) at the Hospital – St. Jean de Dieu in Thiès, Senegal. My job will be in education of prenatal ultra-sound and introduction of a new surgery system. Therefore I have a lot to do and I will only operate in the evening." QSL via his home callsign.

**6W, Senegal.** 6W1SU is Ronald (VE3REV), who has moved to Dakar, Senegal since August and will remain there for two or three years. He plans to be active on 80-6 metres, "currently operating phone only but hoping to tackle CW later". QSL via MOURX's OQRS [www.mourx.com/oqrs/](http://www.mourx.com/oqrs/) for direct and bureau cards. See <[www.qrz.com/db/6W1SU](http://www.qrz.com/db/6W1SU)> for more information.

**9Q, DEM. REP. OF THE CONGO.** Fernando, EA4BB (ex-9Q5BB, D2BB, ST2BF, TU5JL, TZ6BB, Z21BB), is now active as 9Q6BB from Kinshasa (eastern part of the country) for up to the next 3 years. Activity has been on 20/17 meters using CW. Operations are QRP using an Elecraft KX2 w/5w into a Vertical telescopic whip 5.2m antenna. QSL via W3HMK.

**A5, BHUTAN.** JA operators Jusei/ JA3IVU and Junichi/JH3AEF will once again be active as A52IVU and A52AEF, respectively, from Dochula Eco Resort, Punakha, between **April 29th and May 6th**. Activity will be on 80-6 meters using CW, SSB and the Digital modes (RTTY/ PSK/ JT65/ FT8). Max Power will be 200 watts into a 2 element Yagi (20-10m),

HEX-6 (20-6m), Loop(15m), Wire DP(40m) and Long Wire (80, 40, 30m and 160m if possible). QSL A52AEF via JH3AEF, direct or by the Bureau. QSL A52IVU via JA3IVU, direct by the Bureau or LoTW. See QRZ.com for more details. **LAST MINUTE UPDATE:** Two YL operators, Janet/ WAOWOF and Kyoko/JR3MVF, are expected to join the OM operators and be active with the club callsign A52YL. QSL via WAOWOF.

**DA, FEDERAL REPUBLIC OF GERMANY.** Special event station DK200MARX is QRV during all of 2018 to celebrates Karl Marx's 200th birthday. Activity will be on all bands and modes. QSL via bureau.

**EI, IRELAND.** Special event station EI00MCV is QRV during all of 2018 to commemorate the 100th anniversary of the sinking of Royal Mail Ship Leinster that took place on October 10, 1918. QSL via bureau.

**EI, IRELAND.** Special event station EI50A0M is QRV for the next several months to commemorate the Tuskar Rock Air Tragedy of 1968. QSL via EI2KA.

**G, England.** The Welland Valley Amateur Radio Society will host a series of special event stations in 2018 to mark the end of World War I, and in remembrance of the millions who were killed or wounded. A total of twelve special call signs have been applied for and will be put on air during the year: GB1GW (January), GB1FWW (February), GB2GW (March), GB2FWW (April), GB4GW (May), GB4FWW (June), GB5GW (July), GB5FWW (August), GB6GW (September), GB6FWW (October) and GB8GW (November), plus GBOAD on 10-11 November to mark Armistice Day. See <http://www.qrz.com/db/GB1GW> for QSLing options and details about the certificates available for contacting the special callsigns.

**GB60, England.** The Radio Amateur Old Timers' Association celebrates its 60th anniversary with the call GB600T. Main windows of activity are: March 17 - 25: OP Simon/ MOTRJ **April 14 - 22: OP David/G3ZPF April 19 - 27: OP Walt/G3NYY** QSL via bureau, eQSL, and G3KPU (d). <http://www.raota.org/>

**HA, Hungary.** The Kiskunhalasi Varosi Radioclub (HA8KVG) celebrates its 50th anniversary with the callsign HA50KVG until the end of 2018. QSL via HA8KVG.

**I, Italy.** Ninety years ago the airship "Italia" crashed on the ice on its way back from the North Pole, and a small tent dyed red for maximum visibility was the only shelter for the survivors. Commemorating the role of radio (and amateur radio) in rescuing the Red Tent survivors, special callsign I11ITR will be active from 25 May to 25 June. QSL via IZ1ETD, direct or bureau. [TNX IZ1ETD]

**ISO, SARDINIA. Simone, ISOAFM** is QRV with special call sign IROFOC from Cagliari until December 31 to celebrate the 80th anniversary of

These bulletins were made possible with information provided by NC1L, QRZ DX, The Weekly DX, The OPDX Bulletin, 425 DX News, The Daily DX, DXNL, Contest Corral from QST, the ARRL Contest Calendar and WA7BNM web sites. Thanks to all.

the First Class CW Operators' Club, or FOC. QSL direct to home call.

**JA, JAPAN.** Special event station **8J7HCB** will be QRV from January 1, 2018 to May 31 to draw attention to the 100th Hirosaki Cherry Blossom Festival. QSL direct to JK7LXU.

**JA, JAPAN.** Special event station **8J3B** is QRV until June 26 during the 100th anniversary of the Lake Biwa Rowing Song. QSL direct to JK3IJQ.

**JA, Japan.** **8J4B** celebrates the construction of the Seto Ohashi Bridge 30 years ago. QRV until Nov. 30. QSL via bureau.

**OE, Austria.** Celebrating the 100th anniversary since the proclamation of the Republic of Austria, OE amateurs may replace their current prefix with OE100 from 11 March to 13 November. For instance, OE1SGU will be active as OE100SGU, OE3DMB as OE100DMB, OE4VIE as OE100VIE and OE8AIR as OE100AIR. See qrz.com for QSLing instructions.

**SP, POLAND.** Special event station **HF700LUB** is QRV until August 2018 to celebrate the 700th anniversary of the city Lublin. Activity is on the HF bands using CW, SSB and various digital modes. QSL via SP8AB. In addition, look for 3Z2OILLW to be QRV from the Jaroslawiec Lighthouse, ILLW PL-0014, during the International Lighthouse/ Lightship Weekend. QSL via bureau.

**LU, Argentina.** Celebrating Radio Club QRM Belgrano's (LU4AAO) 50th anniversary, special event station L50A is active until 31 May on various bands and modes, FT8 included. QSL via eQSL, bureau or di-

rect. See <http://lu4aao.org/L50A.htm> for detailed information. [TNX LU5AG]

**SU, Egypt.** Jovica, E78A (ex JY9FC) has a new work assignment in Cairo, Egypt and will be active as SU9JT until the end of the year. QSL via Club Log's OQRS (to be activated when the cards are received from the printer), or via E73Y (direct or bureau). [TNX E73Y]

**VK, Australia.** The Gold Coast Amateur Radio Society (VK4WIG) will be active as VI4GAMES from 1 March to 31 May to celebrate the XXI Commonwealth Games that will be held in Gold Coast City on 4-15 April.

**XT, Burkina Faso.** Harald, DF2WO will be active again as XT2AW from Ouagadougou, Burkina Faso from 19 March to 15 April. He will operate CW, SSB and digital modes (especially FT8) on 160-10 metres. QSL via MOOXO's OQRS and LoTW. [TNX DX World]

**YU, Serbia.** Special call signs YT100SF and YU100WWI are active until 31 December to mark the 100th anniversary of the breakthrough of the Salonica Front and the end of World War I. QSL via LoTW or via YU1SRS (direct or bureau); logsearches on Club Log.

**Z6, Kosovo.** A Czech team (OK1BOA, OK1CRM, OK1FCJ, OK1GK, OK2ZA, OK2ZC, OK2ZI and OK6DJ, plus OK1GK, OK2ZC and OK2ZI) will be active as Z66D from Kosovo between 14 and 22 April. They will operate SSB, CW, RTTY and FT8. QSL via Club Log's OQRS, LoTW, eQSL or via OK6DJ (direct or bureau). See <https://www.qrz.com/db/Z66D> for QSLing policy.

## Trivia

**Burkina Faso**—A former French colony, it gained independence as Upper Volta in 1960. The name Burkina Faso, which means “Land of Incorruptible People,” was adopted in 1984. The capital, [Ouagadougou](#), is in the centre of the country and lies about 500 miles (800 km) from the [Atlantic Ocean](#).



## IOTA's

**AN-016, Antarctica, UA\_ant.** Nikolai, **RW6ACM** will be active as RI1ANL from Novolazarevskaya Station, Antarctica (AN-016) for one year starting sometime in March. In his spare time he will operate CW, SSB and digital modes on the HF bands. QSL via RN1ON, Club Log's OQRS or LoTW.

**AF-003, Ascension Island, ZD8.** Andy, **MOHLT** will be working on Ascension Island (AF-003) for the next two years. He plans to be active as ZD8AC on 40-10 metres SSB. QSL via operator's instructions. [TNX The Daily DX]

**AF-014, Madeira, CT9.** Once again **Rosel, DL3KWR and Hardy, DL3KWF** will be active as CT9/DL3KWR and CT9/DL3KWF from Madeira (AF-014) from 8 March to 5 April. They plan to operate mostly CW with a focus on 12, 17, 30 and 60 metres (5351,5-5366,5 kHz, QSX 5405 kHz). QSL via home calls (bureau preferred), LoTW and eQSL. [TNX NG3K]

**AF-016, Reunion Island, FR.** Alain, **F1FJR** will be active as FR/F1FJR from Reunion Island (AF-016) from 5 March to 15 May. He will operate FT8 on 80-10m. QSL via home call (direct or bureau), and eQSL. [TNX The Daily DX]

**AF-049, Mauritius Island, 3B8.** Mart, **DL6UAA** will be active again as 3B8MM from Mauritius Island (AF-049) from 27 March to 11 April. He

will operate mainly CW and digital modes on 40-10 metres. QSL via home call, direct or bureau, and LoTW. Logsearch on <http://3b8mm.host4free.de/search.html>.

**AF-021, Prince Edward and Marion Islands, ZS8.** David/ ZS1BCE will be stationed on Marion Island until May 2018 and plans to operate during his spare time as ZS8Z on HF. QSL via ZS1LS.

**AF-049, MAURITIUS, 3B8.** Mart, DL6UAA, is once again active as 3B8MM on Mauritius Island (AF-049) between March 27th and April 11th. Activity has been on 40-6 meters including 30/17/12m using mainly CW with some Digital. QSL via DL6UAA, direct or by the Bureau. Visit his Web page at: <http://www.dl6uaa.com>

**AF-078, Carabane Island, 6W.** Vlad, UA4WHX, is currently active as 6W/UA4WHX/p from Carabane Island, Senegal. Activity has been on 17 meters using CW and SSB (possibly Digital modes). As always, his length of stay unknown at this time. QSL via his home callsign.

