

3905CCN Board Meeting agenda - PRELIMINARY

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Board Meeting Agenda 3905 Century Club 14-June-2026

**Local Saturday, June 14, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(June 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

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	KF7HNC -- Joseph Bevier	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 area DX, 10 to 1, officers.		
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:** May Meeting – Attached on pages 5-9

<https://www.3905ccn.org/files/board/mins-2026-05-09u.pdf>

Please reference any discussions to this included document only. The actual minutes of the meeting as

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Agenda-2026-06-14.docx

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represented in this board agenda packet is all that is up for review. Did we actually record the events and discussions of the meeting correctly?

Are there any corrections?

Accepted by Acclamation. Yes No ?

3. Financials:

May Financials -Attached on Pages 10-12 (not yet available)

<https://www.3905ccn.org/files/board/fin-2026-05.pdf>

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

4. Reports: (*Reports are included here for information purposes only. Any questions may be directed to the authors of the documents via the CCNBoard email reflector forum.*)

- a. President's Report – KL7OR – Attached Page 10
- b. Awards Committee – AC2MT - Attached Pages ????(Not yet available)
- c. Bylaws Review Committee Report – None
- d. Audit Committee Report – Attached Page 11
- e. Member Communications and Services Team - K9WGS Attached Page 13
- f. IT Task Force - K2YS – Attached Page 14
- g. 2025 Eyeball Event Report – WA6LBU – No Report
- h. 2026 Eyeball Event Report – W6PNY – Attached Page 22

5. OLD Business – One discussion item

LOGO Project – W8NET

6. NEW Business – One Motion Expected. *The following is a placeholder.*

A) Motion Request: Motion ID 2026-06-01

Topic: Approve proposed ...

Whereas the 3905 Century Club ...;

Whereas This budget accounts for past expense history and future projections

Resolved, That the 3905 Century Club Board of Directors approves ...

Implementation: ...

Impacted: ...

Not Impacted: Bylaws , Constitution, NCS Guide, Operations Handbook, Club Operations Manual.

Motion Submission ...

Originator: ...

Date: ...

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7. Q & A With the Directors and Officers

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

Board Meeting 3905 Century Club Unapproved Minutes 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 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	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	KF7HNC – Joe Bevier	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 area 1 to 10, DX, officers.		
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 See bylaws for complete details.</i>		
Visitor Attendance: W3BS, K9DBB, AE4NT, KB3ONN		

2. **Minutes:** April Meeting – Attached on pages 5-7
<https://www.3905ccn.org/files/board/mins-2026-04-11u.pdf>

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Board Meeting 3905 Century Club Unapproved Minutes 09-May-2026

DISCUSSION:

Executive Summary: There was a lengthy discussion about award and financial reports that were attached in the “minutes packet”, but they were outside of the scope of reviewing the actual minutes of the meeting.

W6PNY Question – Brought up questions about the Awards reports that were included in the March Unapproved Minutes online file. Question about fees collected and award counts. After some questioning, it was determined that these reports were not a part of the April Unapproved Minutes under discussion. N3VEJ clarified that the minutes being approved are simply from the discussions and actions as recorded at the meeting, and shown in pages 4-7 of the agenda packet. The bylaws call for the other reports to be included in the agenda and minutes packets, but not part of the actual minutes being approved. W6PNY then questioned another awards report in the minutes, but it was determined that he may have been looking at reports included in the May Agenda packet that also includes the minutes-only from the April meeting. W6PNY expressed serious concern about the accounting for award fees. A conversation with K9GWS then considered various examples.

W8NET – Issue is Remittance Vs Award. Can we not account for income until award is actually granted? K9GWS Indicated that it cannot be done that way. The bank balances out, PayPal balances out, but the totals also include PayPal fees. WA6LBU indicated that the awards report should probably not include the finances, as it just creates confusion when looking at the financial reports. KL7OR indicated that the only requirement is that a report of awards activity be produced. There is no requirement that it include the financials. The awards reports will then be modified to remove the financial information. KL7OR indicated that if there really is a discrepancy in our process, the audit committee will have caught it by now. VE3CMB gave additional examples of timing issue with payments vs issuance of awards. N3VEJ pointed out that None of this discussion has anything to do with the approval of the April Minutes, since those minutes made no reference to awards reports. So the entire last 20 minute (it was actually nearly 29 minutes) discussion is out of order. KL7OR is going to ask the Awards Secretary to re-issue the March and April reports to exclude financial reports. The most important report about the fees is the financial report.

