

3905 Century Club Agenda (Preliminary, V1) Meeting of Aug 8, 2026

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Board Meeting Agenda 3905 Century Club

08-August-2026

Local Saturday, August 08, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(August 09, 2026,01:00 UTC)

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFllrOGpZUT09>

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
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
	Secretary	N3VEJ – Doug Wittich
	Treasurer	K9GWS – Gary Slagle
All votes will be conducted by area number beginning with area 1 through 10, DX, officers in odd number months. Even numbered months, starts with DX, then 10, down to 1, then officers.		
Proxy Voters: <i>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</i> See bylaws for complete details.		
Visitor Attendance:		
PROXY:		

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2. **Minutes:** May Meeting – See table of contents for page references

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

Are there any corrections?

Accepted by Acclamation? Yes No ?

June Meeting – See table of contents for page references

Are there any corrections?

Accepted by Acclamation. Yes No ?

3. **Financials:**

July Financials - See table of contents for page references)

<https://www.3905ccn.org/files/board/fin-2026-07.pdf>

Are there any corrections or questions?

Accepted by Acclamation. Yes No ?

4. **Reports that are attached (See the table of contents on the first page to find them):**

- a. President's Report –
- b. Bylaws Review Committee Report – AA1NA
- c. Bylaws Committee Review of Secretary Role in BOD mtgs – AA1NA
- e. NCS Guide Review Committee – AA1NA

5. **OLD Business –**

6. **NEW Business –**

Motion: 2026-08-A President's Responsibilities

Add the following language to the president's responsibilities in the by-laws.

Shall be responsible for leading and directing the Vice President and all club volunteer positions, except elected Officers, Directors, and their appointees.

Whereas: This language appeared in the previous version of the by-laws and appears to have been removed inadvertently, as the change summary does not note its removal.

Whereas: Restoring this wording is necessary to clarify who provides day-to-day direction for club volunteer positions.

Resolved: This language will be added to the by-laws under the President's duties after review by the By-Law Committee.

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Implementation: Revise the by-laws and post new version on the club website.	o Constitution x By-laws o NCS Guide o Operations Handbook
Submitted by: K9GWS, 4th Area Director	

Motion: 2026-08-B Attendance of Standing Committee Chairs at the monthly BOD meetings Whereas: During a recent board meeting one of the board members had some questions regarding a Committee Report and the committee chairman was not present at the board meeting to answer his questions and Whereas: By having the Committee Chairpersons at the board meetings will allow the board to ask questions directly to the Committee Chairperson.	
Resolved: This motion will establish a Board Policy that the following standing committee Chairpersons must attend all board meetings: • Awards Committee • IT Committee • ByLaws Committee Resolved: During the regular election cycle the Chairperson of the Election Committee would be present (normally starting with the October board meeting and ending with the February board meeting) Resolved: During the annual audit cycle the Chairperson of the Audit Committee would be present (normally starting with the March board meeting and ending with the May board meeting), Resolved: This motion will take effect at the September 19 Board Meeting 2026.	
Implementation: The above chairpersons will be notified via email by the club secretary that they will be required to attend all future board meetings.	☐ Constitution ☐ By-laws ☐ NCS Guide ☐ Operations Handbook
Submitted By: KL7OR, President Co-Sponsor: WA6LBU, Chairman & 5 th Area Director	

Motion: 2026-08-C Revise format of Board Meeting Agenda Whereas: Several people have raised the authority of the president to make changes to the format of Board Meeting Agenda and two items are suggested to be included on the Agenda.	
Resolved: This motion will add the following 2 sections to the agenda: 7. Q & A With the Directors and Officers (this was a suggestion I had made to both Doug and Clay a while back and it appears here for the board to codify it)	

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8. Open forum allowing non-board members to address the board with questions, ideas, etc.

Resolved: This motion will take effect at the September 19 Board Meeting 2026.

Implementation:

The secretary will make the suggested changes to all future Board Meeting Agendas.