**AS-126, Lipe Island, HS.** HS8JCV and other operators will be active as HS8JCV/p from Lipe Island (AS-126) from 29 March to 2 April. QSL via HS8JCV. [TNX DX World]

**EU-064, Noirmoutier Island, F.** Fabien, F4GYM and Chris, F4GTB will be active as F4GYM/p and F4GTB/p from Noirmoutier Island (EU-064) on 27-30 July. Joined by F4FGV, F4FVI, F5NQL and F6GCP, they will participate in the IOTA Contest as TM6N (CW and SSB). QSL TM6N via F4GYM (direct or bureau), Club Log's OQRS, LoTW and eQSL. [TNX Les



Nouvelles DX]

**EU-120, Isle of Wight, G.** A team of Belgian operators (**ON3DMR, ON4AFW, ON4AWT, ON4JW, ON6EF, ON6VJ and ON8WR**) will be active as GB9OSA from the Isle of Wight (EU-120) on 8-13 May. They will operate mainly SSB and digital on 160-6 metres with two stations. QSL via ON6EF, direct or bureau. See <https://hamradioexpedition.com/> for more information.

**NA-021, Barbados, 8P. Dick, G3RWL** will be active again as 8P6DR from Barbados (NA-021) from 20 March to 29 April. He will operate CW and RTTY on 80-10 metres. QSL via Club Log's OQRS, LoTW or via home call.

**NA-145, PJ5 & PJ6, ST. EUSTATIUS AND SABA ISLANDS.** Rick, AI5P, will be active as PJ5/AI5P from Sint Eustatius Island (NA-145) between April 9-16th, and PJ6/AI5P from Saba Island (NA-145) between April 28th and May 5th. Activity will be holiday style and usually on 40-10 meters using mostly CW (probably most of time on 30/17 meters CW). QSL via AI5P, direct or by the Bureau. No LoTW, eQSL or ClubLog.

**NA-198, Newfoundland, VD.** (Special Event) look for special event station VD1BOOM to be active from Bell Island Lighthouse Site (LOTA CAN-673), Newfoundland, Canada, during the month of April (watch April 1-12th). Activity is to commemorate the 40th anniversary of the mysterious Bell Island Boom which took place in 1978. Activity will be on 80-10 meters using CW, SSB, and FT8 (maybe). QSL via VO1IDX, LoTW and ClubLog. Check out QRZ.com for more details.

**OC-004, Lord Howe Island, VK9L. Chris VK3QB, Brenton VK3YB and Luke VK3HJ** will be active as VK9LI from Lord Howe Island (OC-004) on 11-18 May. They will operate CW, SSB and FT8 on 160-17 metres. QSL via LoTW, Club Log's OQRS or via VK2CA.

**OC-015, Tuvalu, T2. Tony, 3D2AG** will be active again as T2AR from Tuvalu (OC-015) tentatively on 1-8 April. In his free time he will operate SSB, CW and digital modes (RTTY, JT65, FT8). QSL direct to 3D2AG;

PayPal instructions on <https://www.qrz.com/db/3d2ag>. He does not use LoTW or Club Log.

**OC-024, Kiriritmati, T32.** Uli, DL2AH will be active as T32AH from Kiriritmati (Christmas Island, OC-024), East Kiribati from 12 September to 1 October. He will operate SSB, RTTY and FT8 on 80-10 metres. QSL direct to home call. [TNX NG3K]

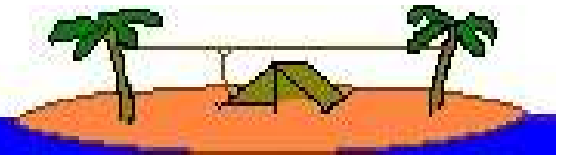
**OC-032, FK, New Caledonia, FK. Alex / 5B4ALX** will be active as FK/5B4ALX from New Caledonia (OC-032), DIFO FK-001, WLOTA 1280). QRV between March 20 and April 4 on 80-6m (SSB, CW, JT65, RTTY) and in the WPX contest. QSL via ClubLog OQRS, IZ4AMS (d/B). <http://www.5b4alx.cloud/>

**OC-073, Minami Tori-shima, JD1. Take/JG8NQJ** returns to Minami Tori-shima (OC-073), JCG #10007, WW Loc. QL64xg) from mid-March for 3 months. QRV during his spare time as JG8NQJ/JD1 on HF (CW, RTTY). QSL via JA8CJY.

**OC-105, Cagayan De Sulu Island, DU.** Dindo, DU1UD is QRV as DX8TT from Tawi-Tawi, IOTA OC-174, and DX8MAP from Cagayan De Sulu Island, IOTA OC-105, during 2018. Activity is on the HF bands in his spare time, and on short notice. QSL via operator's instructions.

**OC-174, Tawi-Tawi, DU.** Dindo, DU1UD is QRV as DX8TT from Tawi-Tawi, IOTA OC-174, and DX8MAP from Cagayan De Sulu Island, IOTA OC-105, during 2018. Activity is on the HF bands in his spare time, and on short notice. QSL via operator's instructions.

**SA-006, Bonaire, PJ4.** 20-year-old Philipp, DK6SP and 17-year-old Jamie, MOSDV will be active as PJ4/DK6SP and PJ4/MOSDV from PJ4DX's QTH on Bonaire (SA-006) from 16 March to 2 April. They will operate mainly CW and SSB with some digital modes on 160-6 metres, and will participate in the CQ WPX SSB Contest as PJ4V (QSL via MOURX's OQRS) along with PJ4DX, PJ4KY and PJ4NX. During their stay on Bonaire there is also a trip planned to another DXCC in the Caribbean. QSL via home calls. [TNX DX World]



## Contests & QSO Parties

For more details and information, go to:  
<http://www.hornucopia.com/contestcal/contestcal.html>

### APRIL 2018

- 1 RSGB RoLo SSB
- 2-8 IQRP Quarterly Marathon
- 2 RSGB 80m Club Championship, CW
- 3 ARS Spartan Sprint
- 4 Phone Fray
- 4 CWops Mini-CWT Test
- 4 UKEICC 80m Contest
- 5 NRAU 10m Activity Contest
- 5 SARL 80m QSO Party
- 6 NCCC RTTY Sprint
- 6 NCCC Sprint
- 7 LZ Open 40m Sprint Contest
- 7-8 PODXS 070 Club PSK 31 Flavors Contest



- 7-8 SKCC Weekend Sprintathon
- 7-8 Florida State Parks on the Air
- 7-8 Texas State Parks on the Air
- 7-8 Missouri QSO Party
- 7-8 Mississippi QSO Party
- 7-8 SP DX Contest
- 7-8 EA RTTY Contest
- 8 North American SSB Sprint Contest
- 9 4 States QRP Group Second Sunday Sprint
- 9 144 MHz Spring Sprint
- 11 NAQCC CW Sprint
- 11 Phone Fray
- 11-12 CWops Mini-CWT Test
- 11 RSGB 80m Club Championship, SSB
- 13 NCCC RTTY Sprint
- 13 NCCC Sprint
- 14 QRP ARCI Spring QSO Party
- 14-15 JIDX CW Contest
- 14-15 OK/OM DX Contest, SSB
- 14-15 New Mexico QSO Party



**15-16 North Dakota QSO Party**

**14-15 Georgia QSO Party**

14-15 Yuri Gagarin International DX Contest

15 WAB 3.5/7/14 MHz Data Modes

15 International Vintage Contest HF

15 Hungarian Straight Key Contest

15 ARRL Rookie Roundup, SSB

16 Run for the Bacon QRP Contest

17 222 MHz Spring Sprint

18 Phone Fray

18-19 CWops Mini-CWT Test

20 NCCC RTTY Sprint

20 NCCC Sprint

20-21 Holyland DX Contest

21 ES Open HF Championship

21 Feld Hell Sprint

21-22 Worked All Provinces of China DX Contest

21-22 YU DX Contest

21-22 CQMM DX Contest

**21-22 Nebraska QSO Party**

**21-22 Michigan QSO Party**

21-22 EA-QRP CW Contest

21-22 Ontario QSO Party

25 SKCC Sprint

25 Phone Fray

25-26 CWops Mini-CWT Test

25 UKEICC 80m Contest

25 432 MHz Spring Sprint

26 RSGB 80m Club Championship, Data

27 NCCC RTTY Sprint

27 NCCC Sprint

28-29 10-10 Int. Spring Contest, Digital

28-29 SP DX RTTY Contest

28-29 Helvetia Contest

**28-29 Florida QSO Party**

29 BARTG Sprint 75

**May 2018**

1 AGCW QRP/QRP Party

2 Phone Fray

2-3 CWops Mini-CWT Test

3 NRAU 10m Activity Contest

3-4 MIE 33 Contest

4 NCCC RTTY Sprint

4 NCCC Sprint

5 Microwave Spring Sprint

5 FISTS Spring Slow Speed Sprint

5-6 Araucaria World Wide VHF Contest

5-6 10-10 Int. Spring Contest, CW

5-6 SBMS 2.3 GHz and Up Contest and Club Challenge

5-6 ARI International DX Contest

**5-6 7th Call Area QSO Party**

**5-6 Indiana QSO Party**

**5-6 Delaware QSO Party**

**5-6 New England QSO Party**

7 RSGB 80m Club Championship, SSB

8 ARS Spartan Sprint

9 Phone Fray

9-10 CWops Mini-CWT Test

11 NCCC RTTY Sprint

11 NCCC Sprint

12 FISTS Spring Unlimited Sprint

12-13 SKCC Weekend Sprintathon

12-13 CQ-M International DX Contest

12-13 VOLTA WW RTTY Contest

**12-13 Arkansas QSO Party**

12-13 50 MHz Spring Sprint

13 WAB 7 MHz Phone

14 4 States QRP Group Second Sunday Sprint

16 Phone Fray

16 RSGB 80m Club Championship, Data

16-17 CWops Mini-CWT Test

17 NAQCC CW Sprint

18 NCCC RTTY Sprint

18 NCCC Sprint

18 Slobzhansky Sprint Contest

18-20 Portuguese Navy Day Contest

19 UN DX Contest

19 Feld Hell Sprint

19-20 NZART Sangster Shield Contest

19-20 Aegean RTTY Contest

19-20 EU PSK DX Contest

19-20 His Maj. King of Spain Contest, CW

19-20 Baltic Contest

21 Run for the Bacon QRP Contest

23 SKCC Sprint

23 Phone Fray

23-24 CWops Mini-CWT Test

24 RSGB 80m Club Championship, CW

25 NCCC RTTY Sprint

25 NCCC Sprint

26-27 CQ WW WPX Contest, CW

28 QRP ARCI Hootowl Sprint

30 Phone Fray



**A Word Search Puzzle for You**

**Islands**

There are fifteen Islands hidden in the word search puzzle. Can you find them all? You will find them up, down, left and right and diagonally.

