3905CCN Board of Directors Preliminary Agenda Eyeball Mtg   09/19/2026

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Board Meeting Agenda 3905 Century Club
At the Eyeball 19-September-2026

Local Saturday, September 19, 2026,
11:30 AM Alaska /12:30pm Pacific /1:30pm Mtn /2:30 pm Central /3:30pm Eastern /4:30pm Atlantic
(September 19, 2026,19:30 UTC)

Zoom meeting to be held at:
https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4blB6OFVjcmFGNFlrOGpZUT09

Visitors are welcome to attend on Zoom or in person at the Eyeball Venue. 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 VE3CMB

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	AI4K – David A. Yarbrough	K4JEL – Jeff McCulloch
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	WA2JIM – Clay Statmore

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: *Submit all proxy appointments, using another director or VP (the President has submitted his own proxy), to all three: Dean <dean@alpinesoft.com>; Craig McLoughlin <ve3cmb@rogers.com>; "Doug N3VEJ" wittich@comcast.net*
See bylaws for complete details.

Visitor Attendance:

PROXY: KL7OR assigned to AA1NA.

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Board Meeting Agenda 3905 Century Club
At the Eyeball 19-September-2026

2. **Minutes**: August Meeting – See table of contents for page references
https://www.3905ccn.org/files/board/mins-2026-08-08u.pdf
Are there any corrections?
Votes

Special Meeting to elect an Election Monitor
https://www.3905ccn.org/files/board/mins-2026-08-17su.pdf
Are there any corrections?
Votes

Special Meeting to elect a Chairman of the Board
https://www.3905ccn.org/files/board/mins-2026-08-27su.pdf
Are there any corrections?
Votes

Special Meeting to confirm election of 4th area director and approve nomination for treasurer
https://www.3905ccn.org/files/board/mins-2026-09-10su.pdf
Are there any corrections?
Votes

3. **Financials**:

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

   a. President's Report – KL7OR
   b. Bylaws Review Committee– AA1NA
   c. NCS Guide Review Committee – AA1NA
   d. IT Committee – KY2S

5. **OLD Business** – None

6. **NEW Business** –

Motion: 2026-09-C Create a 50th Anniversary Award
Whereas: The club historically has created anniversary awards to celebrate milestones achieved in our club's existence. The year 2027 marks 50 years' operation of the 3905 Century Club nets, a significant point for our Club. Creating the 50th Anniversary Awards continues the Club's history of celebrating the Club's longevity and providing members with an opportunity to earn a new award. These awards are structured to offer five sequentially progressive achievements. and

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Whereas: There is no additional financial cost to the club.	
Resolved: The board directs the the Awards Committee to implement the recommended new award called the "**50th Anniversary Awards**"..	
Implementation: On or before the effective date of January 1, 2027, the Awards Secretary will brief Area Awards Managers on the new 50th Anniversary Award. The Awards Secretary/Awards Committee will provide information about the 50th Anniversary Award to members on the Club's chat groups. The Awards Secretary will coordinate with the Webmaster to post the 50th Anniversary application and to update the awards entry system for the 50th Anniversary award. **Does affect:** Web page and Awards Entry system. **Does not affect:** Constitution, Bylaws, NCS Guide	☐ Constitution ☐ By-laws ☐ NCS Guide ☐ Operations Handbook
Originator: AA1NA, Kirk Frazier, Vice President on behalf of the Awards Committee **Date:** August 15, 2026	

1.

Motion: 2026-09-D Assistant Area Director Service During a Vacancy
Motion: I move that Article I.C of the Constitution be amended by adding the words "or vacancy" after the word "absence."
Current language: *"C. Each Area Director may appoint an Assistant Area Director to serve in the absence of the Area Director. The Assistant Area Director may vote in place of the Area Director."*
Proposed language: *"C. Each Area Director may appoint an Assistant Area Director to serve in the absence **or vacancy** of the Area Director. The Assistant Area Director may vote in place of the Area Director."*
Whereas: Article I.C presently authorizes an Assistant Area Director to serve and vote during the absence of the Area Director but does not expressly address a vacancy in the Area Director position.
Whereas: Adding the words "or vacancy" clarifies that the Assistant Area Director may serve and vote when the Area Director position is vacant.
Resolved: Article I.C shall be amended by adding the words "or vacancy" as shown above.

<table>
<tr><td>Implementation:
This proposed constitutional amendment shall be moved, seconded, and tabled at a meeting of the Board of Directors. It shall then be posted on the Club’s official website and announced on each Club phone net for three weeks before being returned to the Board for consideration.
Adoption requires the affirmative vote of two-thirds of the entire Board of Directors.
Following adoption, the Constitution shall be revised, its change history updated, and the revised version posted on the Club website.</td><td rowspan="3">Documents Affected:
☒ Constitution
☐ By-Laws
☐ NCS Guide
☐ Operations Handbook</td></tr>
<tr><td>Financial Impact: None anticipated.</td></tr>
<tr><td>Submitted By: Kirk Frazier, AA1NA, Vice-President, on behalf of the By-Laws Committee</td></tr>
<tr><td>Seconded By:</td><td></td></tr>
</table>

Motion: 2026-09-E Removal of the Hard-Copy Mailing Requirement
Motion: I move that the following sentence be removed from Article XI.A of the Constitution: “During this time period, the Club Information Officer shall provide a hard copy of the proposed amendment to members by mail at club expense upon request.”
Current Article XI.A: *“A. Proposed amendments to this Constitution shall be moved and seconded and then tabled at a meeting of the Board of Directors. Such proposed amendments shall then be posted on the Club’s official website and notice that an amendment is posted on the Club’s website shall be announced on each of the club’s phone nets for a period of 3 weeks before being considered by the Board of Directors.* ***~~During this time period, the Club Information Officer shall provide a hard copy of the proposed amendment to members by mail at club expense upon request.~~*** *Thereafter, an amendment shall become part of this Constitution upon approval by a two-thirds majority vote of the entire Board of Directors.”*
Proposed Article XI.A: *“A. Proposed amendments to this Constitution shall be moved and seconded and then tabled at a meeting of the Board of Directors. Such proposed amendments shall then be posted on the Club’s official website and notice that an amendment is posted on the Club’s website shall be announced on each of the club’s phone nets for a period of 3 weeks before being considered by the Board of Directors. Thereafter, an amendment shall become part of this Constitution upon approval by a two-thirds majority vote of the entire Board of Directors.”*
Whereas: Article XI.A already requires proposed constitutional amendments to be posted on the Club’s official website.
Whereas: Article XI.A also requires notice of a proposed constitutional amendment to be announced on each Club phone net for three weeks.
Whereas: Removing the identified sentence eliminates the requirement that the Club Information Officer mail a hard copy at Club expense while leaving the website-posting and phone-net notice requirements unchanged.
Resolved: The identified sentence shall be removed from Article XI.A, and the remainder of Article XI.A shall remain unchanged.

