

3905CCN Board Meeting INTERIM Agenda for May 9, 2026

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Board Meeting Agenda 3905 Century Club 09-May-2026

**Local Saturday, May 09, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(May 10, 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	SK	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: <i>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</i> <i>See bylaws for complete details.</i>		
Visitor Attendance:		

2. **Minutes:** March Meeting

<https://www.3905ccn.org/files/board/mins-2026-04-11u.pdf>

Revised Document 5/1/2026 11:34 PM DGW
1-Agenda-2026-05-09.docx

**Board Meeting Agenda 3905 Century Club
09-May-2026**

Are there any corrections?

Accepted by Acclamation. Yes No ?

3. Financials:

March Financials

<https://www.3905ccn.org/files/board/fin-2026-04.pdf>

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

4. Reports:

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

5. OLD Business – None

6. NEW Business – None

7. Q & A With the Directors and Officers

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

Board Meeting 3905 Century Club Minutes-Unapproved 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=cnhZMkU4b1B6OFVjcmFGNFirOGpZUT09>

Board Meeting Minutes:

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

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(SK)	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@alpinesoft.com>; Clay Mayrose <Wa6lbu@gmail.com>; "Doug N3VEJ"
wittich@comcast.net
See bylaws for complete details.



1-Minutes-UpdatedUnapproved-2026-04-11

Visitor Attendance: WA8MD, K9DBB, KI4WCQ

2. Minutes: March Meeting

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

Are there any corrections? None

Accepted by Acclamation. **Yes**

3. Financials:

March Financials

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

Revised Document 5/1/2026 2:39 PM DGW

1-Minutes-Updated2Unapproved-2026-04-11.docx

**Board Meeting 3905 Century Club
Minutes-Unapproved 11-April-2026**

Are there any corrections or questions? None
Accepted by Acclamation. **Yes**

4. Reports:

- a. President’s Report –
KL7OR reported that we kicked off the annual audit this year again. It will be Craig and Johnny with a requirement to have it done by May.
- b. Awards Committee – AC2MT (No monthly Report was submitted)
- c. Bylaws Review Committee Report – None, no committee is active.
- d. Member Communications and Services Team - K9WGS
- e. IT Task Force - K2YS - Attached
- f. 2025 Eyeball Event Report –
- g. WA6LBU expects to have the 2025 report finalized by the next board meeting.
K9GWS reported that Clay did send back the \$1,000 that's on the financials for this month. the thousand dollars that we sent him for the 2025 eyeballs.
2026 Eyeball Event Report – W6PNY reported that we have 13 registrations confirmed. Have, three generous club members who have made donations. Mac is hoping not to ask for the \$1,000 startup from the club. Shootout hat design in progress. Shootout equipment is in that hands of KA0BMX so that he can become proficient with it.

5. OLD Business –

Ownership of the 3905Chat reflector: W8NET reported that he has had conversation with KB3PU, regarding ownership of the 3905chat list. Currently, KB3PU is the only administrator on the list. Discussions are likely to continue at some future time. Meanwhile, the membership team is looking at other technologies such as SLACK and Discord. A lengthy discussion of the possible costs that groups.io charges also ran it’s course.

6. NEW Business –

Selection of Leadership

Approval of Presidential Committee Appointments – Bylaws Committee

- W6PNY, Mac
- N8BF, Byron
- KI4WCQ, Johnny
- AA1NA, Kirk
- VE3CMB, Craig

Discussion:

KL7OR selected the above five names from a field of nine that were submitted by their directors. A conversation with W6PNY - Mac raised some things we really need to get fixed.

Votes:

DX – VE3CMB Approve	6 – WY6N Approve	2 – N2XTT Approve
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1-Minutes-Updated2Unapproved-2026-04-11.docx

**Board Meeting 3905 Century Club
Minutes-Unapproved 11-April-2026**

10 – W6PNY Approve 9 – W9ROG Approve 8 – W8NET Approve 7 – K7PGL - Approve	5 – WA6LBU Approve 4 – K9GWS Approve 3 – KE3HAY Approve	1 –KB1XP – Approve Vice-Pres – Approve President – KL7OR Approve
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Approved – 13, Abstain – 0
Motion **Passed**

7. Q & A With the Directors and Officers

DONATION BUTTON: K9GWS Reported that the donation button is on the web page, requires one to be signed in. Also there is a way to put it on the financial report.

3905CHAT Reflector W8NET reported that he did a call with Jim Higgins. No progress was made. KL7OR asked the membership communication team to figure out as their number one priority what we want to do if anything in terms of reflectors or what we want to do. We need to have more than one person that can admin that technology.

K9GWS looking at some alternatives to the group IO platform. Something that's a little more manageable and something like Slack or Discord where you can categorize messages so that everyone can see only what they are interested in. We've done a similar thing with Facebook where we have a stronger management model.

Several others then commented on how various clubs are using Discord and Slack.

LOGOS: W8NET submitted a few samples of 50th anniversary (Golden) logos that can be used on QSL cards and for the 50th eyeball. Lengthy discussion about the details of the design was held. AA1NA pointed out that before we go out to the general membership, we should run it by some of those that are hardest affected like Matt and Rich like for awards and certificates and the website and how much will that impact them.

