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Board Meeting Agenda 3905 Century Club 11-April-2026

Local Saturday, April 11, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(April 12, 2026,01:00 UTC)

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

Visitors are welcome to attend 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. to do so, click the three dots in the top right corner of your picture block.

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	N2XTT – Peter Summers	AC2MT – Rich Walbert
3rd	KE3HAY – Keon Hayes	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	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	Vice President	AA1NA – Kirk Frazier
	President	KL7OR – Dean Davis

All votes this meeting will be conducted by area number beginning with DX, then area 10 to 1.

Proxy Voters: *Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinsoft.com>; Clay Mayrose <Wa6lbu@gmail.com>; "Doug N3VEJ" wittich@comcast.net*
See bylaws for complete details.

Visitor Attendance:

2. Minutes: March Meeting

<https://www.3905ccn.org/files/board/mins-2026-03-13u.pdf>

Are there any corrections?

Accepted by Acclamation. Yes No ?

Revised Document 4/6/2026 1:20 PM DGW
1-Agenda-2026-04-11.docx

3. Financials:

March Financials

<https://www.3905ccn.org/files/board/fin-2026-03.pdf>

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

4. Reports:

- a. President's Report – KL7OR
- b. Awards Committee – AC2MT
- c. Bylaws Review Committee Report - None
- d. Member Communications and Services Team - K9WGS
- e. IT Task Force - K2YS - Attached
- f. 2025 Eyeball Event Report – WA6LBU
- g. 2026 Eyeball Event Report – W6PNY

5. OLD Business – None

6. NEW Business –

Selection of Leadership

Approval of Presidential Committee Appointments – Bylaws Committee

- W6PNY, Mac
- N8BF, Byron
- KI4WCQ, Johnny
- AA1NA, Kirk
- VE3CMD, Craig

By roll call vote

Directors Discussion: New Logo

7. Q & A With the Directors and Officers

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

**Board Meeting Agenda 3905 Century Club
14-March-2026**

**Local Saturday, March 14, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(March 15, 2026,01:00 UTC)**

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

Visitors are welcome to attend 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. to do so, click the three dots in the top right corner of your picture block.

Board Meeting Agenda:

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

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	N2XTT – Peter Summers	AC2MT – Rich Walbert
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	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	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	Vice President	AA1NA – Kirk Frazier
	President	KL7OR – Dean Davis

All votes this meeting will be conducted by area number beginning with 1, to 0 then DX.

Proxy Voters: *Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinsoft.com>; Clay Mayrose <Wa6lbu@gmail.com>; "Doug N3VEJ" wittich@comcast.net*
See bylaws for complete details.

Visitor Attendance: KB9DBB, AI4K, WA2JIM, W5LPZ, KU1V, K4JEL

2. Minutes: February Meeting

<https://www.3905ccn.org/files/board/mins-2026-02-14u.pdf>

Are there any corrections? **NO**

Accepted by Acclamation. **Yes**

Revised Document 4/6/2026 10:56 AM DGW
1-MinutesUnapproved-2026-03-14.docx

Minutes – Special Mtg to elect Chairman

<https://www.3905ccn.org/files/board/mins-2026-03-01su.pdf>

Are there any corrections? NO

Accepted by Acclamation. **Yes**

3. Financials:

February Financials

<https://www.3905ccn.org/files/board/fin-2026-02.pdf>

Are there any corrections or questions? No

Accepted by Acclamation.

