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Board Meeting Minutes 3905 Century Club

12 July 2025

Local Saturday, July 12, 2025,
6pm Pacific /7pm Mountain /8pm Central /9pm Eastern
(June 13, 2024,01:00 UTC)

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

Visitors are welcome to attend in person as well as on Zoom. Visitors, please mute your video and audio until the Q & A time. It is very helpful for the record if everyone uses the Zoom “rename” feature to add your callsign to your name.

Board Meeting Minutes:

1. Call to Order and Attendance roll call by WA6LBU at 0100Z

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	AC2MT – Rich Walbert	N2XTT – Peter Summers
3rd	KE3HAY – Keon Hayes by proxy	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	AI4K – David A. Yarbrough
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
2 nd call area not online at 0101		
Proxy Voters: <i>none</i>		
Visitor Attendance: KI4WCQ, WF4H		

4. Minutes: June Meeting

<https://www.3905ccn.org/files/board/mins-2025-6-14u.pdf>

Are there any corrections? none

Accepted by Acclamation. **Yes**

5. Minutes: Special June Meeting for approval of 2 masters degrees

<https://www.3905ccn.org/files/board/mins-2025-06-19s.pdf>

New Document 7/12/2025 9:31 PM

1-Minutes-2025-07-12.docx

Board Meeting Minutes 3905 Century Club

12 July 2025

Are there any corrections? no

Accepted by Acclamation. **Yes**

5. Financials:

June Financials

<https://www.3905ccn.org/files/board/fin-2025-06.pdf>

Are there any corrections or questions? no

Accepted by Acclamation. **Yes**

6. Reports:

- a. President's Report – KL7OR
- b. Awards Committee (attached)- Ben Goldfarb
- c. Bylaws Review Committee Report AA0HF
- d. Member Communications and Services Team - K9WGS
- e. IT Task Force - K2YS - Matt Taylor
- f. Eyeball Event Report
 - i. Aug 11-24 Special nets, 30 seconds each turn. No relay assistance.
 - ii. Thursday is going to be QRP nets all day, CW, RTTY, etc
 - iii. Friday, 3 QRP Sideband nets.
 - iv. Not sure yet if regular nets will be run from the eyeball.

Comments: VE3CMB raised the question of people with low power and small antenna may not be able to make one contact in 30 seconds. The answer is that when the 30 seconds expires, they may complete the contact they are working on.

7. OLD Business – None

8. NEW Business – None

9. Q & A With the Directors and Officers

KE7RG – expressed concern about some email messages that caused concern.

10. Adjournment (Without objection, may be granted by chair) 01:30 Adjourned.

Board Meeting Agenda 3905 Century Club

12 July 2025

Local Saturday, August 16, 2025,
12pm Pacific /1pm Mountain /2pm Central /3pm Eastern
(August 16, 2025,19:00 UTC)

Zoom meeting to be held at:

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

Visitors are welcome to attend in person as well as on Zoom. Visitors, please mute your video and audio until the Q & A time. 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
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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: *Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinesoft.com>; Clay Mayrose <Wa6lbu@gmail.com>; "Doug N3VEJ" wittich@comcast.net*
See bylaws for complete details.

Visitor Attendance:

4. Minutes: July Meeting

<https://www.3905ccn.org/files/board/mins-2025-7-12u.pdf>

Are there any corrections?

Accepted by Acclamation. Yes No ?

Board Meeting Agenda 3905 Century Club 12 July 2025

4b. Minutes: Special July Meeting

<https://www.3905ccn.org/files/board/mins-2025-7-15u.pdf>

Are there any corrections?

Accepted by Acclamation. Yes No ?

5. Financials:

July Financials

<https://www.3905ccn.org/files/board/fin-2025-07.pdf>

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

6. Reports:

- a. President's Report – KL7OR
- b. Awards Committee (attached)- Ben Goldfarb
- c. Bylaws Review Committee Report AA0HF
- d. Member Communications and Services Team - K9WGS
- e. IT Task Force - K2YS - Matt Taylor
- f. Eyeball Event Report

7. OLD Business – None

8. NEW Business – None

9. Q & A With the Directors and Officers

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

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=cnhZMkU4bIB6OFVjcmFGNFirOGpZUT09>

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
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	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier

Proxy Voters:

KL7OR assigned to AA0HF
Tue 7/15/2025 2:56 PM
Clay, Doug,

I will not be able to attend the special board meeting and am assigning my proxy to Eric Johnson, AA0HF.

Dean Davis, KL7OR
President,
The 3905 Century Club, Inc.
(3905 Master No 80)

**Board Special Meeting Agenda 3905 Century Club
Tuesday 15 July 2025**

Visitor Attendance: AE4NT:Ben GoldFARB, W6PNY:Mac McCracken, AA1QW:Brian Chaloux

8. NEW Business –
(Continued on next page)

**Board Special Meeting Agenda 3905 Century Club
Tuesday 15 July 2025**

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.

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.