Motion: 2026-09-E Removal of the Hard-Copy Mailing Requirement (continued)	
Implementation: This proposed constitutional amendment shall be moved, seconded, and tabled at a meeting of the Board of Directors. It shall then be processed under the current provisions of Article XI.A. Because the hard-copy requirement remains in effect until this amendment is adopted, any request for a mailed hard copy made during the required notice period must be honored. After the three-week notice period, the amendment shall be returned to the Board for consideration. Adoption requires the affirmative vote of two-thirds of the entire Board of Directors. Following adoption, the Constitution shall be revised, its change history updated, and the revised version posted on the Club website.	**Documents Affected:** ☒ Constitution ☐ By-Laws ☐ NCS Guide ☐ Operations Handbook
Financial Impact: The amendment eliminates potential future printing and postage expenses associated with mailing requested hard copies.	
Submitted By: Kirk Frazier, AA1NA, Vice-President, on behalf of the By-Laws Committee	
Seconded By:	

7. **Q & A With the Directors and Officers**

8. **Motion for Adjournment**

PROXY ASSIGNMENTS:

From: Dean <dean@alpinesoft.com>
Sent: Tuesday, September 8, 2026 5:12 PM
To: VE3CMB; DOUGLAS WITTICH; Kirk Frazier
Subject: Proxy

This email will serve as my proxy for AA1NA to vote in my absence in either the September 10th Special
Board and/or the Eyeball Board meeting September 19th.

--
Dean Davis, KL7OR

--
This email has been checked for viruses by Avast antivirus software.
www.avast.com

Board Meeting 3905 Century Club
Minutes – UNApproved 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 was held at:
https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4blB6OFVjcmFGNFlrOGpZUT09

Board Meeting Minutes :

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

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 conducted by area number starts with DX, then 10, down to 1, then officers.

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: KI4WCQ, N3WD, K9TPT, KB3PU, AE4NT, K4JEL, KJ5JSL, K9DBB, WA8MD, WK1J, AG5T, KB8ESY

PROXY:

2. **Minutes**: July Meeting – See table of contents for page references
https://www.3905ccn.org/files/board/mins-2026-07-11u.pdf
Are there any corrections? None
Second by N2XTT
Votes:

DX – VE3CMB Approve	6 – WY6N Approve	2 – N2XTT Approve

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02-Minutes-2026-08-08.docx

10 – W6PNY - Approve - 9 – W9ROG - Approve - 8 – W8NET - Approve - 7 – KF7HNC – - Approve	5 – WA6LBU - Approve - 4 – K9GWS - Approve - 3 – KE3HAY - - Approve 2- - N2XTT – Approve	1 – AA1NZ - Approve Vice-Pres – AA1NA –- Approve President – KL7OR -- Approve

Minutes approved by 13 votes, no other votes. APPROVED.

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?

Moved to accept KE3HAY, second WY6N

DX – VE3CMB Approve 10 – W6PNY - Thumbs UP. 9 – W9ROG - Approve - 8 – W8NET - Approve - 7 – KF7HNC – - Approve	6 – WY6N Approve 5 – WA6LBU - Approve - 4 – K9GWS - Approve - 3 – KE3HAY - - Approve 2- - N2XTT - Approve	2 – N2XTT Approve 1 – AA1NZ - Approve Vice-Pres – AA1NA –- Approve President – KL7OR -- Approve

Financials approved by 13 votes. APPROVED.

4. **Reports that are attached (See the table of contents on the first page to find them)**:
   a. President's Report – KL7OR
   b. Bylaws Review Committee Report – AA1NA
   c. Bylaws Committee Review of Secretary Role during BOD meetings – AA1NA
   d. NCS Guide Review Committee – AA1NA
   e. Eyeball Report – W6PNY

There were no questions or comments.

5. **OLD Business** –

- Logo Project: Gene W8NET reported that the logo project was progressing. He was waiting for a couple of items before sending another email to the group/committee. At that point, there were three submissions, with the possibility of additional submissions arriving. There was no substantive opposition or debate.
- Discord communications project
  - Gary K9GWS reported that the communications team had put the Discord project on hold.
  - His explanation was that Discord did not adequately satisfy one of the principal objectives: the ability to use the club's existing email addresses to send announcements and messages. He also identified two other concerns:
  - Discord conversations can be difficult to follow because messages in different groups/channels are not necessarily organized as a coherent discussion.
  - Implementation could be awkward because invitations to join Discord are time-limited.

- Gary said the project had not been abandoned, but the team wanted to investigate other options.

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.	
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 **Second my KE3HAY** **Comments:** Questions about the language around VP. There is contradictory language about whether the President directs the VP or not. DX Moves to table. AA1NA suggested that KL7OR agree to an amendment to remove the conflict. Someone noted that K9WGS was the author. K9GWS agreed to strike the reference to Vice President in the motion. Motion to TABLE by VE3CMB Second byW6PNY. Vote to table:	

DX - VE3CMB - Table 10 - W6PNY - Table 9 - W9ROG - Table 8 - W8NET - Not to table 7 - KF7HNC - Not to table	6 - WY6N - Not to table 5 - WA6LBU - Not to table 4 - K9GWS - Not to table 3 - KE3HAY - Not to table 2 - N2XTT - Table	1 - AA1NZ - Not to table Vice-Pres - AA1NA - Not to table President - KL7OR - Not to table

The Motion to table failed, 4 votes to table, 9 votes not to table.

Discussion (with help compiling via CHATGPT)

Motion 2026-08A — President's responsibilities

The proposed bylaw language would have said that the president:

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

Roger W9ROG's objection

Roger W9ROG immediately noticed an apparent contradiction: the proposed language said the president would direct the vice president while simultaneously excluding "elected officers," and the vice president is an elected officer.

Clay Mayrose acknowledged that this appeared to be a typographical or wording error.