Solution on page 21

N	I	T	A	M	I	T	I	R	I	K	B
M	E	X	M	X	A	A	S	B	Y	N	E
A	O	W	G	A	W	R	A	A	O	P	N
D	N	M	F	I	U	R	I	I	B	R	A
A	N	T	G	O	B	R	R	O	E	A	B
R	T	H	A	A	U	M	I	U	N	O	A
I	T	U	D	R	O	N	N	T	N	T	R
E	K	O	V	U	C	I	D	A	I	Z	A
D	S	N	T	A	O	T	I	L	R	U	C
A	H	I	F	N	L	R	I	C	A	L	S
M	E	T	O	T	E	U	Y	C	S	N	C
R	N	O	I	S	N	E	C	S	A	B	D

ANTARCTICA  
ASCENSION  
BARBADOS  
BONAIRE  
CARABANE

KIRITIMATI  
MADEIRA  
MARION  
MAURITIUS  
NEWFOUNDLAND

NOIRMOUTIER  
REUNION  
SABA  
TUVALU  
WIGHT



# February Board of Directors Meeting

## 3905 Century Club, Inc. Board of Directors

Area	Director / Alternate Director		Area	Director / Alternate Director
1 <sup>st</sup>	KC1AU – Bob Wilson N1RNJ – Gary Sheridan		8 <sup>th</sup>	KG8WL – <b>Ralph A. Mitchell</b> N8YPA – Jonathan Burge
2 <sup>nd</sup>	N2XTT – <b>Peter Summers</b> WU2M – Rocco Conte		9 <sup>th</sup>	W9ROG – <b>Roger Callewaert</b> WA9DIY – Jim R. Foster
3 <sup>rd</sup>	KE3HAY – <b>Keon Hayes</b>		10 <sup>th</sup>	WB0PYF – <b>Ray Myers</b> W0YV – Tim O'Hara
4 <sup>th</sup>	AE4NT – <b>Ben I. Goldfarb</b> KI4DFS – <b>David C. Reece</b>		DX	VE3CMB – <b>Craig McLoughlin</b> VE3RR – Larry Vanwort
5 <sup>th</sup>	AG5T – <b>Marty Blaise</b> KM5MS – Dale Casterline		President	WF4H – <b>Dwight Greenberg</b>
6 <sup>th</sup>			Vice President	K1YAG – <b>Bill Wallace</b>
7 <sup>th</sup>	WB7ASC – <b>Ron Seese</b> KG7BAN – <b>Lee Kanon</b>		Treasurer Secretary	K9GWS – Gary Slagle K9EA – <b>Dan Michnay</b>
<b>Board Members Present Are Shown in Bold Text. 7<sup>th</sup>, 10<sup>th</sup> and DX area directors and VP arrived after the Roll Call.</b>				

Meeting held on Open Chat at the following link: <http://hamshackonline.net/openchat>. The use of an amateur radio frequency to conduct the Board Meeting was not selected.

The Board of Directors meeting held on February 10, 2018 is a regular business meeting and is deemed to have met the conditions of a quorum as one half or more of the Club Officers eligible to vote were present.

### Agenda Items:

Board of Directors Meeting, February 10, 2018 at 20:00 CST (February 11, 2018 at 02:00 UTC) called to order by W9ROG, Roger Callewaert, Board Chairman.

#### 1. Roll Call:

**BOD Attendance:** 1-N/P, 2-N2XTT, 3-KE3HAY, 4-AE4NT, 5-AG5T, 6-N/P, 7-N/P, 8-KG8WL, 9- W9ROG, 10-N/P, DX-N/P, President-WF4H, Vice President- N/P.

#### 2. Approval of January 13, 2018 BOD Meeting Minutes

Chairman Roger, W9ROG requested approval of the Minutes from the January 13, 2018 BOD meeting. Moved by Ralph, KG8WL; Second by Peter, N2XTT. No Discussion

##### Roll Call Vote:

1: N/P, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT - Approve, 5: AG5T - Approve, 6: N/P, 7: N/P - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: N/P, DX: N/P, President: WF4H – Approve, Vice President: N/P.

**January 13, 2018 BOD Meeting Minutes Approved: Yes-7, No-0, Abstain-0, Not Present-6.**

#### 3. Approval of January 2018 Financials

Chairman Roger, W9ROG requested approval of the January 2018 financials. Moved by Ralph, KG8WL; Second by Peter, N2XTT. No Discussion

##### Roll Call Vote:

1: N/P, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT – Approve, 5: AG5T - Approve, 6: N/P, 7: N/P, 8: KG8WL - Approve, 9: W9ROG– Approve, 10: N/P, DX: N/P, President: WF4H – Approve, Vice President: N/P.

**January 2018 Financial Report Approved: Approve-7, Disapprove-0, Abstain-0, Not present-6.**

#### 3. Committee Reports:

Chairman, Roger, W9ROG invited discussion on committee reports. There was none. The January 2018 Awards Committee report is attachment #2 to these minutes.

#### 5.0 Old Business:

##### 5.1 New Board Members:

Club President elect, Dean, N7XG was congratulated and welcomed. Third area director, Keon, KE3HAY was also congratulated and welcomed.

##### 5.2 Sixth Area Director Vacancy.

Dwight, WF4H, reported that he has re-contacted potential candidates in CA and none have any interest at this time.

# February Board of Directors Meeting, continued

Ralph, KG8WL reported on discussions occurring on the CCNboard Yahoo Group. It is felt that the vacancy has been going on too long and that the selection process should be opened to non-6th area candidates. The Bylaws will need to be amended to permit this.

There was considerable discussion about how to proceed on this issue. No conclusion could be reached so it was decided to end/defer the discussion and move on.

## **.5.3 Motion 12\_2017\_26: To Revise Disciplinary Policy in Article III of the 3905Century Club Bylaws.**

Bill, K1YAG moved to table Motion 12\_2017\_26 and send it to a committee to review the current bylaws with the new administration. Second by Marty, AG5T.

### **Roll Call Vote:**

1: N/P, 2: N2XTT – No, 3: KE3HAY - No, 4: AE4NT – No, 5: AG5T - Yes, 6: N/P, 7: WB7ASC - No, 8: KG8WL - No, 9: W9ROG– No, 10: WBOPYF - Yes, DX: VE3CMB – No, President: WF4H – No, Vice President: K1YAG – Yes

**Motion to table Motion 12\_2017\_26 is defeated: Yes-3, No-8, Abstain-0, N/P 2.**

**Motion 12\_2017\_26** As follows from AE4NT

MOTION: TO REVISE DISCIPLINARY POLICY IN ARTICLE III OF THE 3905 CENTURY CLUB BY-LAWS

I hereby move that the Club effects the following changes in membership disciplinary policy to Article III, Paragraphs C, D, E, F, and G of the 3905 Century Club By-Laws, replacing the present wording of those paragraphs with the following:

C. Rules Violations and Detrimental Conduct – The Board of Directors may penalize members as provided in Paragraphs D and E of this Article for the following reasons.

1. Violation of the communication laws or regulations under which the Club member is operating at the time of his/her participation in Club activities.
2. Filing false claims for awards.
3. Consistent interference with the net control station after being asked to stand by, or consistent refusal to follow the procedures laid down by the net control station.
4. Consistent failure to QSL net contacts.
5. Such other actions as shall be determined by the Board of Directors to be detrimental to orderly operation of the Club.

D. Formal Censure – For any initial offense by a member, the Board of Directors may formally censure the member via a motion approved by a majority vote of the board as described in Paragraph F of this Article. The following shall be effective immediately upon approval of the Motion to Censure.

1. The Board of Directors shall send the affected member a Written Notice of Censure describing the member's offense(s) and the remedies described in this section.
2. The censured member shall be subject to a probationary period of twelve (12) months from the date of approval of the Motion to Censure.
3. Formal Censure is final upon approval by the Board, and the Board shall not grant the member the right to appeal.
4. The censured member shall not hold a Club office during the probationary period. Should the member hold a Club office at the time of the approval of the Censure, that office shall be vacated, as provided in Paragraph G of this Article.
5. Should a member who has been formally censured commit subsequent Violations and Detrimental Conduct as described in Paragraph C of this Article, the Board of Directors shall revoke membership as per Paragraph E of this Article.

E. Revocation of Membership – The Board of Directors shall revoke membership of any member who is charged a second or greater time with Rules Violations and Detrimental Conduct described in Paragraph C of this Article after that member has previously been formally censured, subject to a majority vote of the Board as described in Paragraph F of this Article. Revocation is effective immediately upon approval by the Board.

1. The Board of Directors shall send the affected member a Written Notice of Revocation describing the member's offense(s) and the remedies described in this section.
2. Revocation of membership is final upon approval by the Board, and the Board shall not grant the member the right to appeal.
3. All Club offices held by the revoked member shall be vacated immediately upon revocation.
4. The revoked member's name and call sign shall be removed from the membership rolls, and all award certificates shall be vacated. Certificate numbers shown on the rolls shall be marked "voided."
5. The revoked member shall be prohibited from applying for reinstatement or new membership at any time in the future.

F. Common Procedure for Censure or Revocation – The Board of Directors shall strictly adhere to the procedure described in this paragraph.

1. Persons whose club membership is under consideration for revocation or censure under any of the provisions of Paragraph C of this article, shall be given the opportunity to, within fifteen (15) days of being informed of the intent to censure the member or revoke his/her membership, present facts to the Board concerning the practice in question.
2. No vote shall be taken by the Board to revoke a person's club membership or to censure a member until such opportunity is provided, and in each case, the final revocation or censure shall not occur until the meeting following the Board meeting at which the revocation or censure is proposed.
3. In the event the club member chooses not to present facts to the Board within 15 days of being informed of the intent to revoke club

membership or censure the member, the Board will then proceed with the revocation or censure at the next meeting of the Board with no further deliberation.

G. Termination of Club Office – Revoked or censured members shall be removed from Club offices.

1. Upon revocation of membership, Club offices held by the revoked member shall be vacated immediately.
2. Upon censure of a member, Club offices held by the revoked member shall be vacated and the member shall not be eligible for election or appointment to a club office until termination of the automatic probationary period described in Paragraph D, Subparagraph 3 of this article.