KL7OR said it is a huge impact to convert, it's going to involve purchasing some software that we currently don't own. I think we've got budget for but we don't own, but it is needed to update many award templates.

K9GWS indicated that the only reflector that can handle imbedded or attached images is the CCNBoard, not the two groups that go to members (hamtown and 3905Chat)

W9ROG Reminded that it can be put into the Centurion.

KL7OR suggested that W8NET make a proposal and bring it to the next board meeting.

8. Adjournment (Without objection, may be granted by chair) at 0200Z



AWARDS COMMITTEE REPORT

Committee Members

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

March 31, 2026

Awards Issued This Period			
Payment Category	No.	Fee	Total
PAID AWARDS:			
Regular Fee	4	4.00	16.00
Senior/Handicap Fee			
PDF	3	2.00	6.00
PDF + Paper	10		57.00
Endorsements			
Endorsements			
Plaques			
Master's Plaque – Special Offer			
TOTAL PAID AWARDS			\$79
FREE AWARDS:			
Free First Awards			
Free NCS Awards	1	0	0
Free BD CoA	10	0	0
Free Master's Degree	0	0	0
Free Old-Timers Award	0	0	0
Free Endorsements w/ Original	0	0	0
TOTAL FREE AWARDS	11		
OVERALL TOTALS	28		\$79

AWARDS BY AREA

First	5
Second	5
Third	1
Fourth	9
Fifth	2
Sixth	0
Seventh	0
Eighth	1
Ninth	0
Tenth	2
DX	3



New Members

Name	Call Sign	QTH
Brad E. Wagner	N4BEW	Fayetteville, GA
Jesse Smith	KR4HGP	Mableton, GA
Justin Clymer	KE2FGN	Lanoka Harbor, NJ

Welcome, Gentlemen!

Forthcoming Work by the Committee

Respectfully submitted,

Richard Walbert
AC2MT
Chair, Awards Committee



AWARDS COMMITTEE REPORT

Committee Members

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

April 30, 2026

Awards Issued This Period			
Payment Category	No.	Fee	Total
PAID AWARDS:			
Regular Fee	55	4.00	120.00
Senior/Handicap Fee			
PDF	38	2.00	76.00
PDF + Paper	2		19.00
Endorsements			
Endorsements			
Plaques			
Master's Plaque – Special Offer			
TOTAL PAID AWARDS	95		215.00
FREE AWARDS:			
Free First Awards	2	0	0
Free NCS Awards	0	0	0
Free BD CoA	35	0	0
Free Master's Degree	0	0	0
Free Old-Timers Award	0	0	0
Free Endorsements w/ Original	0	0	0
TOTAL FREE AWARDS	37		
OVERALL TOTALS	132		215.00

AWARDS BY AREA

First	27
Second	37
Third	1
Fourth	16
Fifth	12
Sixth	0
Seventh	2
Eighth	3
Ninth	22
Tenth	10
DX	2



New Members

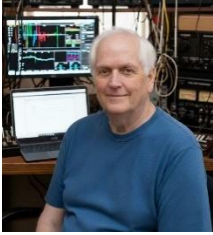
Name	Call Sign	QTH
Scott Frederick	WD0CDX	Lincoln, NE
Brad E. Wagner	N4BEW	Fayetteville, Ga.

Welcome, Gentlemen!

Forthcoming Work by the Committee

Respectfully submitted,

Richard Walbert
AC2MT
Chair, Awards Committee



Message from the President, Dean Davis, KL7OR

The board of directors approved my selection of the new Bylaws committee and they are currently in the process of getting organized. New members of this committee include the following:

 KI4WCQ, Johnny Allen

 W6PNY, Mac Mccracken

 N8BF, Brian Fiedler

 VE3CMB, Craig McLoughlin

 AA1NA, Kirk Frazier

Our awards committee is currently in their 4th month's of operation with completely new software and tools and again would like to thank them for all of their hard work with the transition. Rich, AC2MT accepted the challenge of the new awards secretary and is providing good leadership.

Other than that, it has been a pretty quiet month except for the horrible propagation which I can't control and wish to thank all of the NCS's for making nets happen.

Election Monitors' Report
Special Election for 7th Area Director 2026

Our club President called for a Special Election to fill the 7th Area Director's office on the passing of Robin Galyan, KE7RG. As there were more than 6 months left in the term of office, a Special Election was warranted.

Nominations opened at 00:00:00 April 16, 2026 UTC and closed at 23:59:59 April 22, 2026 UTC. The nomination period was successful with one nominee nominated: Joe Bevier, KF7HNC.

Voting began at 00:00:00 April 26, 2026 UTC and ended at 23:59:59 May 2, 2026 UTC.

In accordance with the 3905 Century Club Bylaws XI.E.5, we have received, verified, tabulated and now provide the results of the Special Election 2026 for the 7th Area Director in the table below. The club President and Chairman of the Board have been notified.

Position	Callsign	Name	Vote Count	Possible Winner
7th Area Director	KF7HNC	Joseph J. Bevier	4	***

Respectfully,

Virgil Warren, W9WWG

Kirk Frazier, AA1NA

Election Monitors

3905 Century Club