Craig VE3CMB's broader objection

Craig VE3CMB agreed with Roger but raised a much larger procedural objection.

His opinion was that:

1. The motion was internally contradictory.
2. Because it affected the bylaws, it should have gone through the **Bylaws Committee before being brought to the board**.
3. The board should not be bypassing its established procedures.

Craig proposed tabling the motion so the proper process could be followed.

Clay's view

Clay said he believed the proposed change might simply be correcting an error from the previous bylaw revision. In his opinion, the previous revision may have inadvertently stripped the president of responsibilities that the president was traditionally supposed to have.

Amendment and vote

The board rejected Craig's motion to table, **9–4**, and proceeded with the motion.

The language was amended to remove the reference to the vice president. The amended motion then passed by majority vote (see role call vote below). **Mac W6PNY** specifically asked whether the motion would still be reviewed by the Bylaws Committee, and **Gary** confirmed that the motion contained that provision.

Important distinction: the board therefore approved the motion **as amended**, while retaining Bylaws Committee review.

Vote on the motion: 2026-08-A

DX – VE3CMB Approve 10 – W6PNY - No - 9 – W9ROG - No - 8 – W8NET - Approve - 7 – KF7HNC – - Approve	6 – WY6N Approve - 5 – WA6LBU - Approve - 4 – K9GWS - Approve - 3 – KE3HAY - - Approve 2- - N2XTT - No	1 – AA1NZ - Approve Vice-Pres – AA1NA –- Approve President – KL7OR -- Approve

The Motion Passed 3 No votes, 10 votes to approve.

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 & 5th Area Director **Withdrawn by KL7OR**	

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) 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 **Withdrawn by KL7OR**	

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
Withdrawn by KL7OR

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.

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
Second by KE3HAY.

Discussion:
This was the most extensive discussion of the meeting.

The proposed change concerned how **Masters** could check into a net. The motion would allow a Master to be placed at the top of the list during the pre-list, as had apparently been customary, unless the Master requested placement with the general check-ins.

Gene W8NET's position

Gene W8NET moved to table the motion because he believed other pending work should be completed first. His basic argument was that the board should not settle one part of the NCS rules while the **entire NCS guide was already being revised**.

Craig VE3CMB's position

Craig strongly supported tabling it.

He explained that the existing 2023 NCS guidelines did not give Masters the choice described in the motion. He said the club had experienced confusion because of conflicting instructions from different people about how Masters should check in.

Craig's larger point was:

The entire NCS guide should be reviewed and updated as a whole rather than changing individual provisions piecemeal.

He also expressed concern that the proposed change appeared connected to a particular dispute involving W3BS/Buddy.

Peter N2XTT's experience

Peter N2XTT described an incident that had happened to him that evening. He checked in with the regular stations, but the NCS initially placed him at the top of the list. Peter had to use AIM to explain that he had not checked in as a Master and wanted to remain with the regular check-ins.

His point was essentially that **even with a written rule, actual NCS practice can vary**, and mistakes or misunderstandings will still occur.

The larger question: Is the NCS guide a rule or a guide?

This became a significant philosophical disagreement.

Keon Hayes' position

Keon KE3HAY argued that the fundamental issue was not the particular Master check-in rule.

He asked whether the NCS document is:

- a **guide** giving NCSs reasonable discretion, or
- essentially a **mandatory rulebook** that NCSs must follow exactly.

Keon argued strongly for giving NCSs some **sovereignty and flexibility** to deal with circumstances as they arise. He warned that if NCSs are subjected to constant scrutiny for deviating from a rigid document, people will eventually stop wanting to serve as NCSs.

Craig agreed with Keon

Craig explicitly agreed with Keon.

He said the document's terminology itself may be part of the problem. In his view, certain things genuinely are requirements, but there should also be flexibility.

Craig acknowledged that **when he himself served as NCS, he did not always follow the guide literally**.

He emphasized that NCSs are the "front line" of the club and deserve considerable respect and discretion.

Craig's position can be summarized as:

The club needs rules, but the NCS must have enough discretion to operate the net effectively.

Keon's further point

Keon said this flexibility issue was the **real problem**, not simply the dispute involving Buddy.

He believed the same flexibility should potentially apply to Masters, original charter signers, original charter members, and DX members who might have similar requests.

In his view, **the process itself is broken**.

The Buddy/W3BS controversy enters the discussion

The discussion increasingly shifted from the wording of Motion 08E to complaints concerning **Buddy/W3BS** and his interactions with NCSs on AIM.

Craig's position was that regardless of disagreement over the check-in rule, a club member should **not challenge or criticize an NCS publicly on AIM while the net is being conducted**.

He said complaints about an NCS should go through the member's **area director**, rather than being aired publicly and distracting the NCS.

Gene's procedural objection

Gene questioned why this issue was being discussed at the board meeting rather than through the board reflector.

He pointed out that only a handful of people were participating in the discussion and argued that the board needed to improve its process for dealing with these matters.

Motion 08E was tabled

After extensive discussion, the board voted on Gene's motion to table 08E.

Vote on the motion to table 2026-08-E DX Yes, 10th, 9, 8, 7, 4, 3, 2, 1, VP no:6, 5, President?

DX – VE3CMB yes, Table 10 – W6PNY - yes, Table 9 – W9ROG - yes, Table 8 – W8NET - yes, Table 7 – KF7HNC – - Approve	6 – WY6N – Do NOT Table - 5 – WA6LBU – Do NOT Table 4 – K9GWS - yes, Table 3 – KE3HAY - - yes, Table 2- - N2XTT - yes, Table	1 – AA1NZ - yes, Table Vice-Pres – AA1NA –- yes, Table President – KL7OR – Do NOT Table

The Motion Passed 3 No votes, 10 votes to approve.

The motion to table **passed**.

There was then a discussion about whether it should automatically return at the next board meeting or instead remain tabled until the NCS guide review was completed.

Craig and Gary on indefinite tabling

Craig explained that a tabled motion does not necessarily need a specific return date. It can remain tabled until its sponsor asks that it be brought back.

Gary agreed and said the motion should probably be **tabled indefinitely**, because the forthcoming NCS guide revision might make the separate motion unnecessary.

Kirk agreed with indefinite tabling but emphasized that considerable work had already gone into the issue.