#### KEY CHANGES

- Provides a “second chance” to members who violate rules via formal censure for first offenses
- Formal censure triggers 12-month probationary period during which club offices cannot be held
- Second or greater offenses remain subject to revocation of membership
- Formal censure requires the same voting and response procedure as revocation

#### DISCUSSION

We are all aware of the weakness in the By-Laws that provides the Board of Directors a single punitive measure – revocation of membership – to discipline members who commit any of a broad range of offenses, ranging from failure to QSL to violation of communication laws. This director has long felt that expulsion is far too draconian a remedy for most first offenses, and that a social club such as ours should give members a second chance.

I was not comfortable with complete revocation in the recent case before the Board, but the By-Laws provided me with no other option. Ignoring the situation would have been irresponsible, yet revocation went too far. I believe my By-Laws rewrite provides an intelligent and compassionate roadmap for disciplining members who commit breaches of conduct or other offenses against the Club.

First, an offending member would be subject to formal censure by the Board, with the same voting and response provisions as we presently apply to revocation. Censure would trigger a 12-month probationary period during which the member would not be permitted to hold Club offices. A second offense would make that member subject to revocation of membership, again involving the same voting and response provisions as presently exist in the By-Laws.

It is my hope that this will lead to a smoother, more effective, and less controversial process for disciplining members who breach club policy, and my further hope that the Board of Directors can intelligently discuss this matter with an open mind and an eye toward ensuring more harmonious relations among members and the Board going forward.

The motion was seconded by President, Dwight, WF4H.

#### Roll Call Vote:

1: KC1AU – N/P, 2: N2XTT – Disapprove, 3: KE3HAY -Approve, 4: AE4NT – Approve, 5: AG5T - Disapprove, 6: N/P, 7: WB7ASC - Approve, 8: KG8WL - Disapprove, 9: W9ROG – Disapprove, 10: WB0PYF - Disapprove, DX: VE3CMB -Approve, President: WF4H – Approve, Vice President: K1YAG – Disapprove.

**Motion 12\_2017\_26 Disapproved: Approve-5, Disapprove-6, Abstain-0, Not present-2.**

#### 5.4 Motion: 1\_2018\_01 As follows from AE4NT:

MOTION; TO ACCEPT THE 20 METER TEST NET AS A PERMANENT NET.

I hereby move that the 20M SSB Trial Net be declared a success, and accordingly, adopted as a permanent, regularly scheduled net, with awards privileges as detailed in the report of the Awards Committee dated December 31, 2017.

All contacts made during the trial period shall be acceptable as contacts for all existing awards categories except the Fortieth Anniversary Award.

**Discussion:** Ben, AE4NT moved that a vote be taken; second by Marty, AG5T.

#### Roll Call Vote:

1: KC1AU – N/P, 2: N2XTT – Approve, 3: KE3HAY -Approve, 4: AE4NT – Approve, 5: AG5T - Approve, 6: N/P, 7: WB7ASC - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: WB0PYF - Approve, DX: VE3CMB -Approve, President: WF4H – Approve, Vice President: K1YAG – Approve

**Motion 1\_2018\_01 Approved: Approve-11, Disapprove-0, Abstain-0, Not present-2.**

#### 6.0 New Business:

##### 6.1. Motion: 2\_2018\_02 As follows from WF4H:

I move the 2018 Eyeball be held in Edmond, Oklahoma hosted by Clay Mayrose (WA6LBU) and the vote be taken at the February Board of Director's meeting due to time constraints.

Below find the proposed 2018 Eyeball proposal by WA6LBU.

I hereby request that this motion be considered for an immediate vote pursuant to Paragraphs I.D. and X.E.4. of the By-Laws: “Other new business items of a timely nature when the Board by a simple majority has agreed to consideration of the item at the meeting in progress at that time.”

This business item is time sensitive because:

- 1) The By-Laws require that time and location of the club's annual meeting be decided by December 31 of the preceding year, a date long passed.
- 2) The dates selected for the Eyeball and annual meeting, August 10-12, 2018, allow the organizer only six months to proceed with all the planning, contracts, and logistical preparations if approved at the February meeting. Clay is a volunteer running the Eyeball while engaged in a full-time occupation. Postponing the vote for a month would further compress the available time. Out of fairness to Clay, we should strive to give him as much time and support as possible.



# February Board of Directors Meeting, continued

3) The potential minimum \$1,000 grant by the Edmond Convention and Visitors' Bureau hinges on approval of this motion by the Board, as described above. It is advisable to move quickly on such offers.

The motion was seconded by Ralph, KG8WL

**The detailed proposal provided by WA6LBU is shown below as Attachment #1.**

It was moved by Dwight, WF4H that an exception to the "One Month rule" for Motion:

2\_2018\_02 be approved; second by Ralph, KG8WL.

**Roll Call Vote on the Exception:**

1: KC1AU – N/P, 2: N2XTT – Approve, 3: KE3HAY -Approve, 4: AE4NT – Approve, 5: AG5T - Approve, 6: N/P, 7: WB7ASC - Disapprove, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: WB0PYF - Approve, DX: VE3CMB -Approve, President: WF4H – Approve, Vice President: K1YAG – Approve

**The Motion to Waive the one Month Rule for Motion: 2\_2018\_02 is Approved: Approve-10, Disapprove-1, Abstain-0, Not present-2**

**Roll Call Vote on Motion: 2\_2018\_02:**

1: KC1AU – N/P, 2: N2XTT – Approve, 3: KE3HAY -Approve, 4: AE4NT – Approve, 5: AG5T - Approve, 6: N/P, 7: WB7ASC - Disapprove, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: WB0PYF - Approve, DX: VE3CMB -Approve, President: WF4H – Approve, Vice President: K1YAG – Approve

**Motion: 2\_2018\_02 is Approved: Approve-10, Disapprove-1, Abstain-0, Not present-2**

**6.2 Motion 2\_2018\_03** As follows from Ralph, KG8WL:

I propose that the following be added to Section XI, E, 1, h: "In the event that a nomination period for the office of Area Director fails to produce any candidates, a "Special Circumstances Election" shall be held. Such "Special Circumstances Election" shall begin with a nomination period of 7 additional days with nominations open only to members residing in the call area to be represented, and if after those 7 days there are still no candidates, that nominations will remain open for 7 more days during which time any member from ANY call area (or country) shall be eligible to run. Balloting, which as in all Director elections will only be open to members of the area to be represented, will begin three days after the end of the nomination process (whether that be 7 days or 14 days) and will run for seven days. If no candidate receives more than half of the vote, a runoff election will be held between the two candidates having the most votes, the balloting period to begin three days following the end of the prior balloting period and lasting seven days. If no candidates are nominated or the balloting and subsequent runoff election, if required, still fails to elect a Director, the Club President (subject to approval by the Board) shall be responsible for appointing a member (from any area) to said position.

It is suggested that preference be given to members in the call area to be represented, to members in close geographical proximity to the call area to be represented, or members with affiliations in the call area to be represented (in that order) but the final determination will be up to the President. The member, so appointed, shall fill this position for the entire term of the office that was up for election."

I also propose that the phrase: "except when the provisions under Section XI, E, 1, h, pertaining to "Special Circumstances Election" are invoked." be added to Section XI, A, 1, b.

Since this motion was not presented at the January 2018 BOD meeting, an exception to the one- month rule was needed.

Ralph, KG8WL moved that the exception be granted (\*\* See Section 6.2.1 below), second by Craig, VE3CMB.

**Roll Call Vote on the Exception:**

1: KC1AU – N/P, 2: N2XTT – Approve, 3: KE3HAY -Approve, 4: AE4NT – Approve, 5: AG5T - Approve, 6: N/P, 7: WB7ASC - Disapprove, 8: KG8WL - Approve, 9: W9ROG – Disapprove, 10: WB0PYF - Disapprove, DX: VE3CMB -Abstain, President: WF4H – Approve, Vice President: K1YAG – Disapprove

**The Motion to Waive the one Month Rule for Motion: 2\_2018\_03 is Approved: Approve-6, Disapprove-4, Abstain-1, Not present-2**

Chairman Pro Tem Ralph, KG8WL asked for a second on Motion: 2\_2018\_03 which was provided by Craig, VE3CMB

**Roll Call Vote on Motion: 2\_2018\_03:**

1: KC1AU – N/P, 2: N2XTT – Approve, 3: KE3HAY -Approve, 4: AE4NT – Approve, 5: AG5T - Approve, 6: N/P, 7: WB7ASC - Disapprove, 8: KG8WL - Approve, 9: W9ROG – Disapprove, 10: WB0PYF - Approve, DX: VE3CMB -Approve, President: WF4H – Approve, Vice President: K1YAG – Abstain

**Motion: 2\_2018\_03 is Approved: Approve-8, Disapprove-2, Abstain-1, Not present-2**

**6.2.1 BOD Chair Resignation.**

During the proceedings documented in section 6.2, Roger, W9ROG resigned the Board Chairmanship and turned the meeting over to Ralph, KG8WL. Ralph asked if there were any objections to that and there were none. He then conducted the remainder of the meeting as Chairman Pro Tem. The transfer of the chairman's role occurred between Ralph's moving that the one-month exception be granted and the second by Craig, VE3CMB. That point is indicated above by the (\*\* See Section 6.2.1 below) notation in Section 6.2.1 above.

**7. Motion for adjournment:** Craig, VE3CMB moved for adjournment, second by Ben, AE4NT. Hearing no objections, Chairman pro tem, Ralph, KG8WL adjourned the meeting at 22:40 CST (04:40 UTC on Sunday, February 11, 2018).

## Attachment #1 to the February 10, 2018 BOD Minutes

### 2018 Eyeball proposal by WA6LBU.

I work in the hospitality business in the Edmond area and have worked closely with the Edmond Convention and Visitor Bureau (ECVB) to develop this proposal. The ECVB has helped acquire some really great deals to make this event one to remember. We have applied for a Event Support Grant through ECVB for \$1000 (pending) to offset the cost of the Eyeball.

Talk-in 147.135+/443.425

#### Eyeball Site

I have selected the Sleep Inn and Suites in Edmond, Oklahoma. Located at 3608 S Broadway, newly renovated, it is easily accessible from any direction. This facility offers a conference center that will accommodate 100 people; audio and visual hook-ups: doors that allow access to outdoors making antenna feedline distribution simple. It is isolated from the main hotel so late night noise will not be a problem. I have access to a portable 45 foot tower that sets up in 6 - 10 minutes that can accommodate a tri-bander beam and dipoles simultaneously. Set up with beam is a little longer. I have arranged a \$70 per room rate with this facility. If we are able to fill 30 rooms the rate per day for the conference center will drop from \$400 per day to \$100 per day.