- ☐ Constitution
- ☐ By-laws
- ☐ NCS Guide
- ☐ Operations Handbook

Submitted By: KL7OR, President

Co-Sponsor: WA6LBU, Chairman & 5th Area Director

Motion: 2026-08-D Revise format of Board Meeting Minutes

Whereas: The Board of directors meetings are recorded and uploaded to YouTube and

Whereas: The written minutes are by necessity a detailed summary and

Whereas: Members and Directors may have occasion to hear the original contents of the meeting

Resolved: The secretary will include a link at the bottom of the Board meeting minutes to include a link to the YouTube video that corresponds to the minutes. (this was a suggestion I had made to both Doug and Clay a while back and it appears here for the board to codify it)

Resolved: This motion will add the following to the minutes:

The ZOOM Video stored on YouTube is at <https://www.youtube.com/watch?v=>

Implementation:

This motion will take effect starting with the September 2026 Board meeting.

The secretary will make the suggested changes to all future Board Meetings

- ☐ Constitution
- ☐ By-laws
- ☐ NCS Guide
- ☐ Operations Handbook

Submitted By: KL7OR, President

Co-Sponsor: WA6LBU, Chairman & 5th Area Director

Motion: 2026-08-E Revise Masters checkin during prelist in the NCS Guide

Whereas: Over the past 2 years there has been some confusion of how Masters may check-in coupled with language in the Net Controllers Guide that was confusing. and

Whereas: This motion allows Master's to be checked at the top of the list during prelist, as has been our practice, unless the Master requests to be placed in the general check-ins area. Where they would be placed on the next available line.

Resolved: The NCS guide dated 9/2/2023 on the website. Item 8 under Net Sequence will be replaced with:

(8) Take pre-net check-ins (in order) – Master's at the top, unless requested by the Master to be placed in general check-ins, followed by OCS/OCM, DX, and then all other stations in the order received.

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Implementation:

This motion will take effect August 9, 2026.

The NCS guide will be updated on the club's website effective August 9th, 2026, and the Net Control Stations will be notified via the club's NCS reflector to use this new process as of August 9th.

- ☐ Constitution
- ☐ By-laws
- ☒ NCS Guide
- ☐ Operations Handbook

Submitted By: KL7OR, President

Co-Sponsor: WA6LBU, Chairman & 5th Area Director

7. Q & A With the Directors and Officers

8. Motion for Adjournment

Board Meeting 3905 Century Club

Unapproved Minutes 11-July-2026

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

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFIR0GpZUT09>

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 -- Joseph Bevier	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	vacant
10th	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
	Secretary	N3VEJ – Doug Wittich
	Treasurer	K9GWS – Gary Slagle
All votes will be conducted by area number beginning with area 1 through 10, DX, officers in odd number months. Even numbered months, starts with DX, then 10, down to 1, then officers.		
Proxy Voters: <i>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</i> See bylaws for complete details.		
Visitor Attendance: KI4WCQ, N0PUI, K9DBB, K4JEL, AE4NT, KB3PU		
PROXY:		

Board Meeting 3905 Century Club Unapproved Minutes 11-July-2026

2. Minutes: May Meeting –

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

Are there any corrections?

K9GWS called for the minutes to be tabled again, they have been massaged so much they do not reflect what actually happened in the meeting.

VE3CMB said the May minutes did reflect after the most recent changes. Doug did call the discussion out of order, and W6PNY did rebut them in the June meeting.

K9GWS reviewed them and withdrew his initial concern.

W8NET Thanked Doug and indicated his approval.

K9GWS Called for a role call vote.

Votes:

1 – KB1XP – Approve	6 – WY6N Approve -	DX – VE3CMB Approve -
2 – N2XTT - Disapprove	7 – KF7HNC -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	

Approved – 12, Disapproved – 1

Motion **Passed** The May minutes packet is approved

June Meeting – See table of contents for page references

<https://www.3905ccn.org/files/board/mins-2026-06-14u.pdf>

Are there any corrections?