Complaint involving Virgil and Buddy First Raised last Month (July)

The next major discussion concerned **Roger's request that a complaint involving Virgil be brought back before the board**.

There was considerable disagreement about the proper procedure.

Roger W9ROG's position

Roger said he had requested that the complaint be resubmitted to the board and believed it should have appeared on the agenda.

He argued that the matter had already gone through the appropriate directors and that Buddy had refused the proposed resolution. Therefore, Roger believed the matter should have come to the board.

Clay's response

Clay accepted responsibility for the complaint not appearing on the agenda, saying that was his mistake.

Dean's procedural objection

Dean disagreed with Roger's interpretation.

Dean's position was that the complaint did **not automatically belong on the board agenda**. Roger would need to make a proper motion bringing the matter before the board.

Dean also argued that Roger had violated his constitutional rights by publicly posting the matter without first going through the proper area-director process. Dean said he had been offended but had chosen not to pursue the matter further after speaking with his area director.

Doug's procedural point

Doug added that if Roger had attempted to submit the matter earlier in the week, it might not have satisfied the required advance-notice period.

Craig's explanation

Craig emphasized that complaints should first go through the directors and the people involved. If the matter cannot be resolved amicably, then it can be brought to the board as a properly constituted motion.

What should happen to Buddy?

The discussion then moved into possible disciplinary consequences.

Craig's interpretation of the bylaws

Craig said that if the prescribed process had been followed and the matter could not be resolved, the board could consider a **censure/suspension of six months**.

He explained that, under his understanding of the current bylaws, a second occurrence of the same type could potentially lead to **revocation of membership**.

However, Craig strongly expressed the opinion that these consequences were **too severe for the conduct involved** and suggested the bylaws themselves should eventually be reconsidered.

Keon's position

Keon objected strongly to the direction the discussion was taking.

He made several points:

1. There should not be **double jeopardy** for multiple complaints arising from the same incident.
2. If the complaints concern essentially the same event, the board should deal with the matter as one issue.

3. He had not seen evidence that demonstrated conduct serious enough to justify the contemplated punishment.
4. The board should hold a **roundtable discussion** and try to resolve the underlying problem.
5. The punishment appeared disproportionate.
6. The fundamental problem remained the **broken process**, not simply Buddy.

Craig agreed with Keon that **the punishment did not fit the conduct** and said he did not believe even a six-month censure should necessarily result.

Gary provided historical background

Gary then supplied information that changed the context of the discussion.

He said a similar situation had occurred in **March 2024**. At that time, according to Gary, the matter had been handled successfully: Buddy apologized to the people who had been on the net and sent apology emails, and the matter was considered resolved.

Gary said there were then **two years without a problem**, until another incident occurred on May 26.

Gary's explanation for Buddy's current resistance was that Buddy believed he had **already complied with the requirements and already resolved the matter**, and therefore did not understand why the issue had resurfaced two years later.

This became important because it reinforced Keon's argument that the board needed to examine the **process**, not simply punish the individual.

Disagreement over whether Buddy or the system was the problem

This was one of the clearest disagreements in the meeting.

Keon

Keon: The fundamental problem is the **system/process**. Buddy may not have handled everything perfectly, but fixing or punishing Buddy will not fix the underlying problem.

Craig

Craig: The system definitely needs fixing, **but Buddy also has responsibility** for publicly challenging an NCS on AIM. Craig believed both problems needed to be acknowledged.

Dean

Dean: He disagreed with Craig's assessment of the seriousness and responsibility involved and later said he had spoken directly with Virgil about the matter.

Kirk

Kirk argued that the upcoming NCS guide committee review could solve the underlying problem by establishing clear rules concerning where Masters may check in and memorializing the procedure. He believed that would address the immediate problem.

Virgil and NCS flexibility

Another important difference emerged concerning **Virgil's approach to the NCS guide**.

Dean said that he had spoken with Virgil and that Virgil did **not accept the idea that NCSs should have broad discretion**.

Dean pointed out that several NCSs had acknowledged during the meeting that they do not always follow the written guide literally and simply conduct their nets in the manner they believe works best.

Craig responded that this demonstrated exactly why the club needs some flexibility in the guide.
He said:

- Virgil is very process-oriented and structured.
- That is not inherently bad.
- If an NCS wants to follow the guide strictly, that should be permissible.
- Other NCSs may exercise reasonable discretion.
- Members should **not challenge the NCS during the net on AIM**.

Keon added that NCSs also have the option of turning off AIM, suggesting that some responsibility lies with the NCS as well. Others disputed whether an NCS can realistically do that while performing the job.

Dean reported that **two NCSs had told him they had been instructed in advance not to handle Buddy in a particular way**, although the instructions allegedly did not come from the coordinator or president.
Craig immediately suggested that this subject should be taken **offline**, rather than continuing the discussion in the recorded public board meeting.
He suggested:

- discussion on the BOD reflector;
- potentially another board discussion specifically about the issue; and
- moving on with the meeting.

Dean and Keon agreed that this was a good idea.

Resignations:

Gary K9GWS announced his resignation.
He said:

- This was his **last board meeting**.
- He was resigning immediately as **Fourth Area Director**.
- He would resign as **Treasurer effective August 31**.
- He would also resign as **Communications/Information Officer effective August 31**.
- He would remain a member.
- He would continue running nets.
- He intended to remain the 20-meter and 160-meter net coordinator.

Gary's reason
Gary said the meeting illustrated why he was frustrated.
His opinion was that the board was spending too much time discussing **processes and procedures rather than what was good for the club and its members**.
He said he was spending two or three hours a day on club activities and wanted to put that time into something else.
Kirk, Gene, and Craig all expressed regret and encouraged Gary to reconsider.

Dean KL7OR resigns as president

Immediately after Gary's announcement, **Dean announced his own resignation as president**, effective **October 31, 2026**.
Dean said he would remain for the next couple of months to help with the transition to **Kirk**.
Dean's reasons
Dean's reasoning was very similar to Gary's.
He said:

- "It isn't fun anymore."
- The club was not focused sufficiently on its members.
- Too much attention was being given to trivial issues.
- Problems were being debated rather than fixed.
- The board had just spent approximately 20 minutes on an issue that, in his view, nobody had actually tried to resolve.

Dean also said he had begun taking steps to remove his access to the website and bank accounts as part of the transition.