They offer:

Free Hot Breakfast

Free High Speed Internet

In room Microwave and Refrigerator

Flat Screen TV w/ Free HBO

Indoor pool

Fitness center

Sleep Inn is 30 miles from Will Roger's World Airport; Ten miles north of the I-44/35 Junction and 15 miles of the I-35/40 Junction. For those who own their own aircraft, the Edmond/Guthrie Municipal Airport (KGOK) is 10 miles north and services all types of general aviation aircraft.

#### Edmond Oklahoma

Edmond is an affluent community located 25 miles north of Oklahoma City, Oklahoma. The Edmond area is about 75% residential, 24% commercial and 1% industrial. There are still areas in Edmond which are undeveloped allowing the community to grow fast. It is home to the University of Central Oklahoma (UCO). UCO houses one of the U.S. Olympic Training Centers. Edmond has been listed as one of the Top Ten places to live in the United States.

#### Local Area Accommodations

Besides Sleep Inn, two miles to the northwest are numerous hotels. La Quinta, Holiday Inn Express, and Hampton Inn are right off I-35 at exit 141. One mile to the west of those hotels is a Best Western and a little farther west is an America's Best Value Inn. These are all 10 minutes or less driving distance to the eyeball site.

For those who travel by RV, three miles east is the Lake Arcadia Recreation Area which offers space for any level of camping from full hook-up to primitive. They do not accept reservations however you can prepay for you spot. During the summer, the lake is patrolled by Rangers and the Edmond Police department

#### Offsite Cuisine

The area around the eyeball site has every type of food one could want. Chili's is within walking distance plus many others line Broadway north and south. Off Site Activities Shopping—to the north is downtown Edmond. The business center of Edmond, offers boutiques, antiques shops, salons, spas and restaurants. Fifteen minutes to the west is Quail Springs Mall with 216 shops and a 24 screen AMC theater.

Historic Route 66—The eyeball site is located along historic Rt 66. Venturing east your trip will take you to Arcadia Oklahoma. Arcadia is a short 30 minute trip from the site and is home to Pop's and the Historic Round Barn. Pop's claims to have 20,000 pop bottles and more flavors of soda pop than you could dream of. The Arcadia round Barn was built in 1898 and is a favorite along Route

66 travelers.

Amusement Parks—Ten minutes to the east is Frontier City. A western theme park that is right off of I-35.

Lake Arcadia—One of Central Oklahoma's favorite medium sized lake. Plenty of fishing and boating. Hiking and mountain biking trail. University of Central Oklahoma has an Outdoor Adventure Center that is open to the public and will teach you Kayaking, Mountain Biking and offers a ROPES Course.

Golf—Edmond offers two challenging course all within 20 minutes of the Eyeball site.

Dog Park—The City of Edmond owns several dog park one of which is within 5 minutes of the Eyeball Venue.

City Parks—One thing Edmond is famous for is the parks, Fink Park is small but is the beginning of a walking trail that wind the woods to Hafer Park. Hafer Park has duck ponds, playgrounds and picnic gazebos.

Museums—Edmond Historical Society has a facility located within 3 miles of the Eyeball Venue.

#### Oklahoma City Attractions

Oklahoma City National Memorial and Museum

Cabella's

Bass Pro

Oklahoma River Cruises

Tinker AFB (working on AWACS tour) Oklahoma City Zoo

National Western Heritage Museum and Cowboy hall of fame

Myriad Botanical Gardens

45th Infantry Museum

# February Board of Directors Meeting, continued

## Tentative Schedule

Thursday August 9th Early arrivals check-in

Hospitality Room open all day

Lunch—at your leisure

1600 Dinner—Group Picnic at Hafer Park.

1800 40 Early

2100 75 Early

2300 40 late

0001 75 Late

Evening Nets from Edmond Amateur Radio Society Club Station

Friday August 10th

Hospitality Room open all day

New Arrival Check-ins 0800-1800

QRP Nets—Times TBA

12 Noon—Lunch Provided—Pizza TBA

1600 Dinner Provided—TBA

1800 40 Early

2100 75 Early

2300 40 Late

0001 75 Late

Saturday August 11th

Hospitality Room Open all Day

0630 Breakfast with Local Hams Colby's Grill

0900 Mobil Antenna Shoot Out.

1100 20 SSB

1200 Lunch Provided—Jimmy John

1400 Board Meeting

1500 Presidential Awards

1600 Dinner Provided

1700 Raffle / door prizes

1800 40 Early

2100 75 Early

2300 40 Late

0001 75 Late

Sunday August 12th

0800-1200 Group Breakfast @ local restaurant – TBA Depart the Eye-

ball—Safe Travels Friends

## Attachment #2 to the February 10, 2018 BOD Minutes

### AWARDS COMMITTEE REPORT

Submitted by AE4NT, Chair

January 31, 2018

## Awards Issued This Month:

(Counts based on award certificates approved by Area Awards Managers during the month.)

### Award Count:

Total New Awards/Endorsements: 36

Free First Awards: 5

Free NCS Awards: 5

Free BD CoA: 1

Reissued Certificate: 1

Paid Awards: 26

Payments Submitted:

Regular Fee: 10 @ \$4

Senior/Disabled Fee: 7 @ \$3

PDF: 8 @ \$2

Endorsements: 0 @ \$3

Reissue: 1 @ \$4

Total Payments: \$81

## Committee Accomplishments This Month:

- 1) Pursuant to Motion 12\_2017\_32, approved by the Board of Directors on January 13, 2018, changed the definition of "late net" as applies to the Night Owl Award, revising all appropriate application documents for implementation on February 1, 2018.
- 2) Discussed the Pick 30 Award pursuant to a request from a member. The award requires a contact with an Original Charter Signer, which is becoming a near impossibility, especially for newer members. We considered potential substitutions (e.g., Super Wild Card), and we also considered sunseting the award. Either of these would be drastic changes that would require Board approval. As the Club is on the cusp of a new president, who can potentially reconstitute the Committee, we decided that the best decision was no decision. We defer this matter to the next Awards Committee.
- 3) Discussed proposal by 160M CW Net Coordinator to enhance participation in 160 CW and digital nets by enhancing awards incentives. This topic is still under discussion. Again, with the new president and potential new Awards Committee in mind, we defer a recommendation on this to the next Awards Committee.
- 4) Presented the 20M SSB Impact Statement and Recommendations to the BoD. (That document was included in last month's report).

## Committee Action Upcoming Next Month:

- 1) Recap the accomplishments of this Awards Committee and wish the incoming Awards Committee well in its continuing pursuit of awards excellence.
- 2) Announce initial results of the Fortieth Anniversary Award.
- 3) Conduct such awards business as may be presented to the Committee.

## Summary / Comments:

With a new president taking office on March 1, 2018 and potentially creating a new committee, we are hesitant to make changes to awards that will affect the new administration, who will perhaps take a different direction regarding awards. Therefore, we are deferring any significant changes to rules and the awards structure until a new committee is constituted.



In the meanwhile, we are still open for business to rule on awards issues that do not require motions before the Board and will be happy to issue clarifications and receive ideas.

Respectfully submitted,

**Ben Goldfarb, AE4NT** Chair, Awards Committee

## March Board of Directors Meeting

<b>3905 Century Club, Inc. Board of Directors</b>			
Area	Director / Alternate Director		Area Director / Alternate Director
1 <sup>st</sup>	KC1AU – <b>Bob Wilson</b> N1RNJ – <b>Gary Sheridan</b>	8 <sup>th</sup>	KG8WL – <b>Ralph A. Mitchell</b> N8YPA – Jonathan Burge
2 <sup>nd</sup>	N2XTT – <b>Peter Summers</b> WU2M – <b>Rocco Conte</b>	9 <sup>th</sup>	W9ROG – <b>Roger Callewaert</b> WA9DIY – <b>Jim R. Foster</b>
3 <sup>rd</sup>	KE3HAY – <b>Keon Hayes</b>	10 <sup>th</sup>	WB0PYF – Ray Myers W0YV – Tim O'Hara
4 <sup>th</sup>	AE4NT – <b>Ben I. Goldfarb</b> KI4DFS – <b>David C. Reece</b>	DX	VE3CMB – <b>Craig McLoughlin</b> VE3RR – <b>Larry Vanwort*</b>
5 <sup>th</sup>	AG5T – <b>Marty Blaise</b> KM5MS – <b>Dale Casterline</b>	President	N7XG- <b>Dean Davis</b>
6 <sup>th</sup>	AB6YL- <b>Ginger Wonderling*</b> AB6ME- <b>Larry Sullens</b>	Vice President	K1YAG – Bill Wallace
7 <sup>th</sup>	WB7ASC – <b>Ron Seese</b> KG7BAN – <b>Lee Kanon</b>	Treasurer Secretary	K9GWS – <b>Gary Slagle</b> K9EA – <b>Dan Michnay</b>
<b>Board Members Present Are Shown in Bold Text. ( *Arrived after roll call)</b>			

Meeting held on Open Chat at the following link: <http://hamshackonline.net/openchat>. The use of an amateur radio frequency to conduct the Board Meeting was not selected.

The Board of Directors meeting held on March 10, 2018 is a regular business meeting and is deemed to have met the conditions of a quorum as one half or more of the Club Officers eligible to vote were present.

### Agenda Items:

Board of Directors Meeting, March 10, 2018 at 20:00 CST (March 11, 2018 at 02:00 UTC) called to order by AG5T, Marty Blaise, Board Chairman.

#### 1. Roll Call:

**BOD Attendance:** 1-N1RNJ, 2-N2XTT, 3-KE3HAY, 4-AE4NT, 5-AG5T, 6-AB6ME, 7-WB7ASC, 8-KG8WL, 9-W9ROG, 10-N/P, DX-VE3CMB, President- N7XG, Vice President- N/P.

#### 2. Approval of February 10, 2018 BOD Meeting Minutes

Chairman Marty, AG5T requested approval of the Minutes from the February 10, 2018 BOD meeting. Moved by Ben, AE4NT; Second by Ralph, KG8WL. No Discussion

##### Roll Call Vote:

1: N1RNJ-Approve, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT - Approve, 5: KM5MS - Approve, 6: AB6ME - Approve, 7: WB7ASC - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: N/P, DX: VE3CMB – Approve, President: N7XG – Approve, Vice President: N/P.

**February 10, 2018 BOD Meeting Minutes Approved: Yes-11, No-0, Abstain-0, Not Present-2.**

#### 3. Approval of February 2018 Financials

Chairman Marty, AG5T requested approval of the February 2018 financials. Moved by Peter, N2XTT; Second by Ralph, KG8WL. No Discussion

##### Roll Call Vote:

1: N1RNJ-Approve, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT - Approve, 5: KM5MS - Approve, 6: AB6ME - Approve, 7: WB7ASC - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: N/P, DX: VE3CMB – Approve, President: N7XG – Approve, Vice President: N/P.

