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3905 Century Club Net Board Meeting Agenda

Local Saturday, May 13, 2023, 6pm Pacific / 7pm Mountain / 8pm Central / 9pm Eastern
(May 13, 2023, 02:00 UTC)

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

Everyone is invited to join and listen to our board meeting.

Board Meeting Agenda:

1. Attendance roll call
2. Minutes
 - a. Motion, second, roll call vote - approval of Minutes of local April 8, 2023, Regular Board meeting
 - b. Motion, second, roll call vote - approval of Financial Statements for April 2023
3. Discussion regarding Committee Reports:
 - a. Awards Committee – Ben Goldfarb AE4NT
 - b. Bylaws Review Committee – Eric Johnson AA0HF
 - c. Eyeball Monthly Report – Katie Gilliam K4TER
 - d. IT Task Force – Matt Taylor K2YS (No Report)
 - e. Member Communications and Services Team – Gary Slagle K9WGS (No Report)
4. Old business: None
5. New business: None
6. Open Discussion
7. Adjournment

MINUTES 3905CCN BOARD OF DIRECTORS MEETING – APRIL 8, 2023
UNAPPROVED

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director	Area	Director / Alternate Director
1 st	AA1NZ – Tom Bates WN1F - David Feeney	8 th	KG8WL – Ralph Mitchell N8YPA – Jonathan Burge
2 nd	N2XTT – Peter Summers AC2MT – Rich Walbert	9 th	W9ROG – Roger Callewaert WA9DIY – Jim Foster
3 rd	KE3HAY – Keon Hayes * KE3UY – Mark Holloway	10 th	AA0HF – Eric Johnson W0YV – Tim O'Hara
4 th	K9GWS – Gary Slagle WF4H – Dwight Greenberg	DX	VE3CMB – Craig McLoughlin
5 th	WA6LBU – Clay Mayrose KM5MS – Dale Casterline	President	KL7OR – Dean Davis
6 th	KJ8O – Joe Miller WY6N – Wayne Harris	Vice President	AA1NA – Kirk Frazier
7 th	WB7ASC – Ron Seese K7PGL – Randy Hanrahan	Awards Secretary Treasurer Secretary	AE4NT – Ben Goldfarb K9GWS – Gary Slagle K4TER – Katie Gilliam
Board Members Present are Shown in Bold Text * Arrived after Roll Call			

The use of an amateur radio frequency to conduct the Board Meeting was not selected.

The Board of Directors meeting held on April 8, 2023, 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. Meeting held on Zoom at the following link:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFIR0GpZUT09>

Abbreviations used herein: N/P = Not Present; N/R = No Response; BOD = Board of Directors

1. Agenda Items:

Board of Directors Meeting April 8, called to order by Clay Mayrose, WA6LBU, Chairman of the Board, at 2100 EST (April 8, 2023 at 0200Z).

Roll Call

BOD Attendance:

1 – AA1NZ	2 – N2XTT	3 – KE3HAY	4 – WF4H
5 – WA6LBU	6 – WY6N	7 – N/P	8 – KG8WL
9 – W9ROG	10 – AA0HF	DX – VE3CMB	
President – KL7OR		Vice-President – AA1NA	

2. Approval of March 11, 2023, BOD Meeting Minutes

Dwight WF4H, made a motion to approve the minutes of the March 11, 2023, BOD Meeting. Second by Peter N2XTT. Approved minutes to be posted to website.

Roll Call Vote:

1 – AA1NZ - Approve	2 – N2XTT - Approve	3 – KE3HAY - Approve	4 – WF4H - Approve
5 – WA6LBU - Approve	6 – WY6N - Abstain	7 – N/P	8 – KG8WL - Approve
9 – W9ROG - Approve	10 – AA0HF - Approve	DX – VE3CMB - Approve	
President – KL7OR - Approve		Vice-President – AA1NA - Approve	

Approval of March 11, 2023, BOD Meeting Minutes:

Approved – 11, Disapproved – 0, Abstain – 1, N/P – 1

3. Approval of March 18, 2023, BOD Special Meeting Minutes

Craig VE3CMB, made a motion to approve the minutes of the March 18, 2023, BOD Special Meeting. Second by Peter N2XTT. Approved minutes to be posted to website.

