

Board Special Meeting Agenda 3905 Century Club Tuesday 15 July 2025

Local Thursday, July 15, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(July 16, 2024,01:00 UTC)

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4blB6OFVjcjcmFGNFirOGpZUT09>

Visitors are welcome to attend in person as well as on Zoom. Visitors, please mute your audio until the vote has been concluded.. It is very helpful for the record if everyone uses the Zoom “rename” feature to add your callsign to your name.

Board Meeting Agenda:

1. Call to Order and Attendance roll call

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	AC2MT – Rich Walbert	N2XTT – Peter Summers
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	WF4H – Dwight Greenberg
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	KE7RG – Robin Galyan	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	W9WWG – Virgil Warren
10th	AA0HF – Eric Johnson	N0PUI – Jay Wieland
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
Proxy Voters		
Visitor Attendance:		

8. NEW Business – (Continued on next page)

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MOTION 2025-MASTER-84

TITLE: To Approve Master's Degree For W. "Mac" McCracken, W6PNY

Date: July 13, 2025

Sponsor: Eric Johnson, AA0HF – Tenth Area Director

Implementation Timeline: Immediately upon approval by the Board of Directors

Impact on Club finances and budget provisions: The recipient will receive a certificate and a plaque at no charge.

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Summary: W. "Mac" McCracken, W6PNY, has successfully completed the awards and service requirement for the Master's Degree Award. The applicant must now be approved by a simple majority of the 3905 Century Club Board of Directors for his Master's Degree to be conferred.

Background: The Master's Degree is the pinnacle award offered by The 3905 Century Club. As such, this award confers a number of honors and privileges as outlined in the Club Bylaws.

Motion Details

WHEREAS W. "Mac" McCracken, W6PNY, is a member in good standing of the 3905 Century Club, and

WHEREAS he has satisfied all the basic award requirements for the Master's Degree, as confirmed by the Awards Secretary, and

WHEREAS he has demonstrated participation, dedication, courtesy and service by:

- Serving the Club as 10th Area Awards Manager with exemplary dedication
- Spearheading and sustaining the Club's DX Net operations as DX Net Coordinator
- Regularly serving the Club as Net Control and Relay for numerous nets
- Consistently promoting Club spirit through participation, dedication, and courtesy

IT IS HEREBY MOVED that W. "Mac" McCracken, W6PNY, be granted Master's Degree Number 84 with all the rights and privileges thereunto appertaining.

Respectfully Submitted,

Eric Johnson, AA0HF
10th Area Director

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Second By:
Discussion?

10. Adjournment (Without objection, may be granted by chair)