**February 2018 Financial Report Approved: Approve-11, Disapprove-0, Abstain-0, Not present-2.**

#### 4. Approval of March Emergency BOD Meeting Minutes:

Chairman Marty, AG5T requested approval of the March Emergency BOD Meeting Minutes. Moved by Ralph, KG8WL; Second by Gary, N1RNJ. No Discussion

##### Roll Call Vote:

1: N1RNJ-Approve, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT - Approve, 5: KM5MS - Approve, 6: AB6ME - Approve, 7: WB7ASC - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: N/P, DX: VE3CMB – Approve, President: N7XG – Approve, Vice President: N/P

**March Emergency BOD Meeting Minutes Approved: Approve-11, Disapprove-0, Abstain-0, N/P-2**

#### 5. Committee Reports:

Chairman, Marty, AG5T invited discussion on committee reports. There was none.

#### 6. Election of Chairman of the Board for 2018-2019.

# March Board of Directors Meeting, continued

Chairman, Marty, AG5T requested nominations for the new board chair. Ben, AE4T nominated Marty, AG5T with a second by Peter, N2XTT. There were no additional nominations.

## Roll Call Vote (Directors only):

1: N1RNJ-Approve, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT - Approve, 5: KM5MS - Approve, 6: AB6ME - Approve, 7: WB7ASC - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: N/P, DX: VE3CMB – Approve.

**The nomination of Marty, AG5T as Chairman of the Board for the 2018-2019 term is approved: Approve-10, Disapprove-0, Abstain- 0, N/P-1**

## 7. Election of Club Secretary for 2018-2019.

Chairman, Marty, AG5T requested nominations for the new Club Secretary. Ralph, KG8WL nominated Dan, K9EA with a second by Peter, N2XTT. There were no additional nominations.

## Roll Call Vote:

1: N1RNJ-Approve, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT - Approve, 5: KM5MS - Approve, 6: AB6ME - Approve, 7: WB7ASC - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: N/P, DX: VE3CMB – Approve, President: N7XG – Approve, Vice President: N/P

**The nomination of Dan, K9EA for Club Secretary for the 2018-2019 term is approved: Approve-11, Disapprove-0, Abstain- 0, N/P-2.**

## 8. Election of Treasurer for 2018-2019.

Chairman, Marty, AG5T requested nominations for the new Club Treasurer. Ben, AE4NT nominated Gary, K9GWS with a second by Ron, WB7ASC. There were no additional nominations.

## Roll Call Vote:

1: N1RNJ-Approve, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT - Approve, 5: KM5MS - Approve, 6: AB6ME - Approve, 7: WB7ASC - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: N/P, DX: VE3CMB – Approve, President: N7XG – Approve, Vice President: N/P

**The nomination of Gary, K9GWS For Club Treasurer for the 2018-2019 term is approved: Approve-11, Disapprove-0, Abstain- 0, N/P-2.**

## 9. Approval of Proposed 2019 Club Budget.

Chairman, Marty, AG5T requested a motion to approve the budget. Moved by Ralph, KG8WL; second by Peter, N2XTT.

## Roll Call Vote:

1: N1RNJ-Approve, 2: N2XTT – Approve, 3: KE3HAY - Approve, 4: AE4NT - Approve, 5: KM5MS - Approve, 6: AB6ME - Approve, 7: WB7ASC - Approve, 8: KG8WL - Approve, 9: W9ROG – Approve, 10: N/P, DX: VE3CMB – Approve, President: N7XG – Approve, Vice President: N/P

**The proposed Budget for 2019 is approved: Approve-11, Disapprove-0, Abstain- 0, N/P-2.**

## 10. Old Business.

There was none.

## 11. New Business.

### 11.1 Motion 03\_2018\_01.

Moved by Dean, N7XG and seconded by Craig, VE3CMB as follows:

To approve expenditure of \$1,000 for the purpose of funding the 2018 eyeball and an additional \$350 for liability insurance if needed.

Whereas: Every year a volunteer of the club hosts the annual Eyeball event and conducts its annual meeting and this motion will provide funding to offset the estimated \$8,000 budget the eyeball host, Clay Mayrose, WA6LBU has submitted to the board of directors.

Hereby:

Part 1): Allow the treasurer to write a check to Clay Mayrose in the amount of \$1,000

Part 2): If requested write a check to Clay Mayrose in the amount of \$350 to cover liability insurance for the event.

Part 3): At the end of the eyeball the Eyeball coordinator will be expected to return any surplus money to the club.

Submitted by Dean Davis N7XG, March 3, 2018

**In accordance with club protocol, this motion will be voted upon at the next regular BOD meeting.**

### 11.2 Motion 03\_2018\_02.

Moved by Ralph, KG8WL and seconded by Ben, AE4NT as follows:

I move that the practice of "picking up" passes at the end of the first (or any) round be discontinued on all 3905 Century Club Nets. To implement said change, I move that the NCS Guide SECTION ONE: MANDATORY POLICIES AND PROCEDURES #21 shall be edited as follows:

The second sentence "In the first round only, a station that does not attempt any calls and does not go up for grabs implicitly takes a pass that will enable that station the option of either making a call ("picking up the pass") or passing ("passing on the pass" or "withdrawing the pass") immediately after the end of the round." and the third sentence "A pass taken after a failed call or a failed **"up for grabs" will not be eligible to be withdrawn or "picked up" at the end of the round.**" shall both be deleted.

#22 shall be edited as follows:

The entire content of this, which currently reads, "Any passes that occur in the first round may be picked up only at the end of the first round." shall be deleted and be so marked, "DELETED", until such time as the document is revised and/or renumbered.

I also move that the "NET REMINDERS SCRIPT" be edited as follows:

The line reading: "A pass taken after a failed call or failed "up for grabs" will not be eligible to be withdrawn or "picked up" at the end of the first round when passes are called." shall be deleted.

I also move that the "End of Round Script" be edited as follows: The first two (2) parenthetical instructions,

(FIRST ROUND ONLY: Give passes their turn. They can either make one call or "pass on the pass." Do not include stations who attempted to make a call or who went up for grabs, even if the call was unsuccessful.)

and,

(ALL ROUNDS: Read the following paragraph.)

shall both be deleted.

I further move that, for a period of one month beginning with the effective date of this measure, that the following sentence be included with the "Announcements" to be read at the start of the net(s): "The practice of "picking up passes" has been discontinued."

**In accordance with club protocol, this motion will be voted upon at the next regular BOD meeting**

**12. Motion for Adjournment.** Chairman Marty, AG5T requested a motion to adjourn. Moved by Peter, N2XTT and seconded by Ben, AE4NT. There being no objections the meeting was adjourned at 20:46 CDT (01:46 UTC on March 11, 2018)

## Attachments to the March 10, 2018 BOD Minutes:

1. February 2018 Financial Report

2. 2018/2019 Financial Plan (Budget)
  3. 2018 Eyeball Status/Proposal
  4. February 2018 Awards Committee Report
- Attachment #1: February 2018 Financial Report:

3:39 PM  
03/05/18  
Accrual Basis

**3905 Century Club, Inc.**  
**Profit & Loss**  
February 2018

	Feb 18	Mar '17 - Feb 18
<b>Income</b>		
46400 - Other Types of Income		
46410 - Interest	1.47	1.47
46420 - EyeBall income	0.00	1,047.71
<b>Total 46400 - Other Types of Income</b>	<b>1.47</b>	<b>1,049.18</b>
47200 - Awards Income		
47210 - 10th Area Awards Income	0.00	124.00
47211 - 1st Area Awards Income	4.00	89.00
47212 - 2nd Area Awards Income	8.00	87.00
47213 - 3rd Area Awards Income	0.00	37.00
47214 - 4th Area Awards Income	5.00	275.00
47215 - 5th Area Awards Income	0.00	181.00
47216 - 6th Area Awards Income	0.00	45.00
47217 - 7th Area Awards Income	3.00	109.00
47218 - 8th Area Awards Income	16.00	193.00
47219 - 9th Area Award Income	8.00	95.00
47220 - DX Awards Income	0.00	28.00
47200 - Awards Income - Other	0.00	20.00
<b>Total 47200 - Awards Income</b>	<b>44.00</b>	<b>1,281.00</b>
<b>Total Income</b>	<b>45.47</b>	<b>2,330.18</b>
<b>Gross Profit</b>	<b>45.47</b>	<b>2,330.18</b>
<b>Expense</b>		
61500 - Paypal fee Expenses	4.91	104.28
62100 - IT Services		
62101 - Domain registration Expense	0.00	25.54
<b>Total 62100 - IT Services</b>	<b>0.00</b>	<b>25.54</b>
65000 - Awards Secretary Expenses		
65010 - Awards Paper	0.00	60.65
65020 - Awards postage	28.98	327.91
65030 - Awards Inks	0.00	177.77
65040 - Awards envelopes	0.00	52.55
65050 - Masters plaques/mounting	0.00	22.99
65090 - Awards Misc	0.00	74.75
<b>Total 65000 - Awards Secretary Expenses</b>	<b>28.98</b>	<b>716.62</b>
65110 - Administrative Expense		
65111 - Admin Postage	0.00	95.14
65110 - Administrative Expense - Other	0.00	14.95
<b>Total 65110 - Administrative Expense</b>	<b>0.00</b>	<b>110.09</b>
65200 - Other Expenses		
65210 - Miscellaneous Costs	0.00	590.00
<b>Total 65200 - Other Expenses</b>	<b>0.00</b>	<b>590.00</b>
68300 - Eyeball Stipend	0.00	1,000.00
<b>Total Expense</b>	<b>33.89</b>	<b>2,546.53</b>
<b>Net Income</b>	<b>11.58</b>	<b>-216.35</b>

3:34 PM  
03/05/18  
Accrual Basis

**3905 Century Club, Inc.**  
**Balance Sheet**  
As of February 28, 2018

	Feb 28, 18
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10101 - Chase Operation Acct	1,960.28
10102 - Chase PayPal	738.51
10103 - Chase Reserve	11,404.39
10112 - Paypal Online	175.29
<b>Total Checking/Savings</b>	<b>14,278.47</b>
<b>Total Current Assets</b>	<b>14,278.47</b>
<b>TOTAL ASSETS</b>	<b>14,278.47</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
32000 - Unrestricted Net Assets	14,494.82
Net Income	-216.35
<b>Total Equity</b>	<b>14,278.47</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>14,278.47</b>