Roll Call Vote:

1 – AA1NZ - Approve	2 – N2XTT - Approve	3 – KE3HAY - Approve	4 – WF4H - Approve
5 – WA6LBU - Approve	6 – WY6N - Abstain	7 – N/P	8 – KG8WL - Approve
9 – W9ROG - Approve	10 – AA0HF - Approve	DX – VE3CMB - Approve	
President – KL7OR - Approve		Vice-President – AA1NA - Approve	

Approval of March 18, 2023, BOD Special Meeting Minutes:

Approved – 11, Disapproved – 0, Abstain – 1, N/P – 1

4. Approval of March 2023, Financials

Dwight WF4H, made a motion to approve the Financials. Second by Ralph KG8WL.

Roll Call Vote:

1 – AA1NZ - Approve	2 – N2XTT - Approve	3 – KE3HAY - Approve	4 – WF4H - Approve
5 – WA6LBU - Approve	6 – WY6N - Approve	7 – N/P	8 – KG8WL - Approve
9 – W9ROG - Approve	10 – AA0HF - Approve	DX – VE3CMB - Approve	
President – KL7OR - Approve		Vice-President – AA1NA - Approve	

Approval of March 2023, Financials:

Approved – 12, Disapproved – 0, Abstain – 0, N/P – 1

5. Committee Reports

- a. Awards Committee – Ben Goldfarb, AE4NT
- b. Bylaws Committee – Eric Johnson, AA0HF
- c. IT Task Force – Matt Taylor, K2YS
- d. Member Communications and Services Team – Gary Slagle, K9GWS

Old Business

6. Motion 02-2023-1 by Peter Summers N2XTT – bylaws update regarding the election process

Motion tabled March 11, 2023 – Bylaws Committee to report back no later than the August Board of Directors Meeting.

7. Eyeball Monthly Report

New Business

8. Motion 04-2023-01 – Motion to remove restrictions placed on the 20m Net

Dwight WF4H, motion to Approve. Second by Peter N2XTT.

Roll Call Vote:

1 – AA1NZ - Approve	2 – N2XTT - Approve	3 – KE3HAY - Approve	4 – WF4H - Approve
5 – WA6LBU - Approve	6 – WY6N - Approve	7 – N/P	8 – KG8WL - Disapprove
9 – W9ROG - Approve	10 – AA0HF - Approve	DX – VE3CMB - Approve	
President – KL7OR - Approve		Vice-President – AA1NA - Approve	

Approval of Motion 04-2023-01, Remove restrictions placed on the 20m Net:

Approved – 11, Disapproved – 1, Abstain – 0, N/P – 1

Adjournment – motion and second

3905 Century Club, Inc.
Motion Request
Motion ID: 04-2023-01

Topic: Remove restrictions on the 20m net	
Motion: Motion to remove restrictions placed on the 20m nets. 20m nets would be managed as they would for any other 3905 Century Club Net.	
Whereas: When the 20m nets were originally approved. The board placed restrictions on the days and times of operation. 20m nets are the only 3905 Century Club net that has such restrictions.	
Hereby: With the passage of this motion 20m nets would be managed by the Net Coordinator and Club President as any other 3905 Century Club Net would be managed.	
Implementation: De minimis effort required.	<div style="display: flex; flex-direction: column; align-items: flex-start;"><div><input type="checkbox"/> Constitution</div><div><input type="checkbox"/> By-Laws</div><div><input type="checkbox"/> NCS Guide</div><div><input type="checkbox"/> Operations Handbook</div></div>
Motion Submission	
Originator: Gary Slagle, K9GWS	Date: 4-3-2023

Approved 4-8-2023

3905 Century Club, Inc.
Balance Sheet
 As of April 30, 2023

1:42 PM
 05/08/23
 Accrual Basis

	Apr 30, 23
ASSETS	
Current Assets	
Checking/Savings	
1010102 • Chase Checking Acct Total	1,361.12
1010101 • Chase Operation Acct	1,083.47
1010103 • Eyeball Reserve Acct	
Total 1010102 • Chase Checking Acct Total	2,444.59
10103 • Chase Reserve	7,859.74
10112 • Paypal Online	91.58
Total Checking/Savings	10,395.91
Total Current Assets	10,395.91
TOTAL ASSETS	10,395.91
LIABILITIES & EQUITY	
Equity	
32000 • Unrestricted Net Assets	10,418.05
Net Income	-22.14
Total Equity	10,395.91
TOTAL LIABILITIES & EQUITY	10,395.91