7. **Q & A With the Directors and Officers**

Craig VE3CMB then made a strong statement that he **was not resigning**.
His opinion was that the club was in a "bad, bad position," but that the board had largely brought the situation upon itself.
His prescription was straightforward:

- follow the rules;
- stop trying to bypass procedures;
- stop trying to push things through;
- stop making "backdoor deals"; and
- concentrate on more important matters affecting the club.

He said he believed the club could recover if it followed its own rules and focused on the right priorities.
Kirk thanked Craig and likewise encouraged people to pull together and address the problems rather than abandon the club.

8. **Motion for Adjournment** Moved by N2XTT. Seconded by several.
Granted by the chair at 0139Z

Special Board Meeting 3905 Century Club
UnApproved Minutes 17-August-2026

Local Monday, August 17, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(August 18, 2026,01:00 UTC)

Zoom meeting to be held at:
https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4blB6OFVjcmFGNFlrOGpZUT09

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	Vacant	**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 DX, then 10, down to 1, then officers.

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: K4JEL, K9TPT, KI4WCQ, KB3ONN

PROXY: None

2. **NEW Business** –

Motion: 2026-08-F Nomination of Election Monitor The president submits the name of Keon Hayes, KE3HAY as an election monitor for BOD approval.
Whereas: We have a need to conduct a special election to elect a new 4th area director,

Special Board Meeting 3905 Century Club
UnApproved Minutes 17-August-2026

Whereas: We currently have one election monitor, AA1NA, **Whereas**: The bylaws require a minimum of two elections monitors to conduct an election. **Whereas**: Keon Hayes, KE3HAY has much experience as part of club leadership including serving as chairman of the board, third area director, and third area awards manager	
Resolved: That Keon Hayes, KE3HAY be approved as an election monitor to serve through the remaining fiscal year.	
Implementation: Effective immediately upon approval of this motion by the board of directors	o Constitution o By-laws o NCS Guide o Operations Handbook
Submitted by: KL7OR, President	

Second by AA1NA

No Discussion Raised

VOTE:

DX – VE3CMB Approve 10 – W6PNY - Approve 9 – W9ROG - Approve 8 – W8NET - Approve 7 – KF7HNC - ABSENT	6 – WY6N Approve 5 – WA6LBU - Approve 4 – AI4K - Approve 3 – KE3HAY - ABSTAIN 2- - N2XTT - ABSENT	1 – KB1XP - Approve Vice-Pres – AA1NA –- Approve President – KL7OR -- Approve

Motion 2026-08-F approved by 10 votes, One Abstain, Two Absent. APPROVED.

Motion: 2026-08-G Nomination of Centurion Editor The president submits the name of Reisenauer, KL7JR as the new Centurion editor for BOD approval.	
Whereas: the position of Editor of the Centurion has been vacant for some time, **Whereas**: John Reisenauer, KL7JR has agreed to serve in this role, **Whereas**: KL7JR has a history of serving the club as a net coordinator and as a mobile/portable station in many locations including DX to provide contacts to other club members,	
Resolved: That Reisenauer, KL7JR be approved as editor of the Centurion.	
Implementation: Effective immediately upon approval of this motion by the board of directors	o Constitution o By-laws o NCS Guide o Operations Handbook
Submitted by: KL7OR, President	

Second by KE3HAY.

Comment: AA1NA said it's great that Dean submitted it to the BOD, but not needed.

KL7OR indicated he wanted to have it visible

VOTE:

DX – VE3CMB Approve 10 – W6PNY - Approve 9 – W9ROG - Approve -	6 – WY6N Approve 5 – WA6LBU - Approve - 4 – AI4K - Approve -	1 – KB1XP - Approve Vice-Pres – AA1NA –- Approve President – KL7OR -- Approve

Revised Document 8/29/2026 4:51 PM DGW
01-Minutes-2026-08-17-SpecialMtg Election Monitor.docx

8 – W8NET - Approve - 7 – KF7HNC – - ABSENT	3 – KE3HAY - - Approve 2- - N2XTT - ABSENT	

Motion 2026-08-G approved by 10 votes, One Abstain, Two Absent. APPROVED.

The Chairman calls for the election monitors to initiate an election for the fourth area director's position in accordance with the bylaws. WA6LBU asked that the nominations begin 8/18.
AA1NA said they can start the nominating in about three days. AA1NA will announce the exact schedule when the web page is ready to go, and announcements are prepared.

5. **Motion for Adjournment** move by W8NET, Second KE3HAY
Adjourned at 01:09Z

Revised Document 8/29/2026 4:51 PM DGW
01-Minutes-2026-08-17-SpecialMtg Election Monitor.docx

Special Board Meeting 3905 Century Club
Minutes-UnApproved 27-August-2026

Local Thursday, August 27, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(August 28, 2026,01:00 UTC)

Zoom meeting to be held at:
https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4blB6OFVjcmFGNFlrOGpZUT09

Visitors are welcome to attend on Zoom. Visitors, please mute your video and audio. 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 KL7OR at 0100Z. He then immediately called for the selection of a temporary chairman to conduct this meeting up until the election is complete. VE3CMB was elected as temporary chairman, and he proceeded with the 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	Vacant	**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 DX, then 10, down to 1, then officers.

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

Visitor Attendance: K9TPT, AE4NT, KB3ONN, K4JEL, KI4WCQ

PROXY: None registered

New Document 8/31/2026 8:26 PM DGW
01-MINUTES-2026-08-27-SpecialMtg COB Election.docx

NEW Business –

2. Appoint a temporary chair to conduct the following election.
W8NET nominated VE3CMB. Second W6PNY

KL7OR handed off the chair to VE3CMB. VE3CMB then conducted the roll call for attendance and declared that a quorum was present.

3. Pronouncement of a vacancy for Chairman. Completed via reference to letter from the President.

4. Temporary chair calls for nominations.
W8NET nominated VE3CMB. Second KF7HNC

There being no additional nominations, the Board proceeded to a roll-call vote by call area.

Craig and the participating Area Directors voted in favor. During the vote, a question arose concerning whether Dave (AI4K), representing the Fourth Area, was authorized to vote because the Fourth Area Director position was vacant.

After discussion, Craig ruled that the Constitution takes precedence over the Bylaws where the two appear to conflict and permitted Dave to cast the Fourth Area vote.

Dave (AI4K) voted yes.

The motion/election passed unanimously among the directors present, and Craig (VE3CMB) was elected Chairman of the Board for the remainder of the current fiscal year.