# March Board of Directors Meeting, continued

## February 2018 -3905 Century Club Financial Statement Notes

- This is our year year-end financial report. Overall the club did well financially. Award fees were lowered a little more that a year ago. This is the first year where we have seen the full year impact of that decision. The club lost about \$216 for the year.
  - There was a one-time expense for legal fees of \$590. Without this one time expense the club would have made \$374.
  - Another light month for awards income-\$44
  - The only expense we had this month was PayPal and Awards Secretary.
- Gary Slagle Treasure K9GWS

### Attachment #2: 2018/2019 Financial Plan (Budget)

## 2018/19 Century Club Plan (Revised)

	18/19 Plan	17/18 Compare	Comments
<b>Income</b>			
Awards	\$1,223	\$1,240	Based on projected number of awards
<b>Total Income</b>	<b>\$1,223</b>	<b>\$1,240</b>	
<b>Expenses</b>			
Florida Corp Reg	\$100	\$100	
PayPal Exp.	\$118	\$107	Actual Est. for 2018 + 10% for possible PayPal increase
Domain Reg	\$26	\$26	
Eyeball Fund	\$1,000	\$1,000	Event Expense assumed this fee is recovered as eyeball income
Eyeball Exp Recovery	-\$1,000	-\$1,048	Eyeball Revenue-assumes we recover at least up front costs
<b>Award Sec. Total</b>	<b>\$1,133</b>	<b>\$1,189</b>	
Maters Plaques	\$40	\$23	
Paper	\$26	\$72	
Postage	\$357	\$321	
Ink	\$101	\$178	
Envelopes	\$110	\$63	
Misc.	\$42	\$75	
Adobe Software	\$240	\$240	License renewal
Eyeball Awards	\$217	\$217	
<b>Total Expense</b>	<b>\$1,377</b>	<b>\$1,374</b>	
<b>Surplus/Deficit</b>	<b>(\$154)</b>	<b>(\$134)</b>	

### 5. Attachment #3: 2018 Eyeball Status/Proposal

Eyeball 2018 Status- March 6 2018

What have we accomplished?

Sleep Inn and Suites plus conference center secured

Eyeball Website is up and running. [www.eyeball2018.net](http://www.eyeball2018.net)

Eyeball Paypal account is active and linked to website

Twenty attendees have signed up

Bank Account Balance \$1006.69

I work in the hospitality business in the Edmond area and have worked closely with the Edmond Convention and Visitor Bureau (ECVB) to develop this proposal. The ECVB has helped acquire some really great deals to make this event one to remember. We have applied for a Event Support Grant through ECVB for \$1000 (pending) to offset the cost of the Eyeball.

Proposal for 3905 Century Club 2018 Eyeball

Dates: 10-12 August, 2018

Cost: \$65

Talk-in 147.135+/443.425

#### Eyeball Site

I have selected the Sleep Inn and Suites in Edmond, Oklahoma. Located at 3608 S Broadway, Newly renovated, it is easily accessible from any direction. This facility offers a conference center that will accommodate 100 people; audio and visual hook-ups: doors that allow access to outdoors making antenna feedline distribution simple. It is isolated from the main hotel so late night noise will not be a problem. I have access to a portable 45 foot tower that sets up in 6 - 10 minutes that can accommodate a tri-bander beam and dipoles simultaneously. Set up with beam is a little longer. I have arranged a \$70 per room rate with this facility. If we are able to fill 30 rooms the rate per day for the conference center will drop from \$400 per day to \$100 per day.

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#### Off Site Activities

Shopping—to the north is downtown Edmond. The business center of Edmond, offers boutiques, antiques shops, salons, spas and restaurants. Fifteen minutes to the west is Quail Springs Mall with 216 shops and a 24 screen AMC theater.

Historic Route 66—The eyeball site is located along historic Rt 66. Venturing east your trip will take you to Arcadia Oklahoma. Arcadia is a short 30 minute trip from the site and is home to Pop's and the Historic Round Barn. Pop's claims to have 20,000 pop bottles and more flavors of soda pop than you could dream of. The Arcadia round Barn was built in 1898 and is a favorite along Route 66 travelers.

Amusement Parks—Ten minutes to the east is Frontier City. A western theme park that is right off of I-35.

Lake Arcadia—One of Central Oklahoma's favorite medium sized lake. Plenty of fishing and boating. Hiking and mountain biking trail. University of Central Oklahoma has an Outdoor Adventure Center that is open to the public and will teach you Kayaking, Mountain Biking and offers a ROPES Course.

Golf—Edmond offers two challenging course all within 20 minutes of the Eyeball site.

Dog Park—The City of Edmond owns several dog park one of which is within 5 minutes of the Eyeball Venue.

City Parks—One thing Edmond is famous for is the parks, Fink Park is small but is the beginning of a walking trail that wind the woods to Hafer Park. Hafer Park has duck ponds, playgrounds and picnic gazebos.

Museums—Edmond Historical Society has a facility located within 3 miles of the Eyeball Venue. Oklahoma City Attractions

#### Oklahoma City National Memorial and Museum

Cabella's

Bass Pro

Oklahoma River Cruises

Tinker AFB (working on AWACS tour) Oklahoma City Zoo

National Western Heritage Museum and Cowboy hall of Fame

Myriad Botanical Gardens

45th Infantry Museum

#### Eyeball Advertising

Advertising will be through webpage, social media, and bulk emailing. I intend to create an insert to be distributed to the QSL Bureau to go into their mailings.

#### Door Prizes and Raffle

Raffle and Door Prizes—I am waiting to make hard plans until the outcome of the grant however, plan to contact Galen from Tarheel, Tim Duffy from DX Engineering and Richard Lenoir from Main Trading Compan. I will solicit "a really good deal" from those organizations. Tim Duffy is a friend and is to be a member of the Edmond Amateur Radio Society for which I am the VP. I have a good working relationship with Galen, WBOW of Tarheel Antennas and Richard from MTC. I also plan a silent auction.

Should we be successful with the grant, one of the prizes will be a pre-registration prize.

# March Board of Directors Meeting, continued

## Tentative Schedule

Thursday August 9th  
 Early arrivals check-in  
 Hospitality Room open all day  
 Lunch—at your leisure  
 1600 Dinner—Group Picnic at Hafer Park.  
 1800 40 Early  
 2100 75 Early  
 2300 40 late  
 0001 75 Late  
 Evening Nets from Edmond Amateur Radio Society Club Station  
 Friday August 10th  
 Hospitality Room open all day  
 New Arrival Check-ins 0800-1800  
 QRP Digital Nets--Times TBA  
 12 Noon—Lunch Provided—Pizza TBA  
 1600 Dinner Provided--TBA  
 1800 40 Early  
 2100 75 Early

2300 40 Late  
 0001 75 Late  
 Saturday August 11th  
 Hospitality Room Open all Day  
 0630 Breakfast with Local Hams Colby's Grill  
 0900 Mobile Antenna Shoot Out.  
 1100 20 SSB  
 1200 Lunch Provided—Jimmy John  
 1400 Board Meeting  
 1500 Presidential Awards  
 1600 Dinner Provided  
 1700 Raffle / door prizes  
 1800 40 Early  
 2100 75 Early  
 2300 40 Late  
 0001 75 Late  
 Sunday August 12th  
 0800-1200 Group Breakfast @ local restaurant - TBA  
 Depart the Eyeball—Safe Travels Friends

3905 Century Club 2018 Annual Eyeball Budget	
Venue- Sleep Inn & Suites	\$1600
Food	\$2000
Advertising, Printing and Office supplies	\$250
Insurance	\$200
Door Prizes	\$1500

Pins and T-shirts	\$1200
Transportation	\$500
Security	\$450
Photographer	\$300
Total	\$8000
Budget Narrative	

The \$1600 amount assumes that we don't make the 30 room requirement and we end up paying full price for the venue. If we make the requirement, the excess will be rolled into other categories. Eyeball QSL's are included in the Advertising  
 Sorry my response was delayed.

1 ) Budget. How much for attendance, who is paying for what and how much is Clay expecting from the club.

I have attached a general budget that was submitted with the grant application and as such, it assumes that we will get the grant. My intent is to use grant to bolster the door prizes. I will touch on that subject in Item # 9. Attendance will be \$65 Adult, Juniors (10-17 years) \$30., under 10 free. It is my understanding that past practices is that the club loans the eyeball \$1000 as seed money, which is paid back. At this time, that is all I need and I see no other fiscal support from the club on the horizon.

2) What if any legal issues are there with getting the grant? Is this something the club sponsor?

The grant is sponsored through the Edmond Convention and Visitor Bureau (ECVB). Once the grant is approved, they write the check for 1/2 of the grant amount. The other half is written once the event is concluded and an after event report is submitted to the ECVB. There are no restrictions as to what we spend that money on.

### BACKGROUND:

Terry Lantham is the Director of Event Planning for the ECVB. She works with me on the LibertyFest Committee. LibertyFest is Oklahoma's largest 4th of July Event, 12 Venues over a 10 day span. I am the Director of Safety and Security for LibertyFest. I went to Terry to seek help putting the Eyeball proposal together and she is the one that suggested that we apply for the grant. We should know if our application was successful about mid-March. I have told Terry that the 3905 CCN Board approved Edmond as the Eyeball site.

3) Nothing about any digital nets

In the schedule, on Friday there is a listing for QRP Nets. I missed putting the word Digital in there.

4) Shootout, Who will be doing, where etc.

Shoot out will be held at the Edmond Round-up Club. Rodeo Grounds) About 3 miles from Sleep Inn. (I will solicit volunteers from the club to conduct the shootout.. If I get no help, I will do what we did in Branson and run it myself.

5) Insurance for event

I have contacted my Insurance Agent, she is getting with their event underwriter for a quote. Should that fail for whatever reason, I have sent an email to the POC that does the Insurance for LibertyFest and she is willing to walk me through the process with the company that handles that event. I was told that premium quotes are subject to change and we will have to resubmit for a quote and purchase the coverage inside of 30 days from the eyeball.

6) If the eyeball was moved up a week perhaps we could do something with the YLRL convention in Oklahoma City. We checked weeks on both sides of the planned weekend during the site tour and the venue has other events on the books.

7) Will they allow us to put up antennas?

Yes, the deployable free standing tower that was spoken of in the proposal will fit in a parking lot west of the Conference Center and will accommodate an 75M dipole. Tower comes with a tri-band for the Saturday 20 meter net.

Attachment #4: February Awards Committee Report.

## AWARDS COMMITTEE REPORT

Submitted by AE4NT, Chair  
February 28, 2018

### Awards Issued This Month:

(Counts based on award certificates approved by Area Awards Managers during the month.)