3905 Century Club, Inc.
Profit & Loss
 April 2023

1:44 PM
 05/08/23
 Accrual Basis

	Apr 23	Mar - Apr 23
Income		
47200 · Awards Income		
47210 · 10th Area Awards Income	11.00	27.00
47211 · 1st Area Awards Income	17.00	29.00
47212 · 2nd Area Awards Income	66.00	74.00
47214 · 4th Area Awards Income	73.00	115.00
47215 · 5th Area Awards Income	13.00	44.00
47217 · 7th Area Awards Income	8.00	8.00
47219 · 9th Area Award Income	24.00	46.00
47220 · DX Awards Income	3.00	3.00
Total 47200 · Awards Income	215.00	346.00
Total Income	215.00	346.00
Gross Profit	215.00	346.00
Expense		
61500 · Paypal fee Expenses	31.50	53.67
62100 · IT Services		
62102 · Hosting fees expense	0.00	86.10
62103 · Zoom Lic.	160.39	160.39
Total 62100 · IT Services	160.39	246.49
65000 · Awards Secretary Expenses		
65020 · Awards postage	55.74	67.98
Total 65000 · Awards Secretary Expenses	55.74	67.98
Total Expense	247.63	368.14
Net Income	-32.63	-22.14

April 2023
3905-Century Club
Financial Statement Notes

1. Awards revenue was \$215 for the month. This is about twice our normal monthly average and for the calendar year award revenue is up 74%.
2. We paid the Zoom meeting fee of \$160 this month.
3. The annual audit is nearing completion and will be presented at the June meeting.

Gary Slagle
Treasure
K9GWS



AWARDS COMMITTEE REPORT

Committee Members

David Feeney, WN1F, **Master #73**
 Kirk Frazier, AA1NA, **Master #74**
 Ben Goldfarb, AE4NT, **Awards Secretary** (Chair)
 Jimmy Richardson, N5OHL, **Master #17**
 Peter Summers, N2XTT, **Master #6**

April 30, 2023

Awards Issued This Period			
Payment Category	No.	Fee	Total
PAID AWARDS:			
Regular Fee	5	\$4	\$20
Senior/Handicap Fee	9	\$3	27
PDF	18	\$2	36
PDF + Paper	2	\$6	12
Endorsements	8	\$3	24
Endorsements	4	\$2	8
Plaques	0	-	0
TOTAL PAID AWARDS	46		\$127
FREE AWARDS:			
Free First Awards	4	-	-
Free NCS Awards	1	-	-
Free BD CoA	3	-	-
Free Master's Degree	0	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	2	-	-
TOTAL FREE AWARDS	10		0
OVERALL TOTALS	56		\$127

AWARDS BY AREA (ex-BD CoA)	
First	3
Second	1
Third	0
Fourth	25
Fifth	3
Sixth	0
Seventh	0
Eighth	1
Ninth	12
Tenth	8
DX	0

New Members

We picked up four new members during the month:

NAME	CALL SIGN	QTH
Joseph S. Cirino	NY0ES	Westminster, CO
Richard R. Krulish, Jr.	W3QM	Elizabeth, CO
Barry M. Nason	KD0QIX	Gainesville, FL
David J. Pote	AE5OV	Rapid City, SD

Welcome, gentlemen!

Committee Accomplishments This Month

- 1) **Fixed Nomad Award.** We updated the verbiage on the Nomad award application to eliminate verbal diarrhea ambiguity that had resulted in far too many requests for clarification. Revised application form accordingly and conveyed to webmaster for posting the updated version on the Club website.
- 2) **Resumed Work with Webmaster on New System.** I had previously dropped the ball for many months due to too much on my plate. Besides, we had a functional, albeit clunky, entry system, so the heat was off. To get restarted, I identified several areas of concern and sent a synopsis to the webmaster, who allayed my concerns on two major items. Much more work needs to be done, but we are moving forward.