4. Reports:

- a. President’s Report – KL7OR Attached
- b. Awards Committee – AC2MT Attached
- c. Bylaws Review Committee Report - None
- d. Member Communications and Services Team - K9WGS - None
- e. IT Task Force - K2YS - Matt Taylor – Attached
- f. 2025 Eyeball Event Report - None
- g. 2026 Eyeball Event Report - None

5. OLD Business – None

6. NEW Business –

Selection of Leadership

Approval of Committee Appointments As reported in the President’s Report

By roll call vote

Votes:

1 –KB1XP – APPROVE	6 – WY6N APPROVE	DX – VE3CMB APPROVE
2 – N2XTT APPROVE	7 – KE7RG APPROVE	Vice-Pres – AA1NA – APPROVE
3 – KE3HAY APPROVE -	8 – W8NET APPROVE	President – KL7OR - APPROVE
4 – K9GWS APPROVE -	9 – W9ROG APPROVE	
5 – WA6LBU APPROVE	10 – W6PNY APPROVE	

Approve – 13, Disapproved – 0, Abstain – 0, N/P 0

Motion Passed

Election for Secretary (Nominated by the President, Vice President or an Area Director for approval by the BoD)

Nominees: N3VEJ nominated by WA6LBU and seconded W8BET

**Board Meeting Agenda 3905 Century Club
14-March-2026**

By roll call vote

Votes:

1 –KB1XP – YES	6 – WY6N YES	DX – VE3CMB YES
2 – N2XTT YES	7 – KE7RG YES	Vice-Pres – AA1NA – YES
3 – KE3HAY YES -	8 – W8NET YES	President – KL7OR - YES
4 – K9GWS YES -	9 – W9ROG YES	
5 – WA6LBU YES	10 – W6PNY YES	

Approved – 13_, Disapproved – 0 __, Abstain –0, N/P 0
Doug N3VEJ Elected

Election for Treasurer (Nominated by the President, Vice President or an Area Director for approval by the BoD)

Nominees:

Nominees: K9GWS nominated by WA6LBU and seconded W8BET

By roll call vote

Motion Moved by: Second By

Votes:

1 –KB1XP – YES	6 – WY6N YES	DX – VE3CMB YES
2 – N2XTT YES	7 – KE7RG YES	Vice-Pres – AA1NA – YES
3 – KE3HAY YES -	8 – W8NET YES	President – KL7OR - YES
4 – K9GWS YES -	9 – W9ROG YES	
5 – WA6LBU YES	10 – W6PNY YES	

Approved – 13_, Disapproved – 0 __, Abstain –0, N/P 0

Discussion: Should the club add the ability to accept donations?

Opened at 0112

W6PNY spoke to the reasoning. KL7OR suggested we consult an attorney since we aer a 501-c(7).

K9GWS said that only up to 20% of the income can come from non-members.

KL7OR said he will work with W6PNY to have a motion prepared for April meeting. We will also have an option when paying for awards to make an additional donation.

Further discussion into the specific details.

Next Discussion: KL7OR Has any director searched their area for someone to lead the bylaws committee? Various comments about doing a search, including the chat group.

Next Discussion: KL7OR mentioned that 3905chatgrp is privately owned, and we have no control over it. HAMTOWN is owned by the club and should be the primary group to communicate to members. It can also be renamed. W8NET offered to contact the owner of 3905Chat to get the administration turned over to club officials.

Next Discussion: W8NET brought up the prior commitment to run a “tandem” net. KL7OR agreed to talk to W8NET in the coming weeks..

Next Discussion: KL7OR welcomed Peter N2XTT back as a director again, and welcomed Mac W6PNY as a director.

7. Q & A With the Directors and Officers

8. Adjournment (Without objection, may be granted by chair) at 0147

FOR FURTHER DETAILS OF THIS MEETING, SEE THE ZOOM MEETING RECORDING STORED ON YOUTUBE.



3905 CENTURY CLUB IT TASK FORCE REPORT APRIL 2026

Accomplishments:

- Added Board Agenda link to the home page
- Created CW slow net master entry
- Provided statistics pages for Centurion editor
- Miscellaneous small changes as needed to ensure website providing accurate information

Future requirements:

- Continue building out additional website functions as requested

3905 Century Club IT Task Force members:

- Dean KL7OR
- Dave AI4k
- Debbie K9DBB
- Matt K2YS

Respectfully submitted:

Matt Taylor, K2YS
Webmaster