Votes for VE3CMB as Chairman:

DX - VE3CMB - Yes 10 - W6PNY - Yes 9 – W9WWG - Yes	8 - W8NET - Yes 7 - KF7HNC - Yes 6 - WY6N - Yes 5 - WA6LBU - Absent	4 - AI4K – Yes 3 - KE3HAY - Yes 2 - N2XTT - Yes 1 - KB1XP - Yes

Temporary Chair tallies the votes and announces results.
Votes: 10 votes FOR VE3CMB

5. New Chairman assumes the Chair and affirms the next BOD meeting to be Sept 19 at 14:30 CDT in person at the Eyeball gathering. The next meeting date has been confirmed.

6. Discussion Regarding Assistant Area Directors and Vacant Area Director Positions

A substantial discussion followed concerning the effect of a vacant Area Director position on the authority of the Assistant Area Director and other individuals appointed by an Area Director.

The discussion focused particularly on the Fourth Area.

Craig noted that the Bylaws appear to permit an Assistant Area Director to vote when the Area Director is unavailable, but do not clearly provide for an Assistant Area Director to vote when the Area Director's position itself is vacant following resignation. He characterized this as an apparent defect requiring review.

Dave (AI4K) pointed out that the Constitution states that an Assistant Area Director may vote in place of the Area Director and does not distinguish between temporary and permanent absence. He expressed the view that the Constitution therefore takes precedence over the Bylaws.

Doug (N3VEJ), reading from the Constitution, noted that the applicable language states that an Area Director may appoint an Assistant Area Director to serve in the absence of the Area Director, and that the Assistant Area Director may vote in place of the Area Director. He emphasized that the Constitution uses the word "absence" rather than "vacancy."

The Board discussed the hierarchy of governing documents. Craig stated that the order of precedence is:

1. Corporate documents,
2. Constitution, and
3. Bylaws.

The participants generally agreed that the Constitution controls where a conflict exists.

Mac (W6PNY) stated that, although the existing language may be in need of correction, the Board should follow the documents as they currently read until they are formally changed. He suggested that the issue be referred to the Bylaws Committee for review.

Kirk Frazier (AA1NA) expressed the view that the spirit of the Constitution is to ensure that the Fourth Area is represented and suggested that Dave's vote be recorded.

The Board ultimately permitted Dave's vote in the Chairman election.

7. Need for Bylaws Review

The newly elected Chairman stated that the Club's recent Bylaws revision had been a substantial and valuable undertaking but that additional "tweaks" were needed.

Particular concern was expressed about provisions that may conflict with the Constitution or create unintended results when an Area Director resigns or otherwise becomes unavailable.

The discussion favored making the Bylaws clearer and more flexible, rather than simply more restrictive.

Doug (N3VEJ) also cautioned the Board about terminology, noting that the governing documents use the term "Assistant Area Director", not "alternate area director." He urged the Board to use the terminology contained in the governing documents consistently.

Doug further suggested that the Bylaws should be written with sufficient flexibility to accommodate circumstances that may not have been anticipated when the documents were drafted.

No formal motion to amend the Bylaws was made at this meeting. The matter was identified for future consideration and referral to the Bylaws Committee.

8. Fourth Area Awards Manager

Dave (AI4K) asked whether the Fourth Area's Area Awards Manager remained authorized to continue performing that function following the resignation of the Fourth Area Director. He indicated that, if the answer were no, he would need to advise Johnny not to issue Fourth Area awards.

Kirk Frazier stated that the Area Awards Manager could continue serving in that capacity. The discussion distinguished the Awards Manager's continuing duties from the question of voting representation on the Board.

Craig indicated that the Awards Manager should continue processing Fourth Area awards.

Mac (W6PNY) provided an example from the Tenth Area in which he had continued serving as Area Awards Manager while the area was temporarily without an Area Director. He expressed the opinion that the Awards Manager is an important Club function and should not be interrupted merely because an Area Director position is vacant.

9. **Motion for Adjournment** by N2XTT Second W8NET

No rollcall vote taken.		

Adjourned by VE3CMB at 01:29 Z

New Document 8/31/2026 8:26 PM   DGW
01-MINUTES-2026-08-27-SpecialMtg COB Election.docx

Board Meeting 3905 Century Club
Minutes Unapproved 10-September-2026

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

Zoom meeting to be held at:
https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4blB6OFVjcmFGNFlrOGpZUT09

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 VE3CMB 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	**AI4K** - David A. Yarbrough(Added by vote during meeting)	
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 Via proxy to AA1NA
	Vice President	**AA1NA** – Kirk Frazier
	Secretary	**N3VEJ** – Doug Wittich
	Treasurer	WA2JIM – Clay Statmore (added after vote)

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: *Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinesoft.com>; Craig McLoughlin <ve3cmb@rogers.com>; "Doug N3VEJ" wittich@comcast.net. See bylaws for complete details.*

Visitor Attendance: K9TPT, K4JEL, KI4WCQ, AE4NT, N3WD

PROXY: KL7OR assigned to AA1NA

2. **Confirm Election Results for 4th Area Director.**

Revised Document 9/11/2026 12:33 AM DGW
012-Minutes-2026-09-10_Special-Appts-Treas-4area.docx

Board Meeting 3905 Century Club
Minutes Unapproved 10-September-2026

.A) **Motion Request: Motion ID 2026-09-A Confirmation of Special Election Area 4 Director**
Topic: Confirmation of special Election results - Report will be attached when it is available
Whereas the 3905 Century Club The 4th Area director position became vacant through resignation; **Whereas** The President ordered the election monitors to conduct a special election, **Whereas** The election results are reported on page three of this agenda,
Resolved, That the 3905 Century Club Board of Directors confirms the special election of David A. Yarbrough AI4K to fulfil the remaining term as Area 4 Director.
Implementation: The new director assumes office as the 4th 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**: VE3CMB, Craig McLoughlin, Chairman **Date**: 05 Sep 2026

Second: N2XTT

Discussion: None

Votes:

1 –KB1XP - APPROVE 2 – N2XTT - APPROVE 3 – KE3HAY - APPROVE 4 – AI4K - APPROVE 5 – WA6LBU ABSENT-	6 – WY6N APPROVE 7 – KF7HNC - APPROVE - 8 – W8NET APPROVE - 9 – W9ROG – APPROVE - 10 – W6PNY - APPROVE -	DX – VE3CMB - APPROVE - Vice-Pres – AA1NA – APPROVE President – KL7OR - APPROVE

Approved – _12_, Disapproved – 0__, Absent - 1

Passed   AI4K is the 4th area Director. The position of assistant director is vacant.