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

Board Special Meeting Agenda 3905 Century Club Tuesday 15 July 2025

Second By: K9GWS

Discussion? None

Votes:

1 –KB1XP Approve	6 – WY6N - Approve	DX –VA3YKT - Approve
2 – AC2MT Approve	7 –K7PGL Approve	Vice-Pres AA1NA Approve
3 – ABSENT	8 – W8NET Approve	President KL7OR Approve via
4 – K9GWS Approve	9 –W9WWG Approve	Proxy to AA0HF
5 – WA6LBU - Approve	10 – AA0HF Approve	

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

Motion **Passed**

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

3905 Century Club, Inc.
Balance Sheet
As of July 31, 2025

	Jul 31, 25
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	1,853.44
1010103 · Eyeball Reserve Acct	373.09
Total 1010102 · Chase Checking Acct Total	2,226.53
10103 · Chase Reserve	4,860.51
10112 · Paypal Online	92.00
Total Checking/Savings	7,179.04
Total Current Assets	7,179.04
TOTAL ASSETS	7,179.04
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	8,380.59
Net Income	-1,201.55
Total Equity	7,179.04
TOTAL LIABILITIES & EQUITY	7,179.04

2:25 PM

08/04/25

Accrual Basis

3905 Century Club, Inc.
Profit & Loss
July 2025

	Jul 25	Mar - Jul 25
Income		
46400 · Other Types of Income		
46440 · Eyeball Reg Fees	0.00	90.00
Total 46400 · Other Types of Income	0.00	90.00
47200 · Awards Income		
47210 · 10th Area Awards Income	27.00	75.00
47211 · 1st Area Awards Income	6.00	91.00
47212 · 2nd Area Awards Income	34.00	64.00
47213 · 3rd Area Awards Income	0.00	30.00
47214 · 4th Area Awards Income	32.00	88.00
47215 · 5th Area Awards Income	7.00	103.00
47216 · 6th Area Awards Income	0.00	9.00
47217 · 7th Area Awards Income	12.00	42.00
47218 · 8th Area Awards Income	16.00	58.00
47219 · 9th Area Award Income	6.00	17.00
47220 · DX Awards Income	20.00	36.00
Total 47200 · Awards Income	160.00	613.00
Total Income	160.00	703.00
Gross Profit	160.00	703.00
Expense		
61500 · Paypal fee Expenses	28.37	89.95
62100 · IT Services		
62102 · Hosting fees expense	0.00	42.00
62103 · Zoom Lic.	0.00	171.09
Total 62100 · IT Services	0.00	213.09
65000 · Awards Secretary Expenses		
65010 · Awards Paper	0.00	40.53
65020 · Awards postage	85.57	250.25
65050 · Masters plaques/mounting	159.75	159.75
Total 65000 · Awards Secretary Expenses	245.32	450.53
65100 · Other Types of Expenses		
65160 · Other Costs	35.00	35.00
Total 65100 · Other Types of Expenses	35.00	35.00
65110 · Administrative Expense		
65112 · Eyeball Awards	115.98	115.98
Total 65110 · Administrative Expense	115.98	115.98

3905 Century Club, Inc.
Profit & Loss
July 2025

	Jul 25	Mar - Jul 25
68300 · Eyeball Stipend	0.00	1,000.00
Total Expense	424.67	1,904.55
Net Income	<u>-264.67</u>	<u>-1,201.55</u>

July 2025
3905-Century Club
Financial Statement Notes

- Awards revenue for this month was \$160, up from last month, and the highest for this fiscal year
- The \$35 other expense was the fee paid to the State of Florida to change our registered agent.

Gary Slagle
Treasure
K9GWS



AWARDS COMMITTEE

Monthly Report for July 2025

Committee Members

Johnny Allen, KI4WCQ, **Master #52**
 Kirk Frazier, DVM, AA1NA, **Master #74**
 Ben Goldfarb, AE4NT, **Awards Secretary** (Chair)
 Jimmy Richardson, N5OHL, **Master #17**
 Peter Summers, N2XTT, **Master #6**

Awards Issued This Period			
Payment Category	No.	Fee	Total
PAID AWARDS:			
Regular Fee	6	\$4	\$24
Senior/Handicap Fee	13	\$3	39
PDF	19	\$2	38
PDF + Paper	1	\$5	5
PDF + Paper	0	\$6	0
Endorsements	3	\$3	9
Endorsements	1	\$2	2
Plaques	0	\$46	0
TOTAL PAID AWARDS	43		\$117
FREE AWARDS:			
Free First Awards	2	-	-
Free NCS Awards	0	-	-
Free BD CoA	12	-	-
Free Master's Degree	1	-	-
Free Old-Timers Award	0	-	-
Free Endorsements w/ Original	0	-	-
TOTAL FREE AWARDS	15		0
OVERALL TOTALS	58		\$117

AWARDS BY AREA	
DX	4
First	12
Second	13
Third	1
Fourth	3
Fifth	3
Sixth	0
Seventh	4
Eighth	3
Ninth	0
Tenth	15

New Members

Name	Call Sign	QTH
Benjamin J. Martin	AE0WD	Perham, MN
Ronald L. Scheckelhoff	WB8LZR	Cary, NC

A Big 3905 Century Club Welcome to Our New Members!