### Award Count:

Total New Awards/Endorsements: 26  
Free First Awards: 6  
Free NCS Awards: 1  
Free BD CoA: 0  
Reissued Certificate: 0  
Paid Awards: 19  
Payments Submitted: Regular Fee: 9 @ \$4  
Senior/Handicapped Fee: 6 @ \$3 PDF: 3 @ \$2  
Endorsements: 0 @ \$3 Reissue: 0 @ \$4  
Total Payments: \$60

### Committee Accomplishments This Month:

- 1) Pursuant to Motion 1\_2018\_01 passed by the BoD on 2/10/18, and in accordance with the report of this committee dated 1/31/2017, modified award applications as necessary to accommodate 20M SSB Net becoming an officially approved net, effective 3/1/2018.
- 2) Wished a fond farewell to retiring committee member and former chairman KB3PU, to whom a great debt of gratitude is owed for his copious contributions. Thanks, Jim!

### Committee Action Upcoming Next Month:

- 1) Reopen discussions of the Pick 30 Award.
- 2) Announce initial results of the Fortieth Anniversary Award.
- 3) Conduct such awards business as may be presented to the Committee.

### Summary / Comments:

With a new president taking office on March 1, 2018 and potentially creating a new committee, we were hesitant to recommend changes to awards that will affect the new administration, who will perhaps want to take a different direction regarding awards. Therefore, aside from making changes directed by BoD motions, we flew a holding pattern in February. The incoming President has advised us that he will not be making changes to the Committee other than to replace retiring member KB3PU, for which we will supply a list of names. Anyone interested in serving may contact me. I was going to sing Auld Lang Syne for this committee, giving a summary of our accomplishments, in anticipation that the committee would be reconstituted. However, since we are continuing as-is, I'll make it brief. We created three new awards, the Tri-Point, High Point, and Fortieth Anniversary Awards, as well as making countless changes and improvements to existing awards. The Fortieth Anniversary Award fulfilled our goal of creating more interest in the nets and in increasing participation in the lesser used bands and modes, while the Tri-Point and High Point Awards generated significant interest in mobile/portable operation. We thank all of those who brought us ideas and problems, and we thank the Board of Directors for looking favorably upon our submissions. Going forward, we expect to remain very active in managing the awards system and exploring new directions. Thanks to committee members Rob Gibbs, K8GIB; Jim Higgins, KB3PU; Jim Richardson, N5OHL; and Peter Summers, N2XTT, for all their wisdom and participation in the past and I look forward to working with you in the future. The retirement of Jim Higgins will leave a considerable gap, which we'll all have to work toward filling. Respectfully submitted, Ben Goldfarb, AE4NT  
Chair, Awards Committee

## New Products

### ANTENNA WAX

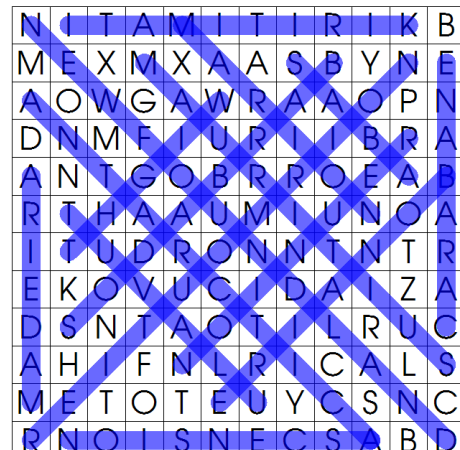
□ Dave Suggs, K4MJN, has introduced Macaroni Brand Antenna Wax™. Recently found parchments from the earliest days of ham radio have revealed the secret formula for Antenna Wax—this blend of exotic waxes is now available to hams! Used on any type of antenna, Antenna Wax reduces SWR and QSB and eliminates RFI, TVI and splattering. It also increases antenna bandwidth and gain, repels lightning strikes, improves low-angle radiation and keeps birds off your antennas!

Antenna Wax must be applied sparingly to antennas. It makes a great gift for your friends who can't hit the repeater!

Antenna Wax is available for \$3.98 (postpaid in the US—for foreign air mail orders, add \$3.) from Tung-N-Check Co, PO Box 11632, Columbia, SC 29211.—Ruz Healy, NJ2L



## Islands



**APRIL FOOLS!**





# Awards Listing

January 16, 2018 to March 15, 2018



## 75 Meter SSB Chain Letter

K3CD 3 75 Thomas J. Edmonds 2/22/2018

## Fortieth Anniversary Award

KC2IYE 9 Robert L. Braddock 1/19/2018

N2XTT 10 Peter B. Summers 3/3/2018

## 75 Meter SSB Worked All States

KU1V 1434 75 Michael J. Rush 1/22/2018

## 160 Meter CW 100 Point

WU9T 37 160 Donald G. Chinnery 2/6/2018

N5DY 38 160 John W. Cartinhour, Jr. 3/5/2018

## 160 Meter SSB 100 Point

K9GWS 639 160 Gary W. Slagle 2/26/2018

AC2MT 640 160 Richard H. Walbert, Jr. 3/5/2018

N9EXM 641 160 Hobart M. Poyser 3/6/2018

## 20 Meter CW 100 Point

KU1V 87 20 Michael J. Rush 2/1/2018

KT4CB 88 20 John V. Spillman 2/27/2018

N7ELB 89 20 James L. Schmitt 2/27/2018

KB0EL 90 20 Clark B. Ashworth 3/13/2018

## 20 Meter SSB 100 Point

VE3RR 41 20 Larry A. Vanwart 1/18/2018

KB0EL 42 20 Clark B. Ashworth 1/29/2018

AF7OR 43 20 Northern Oregon Ham Club 1/30/2018

KM4AJW 44 20 William D. Brooks III 2/9/2018

WR3V 45 20 Richard F. Stahl 2/19/2018

K9GWS 46 20 Gary W. Slagle 2/26/2018

## 20 Meter SSB Officers

KY1KY 1 20 Randy B. Short 3/3/2018

## 40 Meter CW 100 Point

KB0EL 240 40 Clark B. Ashworth 1/29/2018

## 40 Meter RTTY 100 Point

KB0EL 191 40 Clark B. Ashworth 1/29/2018

## 40 Meter SSB 100 Point

KD5SKS 2965 40 Tyler E. Tassone 1/17/2018

KU9V 2966 40 Anthony S. Stokes 2/5/2018

WA4FQZ 2967 40 Ricky D. Williams 2/22/2018



## 40 Meter SSB 500 Point

VE7ZSH 189 40 Victor M. Rhys-Williams 1/18/2018

AC8ER 190 40 Mike B. Evosevich 3/5/2018

## 40 Meter SSB Nite Owl

N5MNO 375 40 David R. Johnson 3/15/2018

## 40 Meter SSB Nomad

KK7YC 248 40 Ronnie D. Burnett 1/19/2018

## 75 Meter SSB 100 Point

N0PMQ 3131 75 Lynn D. Janes 2/4/2018

WV8SM 3132 75 Scott L. Morris 2/10/2018

AA8HS 3133 75 Bruce L. Hammond 2/21/2018

WA4NID 3134 75 David W. Johnson 2/22/2018

KU9V 3135 75 Anthony S. Stokes 3/5/2018

## 75 Meter SSB 500 Point

KE8HBY 159 75 William N. Wetherington 2/15/2018

## 75 Meter SSB Nite Owl

AA0AE 404 75 David M. Stewart 3/8/2018

## 75 Meter SSB Numbers Racket

KK7YC 201 75 Ronnie D. Burnett 1/19/2018

WU9T 202 75 Donald G. Chinnery 2/6/2018

AA0AE 203 75 David M. Stewart 3/13/2018

## 75 Meter SSB Officers

AA0AE 1007 75 David M. Stewart 3/7/2018

## 80 Meter CW 100 Point

WK1J 176 80 Richard J. Powell 3/2/2018

KB0EL 177 80 Clark B. Ashworth 3/13/2018

## 80 Meter PSK 100 Point

WK1J 81 80 Richard J. Powell 2/28/2018

# Awards Listing

January 16, 2018 to March 15, 2018



### 80 Meter RTTY 100 Point

WF4H	100	80	Dwight A. Greenberg	1/19/2018
KY1KY	101	80	Randy B. Short	2/5/2018
KB0EL	102	80	Clark B. Ashworth	3/13/2018

### Bakers Dozen

N2XTT	3004	40	Peter B. Summers	3/3/2018
N9EXM	3005	40	Hobart M. Poyser	3/6/2018

### Bakers Dozen Cert of Appreciation

KA2WQR	3004	40	Gerald Heller	3/3/2018
W3BS	3005	40	Bernard M. Spiegel	3/6/2018

### DX 40 Meter SSB

KB0EL	253	40	Clark B. Ashworth	3/13/2018
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### Net Control Operators

KN4EUK	198		Robert G. Hall	1/17/2018
VE3RR	199		Larry A. Vanwart	1/20/2018
AC7XF	200		Hugh G. MacDon-ald	1/23/2018
AC2MT	201		Richard H. Wal-ber, Jr.	2/20/2018

### Net Controllers Basic

WV8SM	334		Scott L. Morris	3/7/2018
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### Net Controllers Magna Cum Laude

KB0EL	16		Clark B. Ashworth	2/7/2018
K2UNI	17		Keith R. Tilley	3/7/2018

### Net Controllers Summa Cum Laude

W9ROG	3		Roger G. Callewaert, Jr.	3/7/2018
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### Quarter Master

KY1KY	83	40	Randy B. Short	2/5/2018
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### WAS Caps 40 and 75 SSB

NC8I	565	40	Robert E. Berquist, Jr.	2/5/2018
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### Worked All Nets

WU9T	43		Donald G. Chinnery	2/18/2018
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**Congratulations! Have Fun! Keep on Going!**

## From the Editor's desk

I welcome all comments, questions and articles you would like to share about the club or its operations. And, any ham-related articles that would be of interest to the membership at large.

This is your newsletter and through it you can share your ideas and experiences with the rest of the membership. Let's not forget our DX friends and neighbors either. All members are invited to submit articles for consideration and inclusion.

You can reach me at: [kt4cbva@gmail.com](mailto:kt4cbva@gmail.com)  
 or by snail mail: John Spillman (KT4CB)  
 168 Bosley Drive Ext.  
 Stanley, VA 22851-4105

73 de KT4CB, John



The Centurion is published five times a year on or near the first day in February, April, June, September and December. The deadline for submission is the first of the month preceding publication to guarantee inclusion in the upcoming issue.

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**Return Service Requested**

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