Accepted by Acclamation. **Yes**

3. Financials:

April Financials -Attached on Pages 8-10

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

Are there any corrections or questions?

K9GWS pointed out that two donations were received, but in the report he uses, it was categorized with awards. It will be corrected next month.

Accepted by Acclamation. **Yes**

4. Reports:

- a. President’s Report – KL7OR – Attached Page 15
- b. Awards Committee – AC2MT - Attached Pages 11 - 14
- c. Bylaws Review Committee Report – None
- d. Special Election Monitor’s Report – Attached Page 17

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- e. Member Communications and Services Team - K9WGS Mentioned that we are looking at using Discord to keep members in touch. More work to do over the next month.
- f. IT Task Force - K2YS – No Report
- g. 2025 Eyeball Event Report – WA6LBU – No Report, hope to complete by next month.
- h. 2026 Eyeball Event Report – W6PNY – No Report. Verbal update – 15 have registered and paid, plus four family members. Looking forward to seeing the shootout hats. Everything is on track.

5. OLD Business –

3905Chat group – W8NET reported no further work. As reported above, Discord is being investigated.

LOGO Project – Proposed contest. See attachment Page 16. W8NET sent a proposal that is included in the packet. He then took time together members to serve on the special committee.

W8NET explained that we should go forward with this project because our logo is “very old and amateurish”. VE3CMB reminded us that last month we agreed to solicit club opinion.

AA1NA asked if Matt and Rich were included in the discussion since they are most affected by a logo change. Rich has indicated through AA1NA that some were easy, but others will be difficult to convert.

KL7OR said we need to know how many documents have to updated with a new logo.

Gene promises a report for next month. W6PNY then asked if we have the people to change all the places needed.

6. NEW Business – Two Motions

.A) Motion Request: Motion ID 2026-05-04 Certification of Special Election Area 7 Director
Topic: Certification of special Election - Report on Page 17
Whereas the 3905 Century Club The 7 th Area director, Robin Galyan Sr, KE7RG became a SK; Whereas The President ordered the election monitors to conduct a special election, Whereas The election results are reported in the attachment to this agenda,
Resolved , That the 3905 Century Club Board of Directors approves the election of KF7HNC, Joseph J. Bevier to fulfil the remaining term as Area 7 Director.
Implementation: The new director assumes office as the 7 th area director immediately upon a positive vote of this motion. Impacted: Web page, Director’s Contact List Not Impacted: Bylaws , Constitution, NCS Guide, Operations Handbook, Club Operations Manual.
Motion Submission Originator: WA6LBU, Clay Mayrose, Chairman Date: 04 May 2026

Motion Moved by: WA6LBU Second By W8NET

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Disucssion: None

Votes:

1 –KB1XP – Approve 2 – N2XTT Approve - 3 – KE3HAY Approve - 4 – K9GWS Approve - 5 – WA6LBU Approve -	6 – WY6N Approve - 7 –K7PGL - Approve 8 – W8NET Approve - 9 – W9ROG Approve – 10 – W6PNY Approve -	DX – VE3CMB Approve - Vice-Pres – AA1NA – Approve President – KL7OR - Approve
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Approved – _13

Motion **Passed**

B) Motion Request: Motion ID 2026-05-02 Adopt Budget for Operating Year
Topic: Approve proposed operating budget shown in the attachment on page 18
Whereas the 3905 Century Club Treasurer has submitted a proposed budget;
Whereas This budget accounts for past expense history and future projections
Resolved, That the 3905 Century Club Board of Directors approves the budget as attached
Implementation: Treasurer will begin tracking to the budget immediately Impacted: Not Impacted: Bylaws , Constitution, NCS Guide, Operations Handbook, Club Operations Manual.
Motion Submission Originator: Gary Slagle, K9GWS, Treasurer Date: 04 May 2026

Motion Moved by: K9GWS Second By VE3CMB

Discussion: VE3CMB – question and concern about donation to Netlogger. Last year, was budgeted but never paid out. It is not in this year. Suggested that we include this as a line item. When the budget gets approved, that should be taken as authorization to proceed with payment.

W8NET pointed out that Eric is still on the advisory board for Netlogger testing.

KL7OR – who do we pay it to, the person that handles the client code, or the one that handles the server code?