Committee Accomplishments This Month

- 1) **Processed One New Master's Degree.** These are always special and deserve the extra work they generate. Priority handling all the way for our esteemed Masters – and for the second month in a row, we hopped on the job quickly and efficiently. **Mac McCracken, W6PNY**, is our latest Master. Hats off to him on his ethereal ascent to the 3905 Century Club pantheon!
- 2) **Clarified WACCN Verbiage.** Responding to a question raised by an AAM, the committee voted unanimously to update the verbiage on the Worked All Century Club Nets Award to make it clear that each band/mode required five contacts with distinct, individual OPERATORS. In discussion, this was deemed to be consistent with the original intent of the award. Thus, club contacts or mobile/portable contacts are duplicates and cannot be used if the operator's basic call sign has been used in a given band/mode. Wording change follows:

Original: For each net (i.e., band/mode combination) shown on the application the applicant must provide five (5) confirmed contacts with stations holding 100-point certificate numbers on that same band/mode. The same call sign may not be worked more than once per net (band/mode combination). Early nets and late nets on the same band/mode are the same net.

Updated: For each net (i.e., band/mode combination) shown on the application the applicant must provide confirmed contacts with five different operators holding unique 100-point certificate numbers on that same band/mode. Early nets and late nets on the same band/mode are the same net for the purposes of this award.

Comment: This language avoids the confusion associated with "station" and "call sign", which were imprecise descriptors in the original wording.
- 3) **Thanks to Matt, K2YS, taking the initiative,** began working with the Webmaster on canonicalizing award names to improve the presentation for members. When this project is completed, members will be able to sort their award resumes by multiple search criteria and display the needed information in a tailored (Tailored?), human-readable form. This is a long overdue project, now moved forward from the proverbial back burner.

For example, the display name of a 100-point award earned on 75 meters SSB is now "75 Meter SSB 100 Point", which creates a counterintuitive sort order when awards are displayed by callsign. This dates to the early days of the awards database. Ideally, each

award's canonical name will be displayed first, then band and mode, and ultimately, the display will be capable of ordering the list by any award name, band, mode, etc. This might require some change in numbering conventions, but the inconvenience will be worth it for sanity's sake going forward. The Webmaster has initiated the process of analyzing the database. Well-aged Chairman pledges to devote attention to the project post-Eyeball.

Forthcoming Work in July

- 1) **Develop Standard Format for QSL Rejection.** Responding to the chair's desire not to put AAMs in the middle of disputes over missing information on QSLs, the President suggested that we develop standard verbiage to be used by AAMs when rejecting QSLs. For example, some of the new methods do not permit the originator to enter information such as 100-point award numbers and offices held on the confirmation, but these are required by certain awards. QSLs missing this information from the initiator are ineligible for those rewards, and they cannot be altered by the recipient. Furthermore, the AAM is not responsible for researching that information. The burden of proof is always on the applicant. Therefore, such rejections should clearly state these facts, and members must understand that some methods such as LoTW will be useless for certain awards. However, the original intent was to enable more options for progressives, which, aside from certain mobile/portable issues, are not affected by the paucity of club specific information associated with certain QSL methods.
- 2) **Continue Thinking about the Future of the Club.** I know innovative ideas are lurking out there among the great minds of the Committee. One of the concerns Eyeball QRP nets and their place in the awards scheme of things.
- 3) **Work with Treasurer on Fee Proposal.** The Committee will conduct one additional review (i.e., one final chance to get our two cents in) before it goes to the BoD. This is postponed due to Hurricane Helene and whatever else. Is this proposal still in the works?
- 4) **Consider Any New Business Brought to the Committee.** Your Awards Committee is here to help you!

Committee Backlog (Wish List)

- 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 like forever. This appointment and involvement with the bylaws group will facilitate drafting the long-awaited awards policy and procedures manual.
- 2) **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 shoddy in the past, some information could be permanently lost.

3) **Revise Century Club Prefix Award.** Possibly. Maybe. I dunno.

Summary / Comments

Another month, another Master's Degree. I'll be taking Mac's plaque to the Eyeball to be formally presented to him by his esteemed area director, Eric, AA0HF. Not only is this the best way to recognize a Master and show club solidarity, but also it circumvents the nastiness of the USPS, which has mangled not one but two Priority Mail shipments from me to Mac. Hand delivery has its perils, but unlike the old motto, rain, snow, dark of night, and a few beers before making the rounds all conspire to stay the postman from his daily rounds. In Mac's case, they mangled one plaque, and they hosed down a couple of award certificates. Priority Mail is clearly low priority. And I got yer postage rate increase RIGHT HERE!

Respectfully submitted,



Ben Goldfarb, AE4NT
Chair, Awards Committee