W6PNY questioned Page 10 of packet – “There's a discussion where the chair made some comments about preliminary board packet and whatnot, but down a little bit further, there's a statement that says also There is no problem with inserting reports after the final agenda is produced on Monday. The 5-day lead time restriction applies to agenda discussion items only. I do not believe that is... I mean, the statement was made, so it can stay in the minutes, but I think we need to correct. It can be a discussion or whatever, but that's not actually accurate per the bylaws.”

WA6LBU indicated he will review the minutes and bylaws and put something in the reflector, and we would use the cutoff.

N3VEJ said that such a discussion is questioning what we should do, not what we actually did. If we want to revisit our decisions, that should be a discussion under new business.

N2XTT – Reported that a while back (10 to 15 years) the agenda packet was published at least five days in advance.

VE3CMB – The minutes reflect what was said. We need the July minutes to document this discussion.

K9GWS – We have them reported correctly, the policy change is new business.

W6PNY – agreed that this is how he opened the discussion.

KF7HNC: The June attendance section still lists Virgil on the roster. N3VEJ indicated that he was not notified of the resignation until after the meeting. It will be changed to “vacant” in the approved copy.

Board Meeting 3905 Century Club Unapproved Minutes 11-July-2026

Votes:

1 –KB1XP – Approve	6 – WY6N Approve -	DX – VE3CMB Approve -
2 – N2XTT - Approve	7 – KF7HNC -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	

Approved – 13, Disapproved – 0

Motion **Passed** The June minutes packet is approved

3. Financials:

June Financials - See table of contents for page references)

<https://www.3905ccn.org/files/board/fin-2026-06.pdf>

Are there any corrections or questions?

N2XTT asked about the lack of awards, and how does that affect our income and budget positions.

K9GWS explained that we do not look at it monthly, and Peter asked if the award fees affects the number of awards requested. Gary will look at the numbers and send his findings in the board reflector..
VE3CMB follow up on: This fiscal year we are 301.65 to the good. Now, a one for one comparison on the number of awards versus where we are, that's different. But financially, we're showing a profit.

Votes:

1 –KB1XP – Approve	6 – WY6N Approve -	DX – VE3CMB Approve -
2 – N2XTT - Approve	7 – KF7HNC -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	

Approved – 13, Disapproved – 0

Motion **Passed** The June Financial Report is approved

4. Reports that are attached (See the table of contents on the first page to find them):

- a. President's Report – KL7OR
- b. Awards Committee – AC2MT
- c. Bylaws Review Committee Report – AA1NA
- d. NCS Guide Review Committee – AA1NA
- e. Member Communications and Services Team - K9WGS
- f. IT Task Force - K2YS

5. OLD Business –

none

6. NEW Business –

A) A formal complaint statement from W9WWG was submitted via the 9th area director. It was ruled that this item be remanded to the directors of the involved per the bylaws and is removed from this agenda.

Board Meeting 3905 Century Club Unapproved Minutes 11-July-2026

7. Q & A With the Directors and Officers

B) W6PNY was recognized. "I have a prepared statement that I have done and I, it's my own words, but I don't wanna miss anything, so I did a prepared statement, and I would ask that I not be interrupted. Of course, when I'm done, I would be more than happy to accept questions or comments> And I will only cite a few citations from the club's historical documents So because I'm reading this, it's obviously going to sound like I'm reading it, but I just wanted to confirm that I did prepare this myself and they are my words" (The complete statement is attached at the end of the reports).

KE3HAY asked for examples, and W6PNY provided them. They are located at the end of his attachment. KB1XP asked if this was W6PNY's own work, or if any club members helped provide them. W6PNY attested that they were his original work.

AA1NA then offered an update on the NCS guide which he is heading a committee to review and update, since this was included in one of the examples W6PNY provided. The main question was over the checkins of Masters, and could they be listed other than at the top of the checkin list.

WA6LBU asked who is responsible for actually publishing these documents and submitting them to be included on the web page. No answer was forthcoming.

W9ROG offered thanks to WA6LBU for accomplishing the very hard job of chairman.