AA1NA pointed out that this increases the budget deficit.

VE3CMB is optimistic that the new awards fees will cover the extra cost.

Motion by W6PNY, second by N2XTT to modify the budget to add \$400 to pay to NetLogger via donate button on the software.

AA1NA suggested we also include a certificate of appreciation. Many agreed.

Votes on Amended budget:

1 –KB1XP – Approve 2 – N2XTT - Approve 3 – KE3HAY - Approve 4 – K9GWS - Approve	6 – WY6N - Approve 7 – KF7HNC - Approve 8 – W8NET - Approve 9 – W9ROG– Approve	DX – VE3CMB - Approve Vice-Pres – AA1NA – Approve President – KL7OR - Disapprove
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5 – WA6LBU - Approve	10 – W6PNY - Approve	
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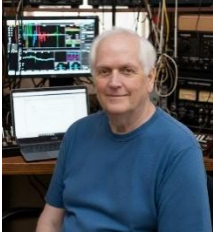
Approved – 12 Disapprove - 1

Motion **Passed**

7. Q & A With the Directors and Officers

None

8. Adjournment (Without objection, may be granted by chair) 0212Z



Message from the President, Dean Davis, KL7OR

May has been a quiet month. I suspect that many people are planning their summer trips and waiting for school to get out for the summer and preparing for Field Day. I have 3 big trips over the summer that do not involve ham radio so I will not be taking any radio equipment mostly because I do not want to fly with equipment.

I have formed a NCS Guide workgroup that will be updating the current documents. This group consists of the following people (still looking for another person for the group):

AA1NA, Kirk Frazier

K9DBB, Debbie Yarbrough

N5MIG, Joe St. Columbia

As of this writing we have added 16 new members this year and issued approximately 394 awards. I am hoping our NCS stations will take additional time with new stations to welcome them to our nets.

Finally in 2 weeks I will be back in Alaska for one final trip for services for my mother-in-law and take some time to show Caleb some real glaciers.

May 21, 2026

SUBJECT: FY25 Audit report for the 3905 Century Club, Inc., 1 March 2025-28 February 2026
TO: Board of Directors (BoD) 3905 Century Club, Inc.

This is a review of the financial records of The 3905 Century Club, Inc., for the club's Fiscal Year (FY) 25 (Mar 1 2025-Feb 28 2026).

The club treasurer, K9GWS, provided the Audit Committee with the monthly financial statements for FY25, the previous audit report, and committee requested selected bills, checks, expense reports and appended notes to the monthly financial statements. The review was to verify the accuracy and validity of expenses paid and income realized during FY25. Expense reports, bills, PayPal statements and appended notes accompanying each monthly Financial Report substantiated all expenses. All records were available for the audit.

Findings:

1. Financial records are complete and the committee found no errors.
2. The P&L and Balance Sheet reconciles to the bank statement and PayPal statements at the ending month of FY25. During the FY there was a slight difference in the amounts shown for what the P&L terms "Chase Operations Account" and the Bank Statement shows as "Chase Business Savings". This is due to an interest of approximately \$.06 paid per month on this account. This interest paid this year was reconciled on the end of year financial report. This is an acceptable practice with this yearly amount counted in pennies.
3. The awards income received by the club during FY25 was \$1171. The Awards Reports during FY25 records \$1173, which is amazingly close considering the treasure records actual funds received via PayPal and the awards managers record award fees after processing the award. Conversely, in some cases the awards manager has to forward a check or money order by mail after processing the award into the awards system which is prior to the treasurer being aware of incoming funds. These two reports are not expected to be in sync as they serve different purposes. One is for accounting and the other is for management of award fee structure, but they are complementary.

In the current case, a \$2 .pdf award paid for at the end of the previous FY would not show on the financials under audit, but would be reflected in the awards management report when an awards manager processed it just after the beginning of FY25
3. The amplifying notes for the monthly financial reports were very helpful for the Audit Committee's work. They also provide detail for historical purposes when one later looks back when BoD discussions may not have been recorded in detail.
4. The club's assets declined about \$2,073 from last year's audit. This is a continuation of the trend that the Audit Committee reported during the last audit.

Recommendation:

BoD needs to monitor the financial trajectory that the club has been on over the past eight FYs and determine if the newly adopted awards free structure is effective in halting or reversing this trend. If not, the BoD needs to consider a further adjustment in awards fees.