3 **Approval of the Nomination of Treasurer**

.B) **Motion Request: Motion ID 2026-09-B Approval of Nomination of Treasurer**
Topic: Approval of the nomination for treasurer WA2JIM Clay Statmore
Whereas the 3905 Century Club The treasurer position became vacant through resignation; **Whereas** The Chairman has nominated Clay Statmore, WA2JIM, **Whereas** Clay is a long standing and active member of the club. He has been the second area awards manager since 2002. He was also self employed for most of his life doing his own accounting and also has an MBA in Finance from Rutgers. He was an international inter-company accountant for 2 years and a manager in corporate finance for 5 years at Dun & Bradstreet.,
Resolved, That the 3905 Century Club Board of Directors approves the Nomination of WA2JIM, Clay Statmore to fulfil the remaining term as Treasurer.

Revised Document 9/11/2026 12:33 AM   DGW
012-Minutes-2026-09-10_Special-Appts-Treas-4area.docx

Implementation: The new treasurer assumes office 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**: VE3CMB, Craig McLoughlin, Chairman **Date**: 05 Sep 2026

Second: W8NET

Discussion: none

Votes:

1 –KB1XP - NO	6 – WY6N ABSTAIN	DX – VE3CMB - APPROVE -
2 – N2XTT - APPROVE	7 – KF7HNC - NO -	Vice-Pres – AA1NA – APPROVE
3 – KE3HAY - APPROVE	8 – W8NET APPROVE -	President – KL7OR - NO
4 – AI4K - APPROVE	9 – W9ROG – APPROVE -	
5 – WA6LBU ABSENT-	10 – W6PNY - APPROVE -	

Approved – 8 Disapproved – 3, Abstain – 1, Absent - 1

Passed

WA2JIM is approved as the new Treasurer.

4. **Motion for Adjournment**

Moved: N2XTT

Second: NONE NEEDED

Votes:

No roll call vote		

Adjourned at 0110Z

Revised Document 9/11/2026 12:33 AM DGW
012-Minutes-2026-09-10_Special-Appts-Treas-4area.docx

Report From Election Monitors

From: 3905Chatgp@groups.io on behalf of Keon KE3HAY via groups.io
<ke3hay=gmail.com@groups.io>
Sent: Tuesday, September 8, 2026 12:01 PM
To: 3905Chatgp@groups.io
Subject:[3905Chatgp] 3905 Century Club Special Election – Preliminary 4th Area Results

Good evening,
Following the completion of the Board meeting and approval of the election results, the results below will become official.
At this time, we are pleased to announce the **preliminary results** of the **3905 Century Club Special Election for the 4th Area**.
The preliminary results indicate that the **4th Area Director-Elect** is:
David A. Yarbrough, AI4K
The preliminary vote tally is as follows:

Candidate	**Callsign**	**Votes**	**Percentage**
David A. Yarbrough	AI4K	19	76%
Ken Simmons	K9TPT	6	24%
Total		**25**	**100%**

A total of **25 votes were cast**. Of those ballots, **24 were cast online and one was received by email**.
These results remain **preliminary pending Board review and approval**. Following completion of the Board meeting and approval of the results, the election results will become official.
We thank all members who participated in the special election and appreciate everyone's involvement in the process.
Congratulations to **David A. Yarbrough, AI4K**, on the preliminary election results for **4th Area Director-Elect**.

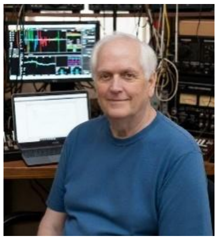
--
Keon KE3HAY
W3NOP - Trustee of the wonderful
Undertakers Anonymous Contesting Club
Baltimore City, Maryland FM19
3905 Century Club 3rd Area Director & Former Chairman of the Board
Member of AERO Amateur Radio Club

PROXY ASSIGNMENTS

From: Dean <dean@alpinesoft.com>
Sent: Tuesday, September 8, 2026 5:12 PM
To: VE3CMB; DOUGLAS WITTICH; Kirk Frazier
Subject:Proxy

This email will serve as my proxy for AA1NA to vote in my absence in either the September 10th Special Board and/or the Eyeball Board meeting September 19th.

--
Dean Davis, KL7OR



Message from the President, Dean Davis, KL7OR

This has been a tough month in terms of leadership with a number of resignations. Here is the list:

K9GWS	4th area Director
K9GWS	Public Information Coordinator
K9GWS	Treasurer
W5UOT	Century Club Chairs
N5MIG	Training Coordinator
KL7OR	President
WA6LBU	Chairman of the Board

As I write this the election for the replacement for the 4th area Director is currently in progress. I have also asked the Board of Directors to help locate a replacement for the treasurer and hope to present my selection at the August Board Meeting. As for the other non-elected positions I will be working with Kirk, AA1NA on finding replacements.

BY-LAWS REVIEW COMMITTEE
MONTHLY REPORT TO THE BOARD OF DIRECTORS
August 2026

The By-Laws Review Committee has begun reviewing the duties and authority of an appointed Assistant Area Director when the elected Area Director's position becomes vacant.

The committee is examining the applicable provisions of the Club's governing documents, including those concerning absence, vacancy, area representation, succession, and the special-election process. The review will consider whether—and to what extent—an Assistant Area Director may perform the duties of the Area Director during the period between the creation of a vacancy and the election and seating of a successor.

The committee has not reached a final conclusion or recommendation. Its review will continue, and the committee will report its findings and any proposed changes to the Board of Directors.

Committee Members

- Johnny Allen, KI4WCQ
- Craig McLoughlin, VE3CMB
- Mac McCracken, Jr., W6PNY
- Byron Fiedler, N8BF
- Kirk Frazier, AA1NA

Respectfully submitted,

Kirk Frazier, AA1NA
Chairman
By-Laws Review Committee

NCS GUIDE REVIEW AD HOC COMMITTEE
MONTHLY REPORT TO THE BOARD OF DIRECTORS
August 2026

The NCS Guide Review Ad Hoc Committee continues its work to integrate the proposed changes, additions, and clarifications into the *NCS Guide Procedures for Net Control Stations*.