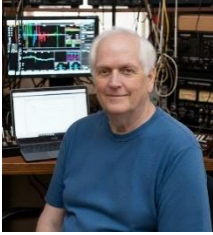
W8NET thanked W6PNY for the comments and due diligence. Gene also indicated that the board has not been doing their job.

VE3CMB asked if the board reviews or comments on any of the attached reports, specifically asked about the complaint item under new business that was removed from the agenda. The Chair explained that the bylaws requires that complaints first go to the involved area directors to attempt resolution. W6PNY indicated that since the complaint had been published to the board, it should remain in the agenda packet.

W6PNY questioned the chair about an emailed Eyeball Status report that was submitted in plenty of time to be included, but was not in the agenda packet. WA6LBU explained that during that time period he was extremely involved with his community 4th of July activities to which he provides leadership. W6PNY then provided a verbal update, 30 reservations so far, the QSL cards are off to be printed and submitted to be included in QuickQSL.COM. Mac is hoping to get a total of 50 registrations.

K9GWS announced that he was going to request that we have a special meeting try to get consensus among the board members. There's no consensus, no common mission, no direction. I think the Board needs to come together and agree on what the mission is and where we want to go and what's important to the Board.

8. Adjournment Approved by 11 directors, vice president and president at 01:48UTC.



Message from the President, Dean Davis, KL7OR

No report this month.

3905 Century Club Bylaws Committee Monthly Report

for the month of July, 2026.

Johnny Allen, KI4WCQ Master # 52

Craig McLoughlin, VE3CMB Master #57

Kirk Frazier, AA1NA Master # 74

Byron Fielder, N8BF Master # 81

Mac McCracken, W6PNY Master # 84

The Bylaws Committee has distributed among themselves the historic record of the past Bylaws committee's work. This is on Google Docs which required getting all committee members on boarded. We are all set.

Respectfully submitted,

Kirk Frazier, AA1NA

Bylaws Committee Chair

3905 Century Club

The 3905 Century Club

Bylaws Review Committee

Johnny Allen, KI4WCQ Master # 52
Craig McLoughlin, VE3CMB Master #57
Kirk Frazier, AA1NA Master # 74
Byron Fielder, N8BF Master # 81
Mac McCracken, W6PNY Master # 84

July 1, 2026

To: Clay Mayrose, WA6LBU
Chairman of the Board of Directors
3905 Century Club

Hello Clay,

The Bylaws Review Committee met to discuss the question posed: “In 3905 Century Club Board meetings, may the Secretary address the Board of Directors to clarify minutes or indicate where the Board may be deviating from the agenda or other such voice pertinent to the office of the Secretary?”

After review and discussion, the committee finds the club’s governing documents are clear on the role of the club Secretary during Board of Directors’ meetings with respect to when that officer addresses the Board. The 3905 Century Club’s governing documents include its Articles of Incorporation, Constitution and Bylaws.

After recognition from the Chair to speak, the Secretary may:

1. Clarify wording of prior minutes.
2. Ask for clarification of the wording of a motion.
3. Confirm whether a motion was properly noticed and distributed.

The Committee is careful to note that similar limits apply to the club Treasurer when that officer happens not to be an Area Director.

Respectfully submitted,

Kirk Frazier, AA1NA
Bylaws Committee Chair
3905 Century Club

3905 Century Club NCS Guide Review Committee Monthly Report
for the month of July, 2026

Kirk Frazier, AA1NA Master # 74
Debbie Yarbrough, K9DBB
Joe St. Columbia, N5MIG
Cary Altman, KB0HV

The NCS Guide Review Committee has met several times and are in the process of compiling their findings. They will also discuss the possibility of an open meeting for current NCSs to provide input. Likely at a Wednesday Zoom meetup.

Also the Committee provided an excerpt from their work so far concerning the net check in order for Master's Degree Award Holders.

The Committee expects its timeline to be about 4 more weeks to complete.

Respectfully submitted,

Kirk Frazier, AA1NA
NCS Guide Review Committee Chair
3905 Century Club