Forthcoming Work by the Committee

- 1) **Work on awards policy and procedures document.** The Chair has joined the Bylaws Committee with the intention of revamping the awards section of the bylaws, among other things. Much information currently in the bylaws would be better off in an Awards Procedures document, which has been my intent for a longgg time. This appointment and involvement with the bylaws group will facilitate drafting the long-awaited awards policy and procedures manual.
- 2) **Work on Cleaning Up Awards Database Captions.** Many of these are vestiges of a checkered past of non-normalized awards databases, dating back to early attempts to provide on-line awards information. Now that we have a competent DBM, it is time that this junk is cleaned up. Under my (slow) supervision, it will be. This is one of the points identified in (2) under current work.
- 3) **Work on Cleaning Up and Entering Eyeball Awards into Database.** This has been done haphazardly and needs to be cleaned up. Accordingly, I, your intrepid chair, will be working toward whipping these captions into shape and deciding which should be included. Certainly, the Presidential appreciation awards should all be there – but not gag awards. I have kept good records of recipients for the past five or six Eyeballs, so we have a good starting point. However, as maintenance of this gray area was spotty in the past, some information could be lost for all time.
- 4) **Continue working with Webmaster and IT Workgroup to update databases and procedures.** Management information systems that provide appropriate information on demand to the Awards Secretary are essential for daily generation of awards and periodic reporting. Along with the webmaster, I will work (slowly) toward getting all this

resolved. In the meantime, I have enhanced the “old” award entry system to a less clunky state of greater functionality and I will continue to maintain it until the “new” system is ready for prime time.

- 5) **Revise Century Club Prefix Award.** With all the work already in the can, what is left is restructuring and reformatting the application, producing a MS Word and fillable PDF version, and passing it to the Board of Directors for approval. This one is so moldy that you could make penicillin with it, but it is still in the queue. I’m your huckleberry on this one.
- 6) **Continue Work on Retro Poker Player Application.** Back-burnered due to more pressing issues.
- 7) **Complete Work on Oldest Towns Award.** Design second award certificate. Given our certificate design backlog and our JIT philosophy (better known as procrastination), this will wait until someone earns the award!
- 8) **Conduct any other business brought to the Committee.**

Summary / Comments

Slow month, April was, with Spring Break, Easter, Passover, Ramadan, and even April Fool’s Day. Accordingly, this Chair’s attention was largely diverted to non-Committee activities. Now, I am writing this on May Day, with visions of Soviet missiles being paraded past Red Square while gaily dressed children dance around the maypole. Just my geriatric brain firing off random synapses.

On this day, we welcome **Joe Bevier, KF7HNC**, our newest Area Awards Manager. Joe is taking the reins of Seventh Area Awards Management from **Dean Davis, N7XG**, who in addition to his role as President, had served as interim Seventh AAM. Thanks, Dean, and welcome, Joe!

Be well and be safe!

Respectfully submitted,



Ben Goldfarb, AE4NT
Chair, Awards Committee



Bylaws Review Committee Report

May 1, 2023

Committee Members

Johnny Allen, KI4WCQ, Master #52

Katie Gilliam, K4TER

Ben Goldfarb, AE4NT

Dwight Greenberg, WF4H, Master #72

Eric Johnson, AA0HF (Chair)

Committee Activities

1. The Committee continues reviewing Bylaws Section XI – Rules for Elections.

Respectfully Submitted,

Eric Johnson, AA0HF

Chair, Bylaws Review Committee

Eyeball 2023 – K4TER

Accomplishments current period - April

- Registration and PayPal activated on website
- 2500 QSL cards received
- Met with Stafford Regional Airport Director XX to discuss access to large field for the Shoot Out. Board of Directors to meet on May 9th – approval pending.
- Learn & Serve – Colonial Forge High School
 - Learn and Serve is an elective class which assists the student with developing an appreciation of the concept of service to the community. Requesting assistance with Sunday departures and cleanup. Emailed the teacher – waiting for a response.
- Boy Scouts
 - Requesting assistance with Sunday departures and cleanup

Eyeball Volunteers

AE4NT	Photographer
KL7OR	Name Badges
W8NET	Raffle
AE4NT	Shootout
WF4H	Shootout
AA1NA	Nets

Upcoming period(s)

- Attending Dayton Hamvention in May – will be requesting items for raffle
- Meal planning with Mountain View High School
- Raffle permit
- ABC permit