Attachment 1 is an summary of income and expenses for FY 18 through FY 25, which clearly shows the steady decline of the Club's financial position. Included is a partial summary for current FY26 as a preview using the new fee structure.

FY 18 was picked as the start point as this was the first full year following the **Club's reduction in award fees in late calendar year 2016**, causing an income loss per award.

Award fees account for the bulk of the Club's income.

IT support expenses are greater than in prior years.

Inflation over these eight years has increased other recurring expenses.

The club does not have a designated contingency fund to cover unexpected expenses such as the recent expenses from the transfer of Award Secretary duties, unless this is the intention for the "reserve fund" in the budget .

AUDIT COMMITTEE:

Johnny Allen/KI4WCQ

Craig McLoughlin/VE3CMB

ATTACHMENT 1

INCOME AND EXPENSE SUMMARY, FY18-FY25 FY	ASSETS	TOTAL INCOME	AWARDS INCOME	TOTAL EXPENSES	NET INCOME
18	\$14,278	\$2,330	\$1,281	\$2,547	-\$216
19	\$13,712	\$2,822	\$1,419	\$3,389	-\$566
20	\$12,315	\$1,766	\$1,045	\$3,163	-\$1,397
21	\$12,614	\$1,722	\$1,656	\$1,473	\$299
22	\$11,941	\$2,100	\$1,075	\$2,773	-\$673
23	\$10,418	\$1,806	\$1,677	\$3,330	-\$1,523
24	\$8,911	\$2,620	\$1,665	\$4,127	-\$1,507
25	\$6,307	\$2,062	\$1,971	\$4,135	-\$2,073
As of Apr 26*	\$7,387**	*	\$450	\$370	\$80*

* Eyeball Income of \$1,000 not included

** Assets reflect the \$1,000 Eyeball Income.

Member Communications Team May 2026

The team received 10 website inquiries this month. All were from new check-ins with questions about membership, NetLogger, or QSL options.

Three new members joined this month, bringing the year-to-date total to 15.

Discussion Topic: Discord Pilot

Advantages:

- Centralized communication through a single platform instead of multiple reflectors for board members, net controllers, award managers, and other groups
- Greater control, since Discord would be managed by the club rather than through CCN chat
- Expanded customization options that are not available with the current reflectors
- Ability to share pictures and attachments
- Potential to replace AIM for net chat with real-time communication instead of 20-second delays

Concerns Raised:

- Learning curve, as members would need to create accounts, understand new terminology, and learn the interface
- Email notifications must be configured manually in user settings
- Security risks, including greater exposure to spam bots and malicious links than email-based systems
- It may not expand participation beyond the members who already engage regularly
- Uncertainty about how content would be moderated and how inappropriate posts would be removed
- Questions remain about managing member access and preventing unauthorized users from joining

The team will continue evaluating these concerns. As part of a pilot effort, several club groups, including the By-laws Committee, Communications Team, and Awards Committee, will begin using Discord on a trial basis.

Gary
K9GWS



3905 Century Club IT Committee Report May 2026

Accomplishments:

- Provided additional award statistics to Awards Secretary
- Miscellaneous maintenance as needed to ensure website providing vital information

Future requirements:

- Continue building out additional website functions as requested

IT Committee Members:

- K2YS Matt
- KL7OR Dean
- AI4K Dave
- K9DBB Debbie

TO: 3905 Century Club Board of Directors
From: W. "Mac" McCracken, W6PNY
Subject: 2026 ND Eyeball Status Report
Date: May 27, 2026

We are approximately 14 weeks out from the North Dakota Eyeball.

Both needed permits for the Shootout location are completed and approved.

There are approximately 23 paid registrations. I expect many additional registrations over the next 60 days. For the proposed Budget to balance, we still need approximately 25 more registrations.

The Main Door Prize has been ordered and is in my possession. A Yaesu FT-710 Field, new in the box.

The 2026 Grand Forks ND Eyeball Banner has been ordered and is in my possession.

All volunteers for the Shootout are up to speed with their assignments. Thanks to the volunteers.

The fine tuning of the final plans will be worked on in earnest starting July 1st.

There will be some minor changes made to the posted agenda. But all in all, it will remain close to what is already posted.

Of course, if anyone has any questions, please reach out to me.

73, Mac, W6PNY
10th Area Director
2026 North Dakota Eyeball Host
Master # 84