Due to scheduling and availability conflicts among some committee members, the upcoming Eyeball, and the committee's desire to place the draft before our current Net Control Stations for their review and input, the completion timeline will extend several more weeks.

The committee believes that allowing current NCSs an opportunity to review the draft will help ensure that the revised guide is practical, complete, and responsive to the needs of those who regularly conduct the Club's nets. The committee will continue its work and provide the Board with an additional progress report next month.

Committee Members

- Joseph St. Columbia, Jr., N5MIG
- Debbie Yarbrough, K9DBB
- Cary Altman, KB0HV
- Kirk Frazier, AA1NA

Respectfully submitted,

Kirk Frazier, AA1NA
Chairman
NCS Guide Review Ad Hoc Committee

The 3905 Founded 1977 Century Club Inc.	3905 Century Club IT Committee Report As of August 31, 2026

I have been and am touring US and Canada most of July, August, and September so website updates are infrequent.

Accomplishments:

- Added List of members by Area for logged-in-members access only
- Resolved host service issue which was causing intermittent downtime
- Assisted with Election Monitors and Candidates for 4th Area Special Election
- Built a ranking voting system within the website for the Logo contest, in case the contest group decides to use rank voting
- Modified Board Meeting calendar page to reflect when Eyeball meeting does not fall on the 2nd Saturday of the month
- Miscellaneous maintenance as needed to ensure website providing accurate information and assisting members and non-members with website questions and access.

Future requirements:

- Continue building out additional website functions as requested

IT Committee Members:

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

THE 3905 CENTURY CLUB, INC.
50th ANNIVERSARY AWARDS APPLICATION
(MULTI-BAND / MULTI-MODE)
(Not Endorsable)

The 50th Anniversary Awards celebrate the 3905 Century Club's 50th Anniversary (February 7, 2027) and its Semicentennial Year. There are five awards. Applicants must make all contacts used for these awards after 00:00 UTC January 1, 2027.

The Awards

1. **The 50th Anniversary Award – Basic**
2. **The 50th Anniversary Award with One Oak Leaf Cluster**
3. **The 50th Anniversary Award with Two Oak Leaf Clusters**
4. **The 50th Anniversary Award with Three Oak Leaf Clusters**
5. **The 50th Anniversary Award with Four Oak Leaf Clusters and Crossed Swords**

The Club confers the 50th Anniversary Awards in the order listed above, regardless of the order in which an applicant completes the underlying Qualifying Requirements.

The first Qualifying Requirement completed and approved by the Area Awards Manager earns the Basic Award. Each subsequent Qualifying Requirement completed and approved earns the next award level: One Oak Leaf Cluster, Two Oak Leaf Clusters, Three Oak Leaf Clusters, and finally Four Oak Leaf Clusters and Crossed Swords.

An applicant may earn each award only once.

DEFINITIONS

1. Call Sign

For purposes of these Awards, a Call Sign is unique by band or mode. The same Call Sign worked on a different band or in a different mode constitutes a separate unique qualifying contact, regardless of being fixed, mobile or portable, i.e., Call Signs modified by Portable or Mobile designators are considered to be the same Call Sign.

An applicant may not credit the same qualifying Call Sign on the same band and mode toward more than one Qualifying Requirement, except as specifically permitted for the Founder's Day requirement.

Example: Contacts made with K5GEB on 20M SSB, 40M SSB, 75M SSB, 160M SSB, 20M CW, 40M CW, 80M CW, 160M CW, 20M RTTY, 40M RTTY, 80M RTTY, 20M PSK, 40M PSK, and 80M PSK constitute 14 unique qualifying contacts.

2. Completion of Qualifying Requirements

An applicant may complete the Qualifying Requirements in any order.

The first Qualifying Requirement completed and approved by the Area Awards Manager earns the Basic Award. Completion and approval of each subsequent Qualifying Requirement earns the next award until the applicant has earned all five awards.

An applicant may receive credit for completing each Qualifying Requirement only once.

QUALIFYING REQUIREMENTS

These requirements may be completed in any order.

1. General Contacts

Submit 50 unique Call Signs for confirmed QSOs made on any 3905 Century Club net. Contacts may be made on any eligible band and in any eligible mode, including SSB, CW, RTTY, or PSK.

2. CW, PSK, or RTTY Contacts

Submit 50 unique Call Signs for confirmed QSOs made on any 3905 Century Club CW, PSK, or RTTY net.

3. Club Officers, VIPs, Master's Degree Award Holders, or Old-Timers

Submit 50 unique Call Signs for confirmed QSOs made on any 3905 Century Club net with Club Officers, VIPs, Master's Degree Award holders, or Old-Timers.

4. Twelve Consecutive Months

Submit 50 unique Call Signs for confirmed QSOs made during each month for twelve consecutive months on any 3905 Century Club net.

An applicant may make the contacts across any eligible bands and modes. This Qualifying Requirement is not band- or mode-specific.

5. Founder's Day Nets

Submit five (5) Call Signs from confirmed QSOs made on any 3905 Century Club net held on Founder's Day, the actual 50th Anniversary date, February 7, 2027, local time.

These five Call Signs represent each of the five decades during which the 3905 Century Club has operated.

As an exception to the general prohibition against duplicate credit, the five Founder's Day contacts used for the Founder's Day Qualifying Requirement may also be credited toward the other Qualifying Requirements.

MANDATORY REQUIREMENTS

1. All applicants must hold a 3905 Century Club 100-Point Certificate on any band or mode.
2. Applicants must make all qualifying contacts on 3905 Century Club, Inc. awards nets.
3. Applicants must make all contacts used for these awards after 00:00 UTC January 1, 2027.
4. An applicant may use Club Call Signs as qualifying contacts for any of the 50th Anniversary Awards. The same band/mode uniqueness and credit rules that apply to any other Call Sign also apply to Club Call Signs. A Club Station may earn any of the 50th Anniversary Awards. Special Event Call Signs are not eligible as qualifying contacts.
5. Applicants may submit an application for an award on or after January 1, 2027, whenever they have completed a Qualifying Requirement and are otherwise eligible for that award level.

SUBMITTING APPLICATIONS

After first assuring that each QSL used toward these awards conforms to all requirements stated above, refer to the standard instructions contained in the application for the 100-Point Award or to the 3905 Century Club website under **Awards Program – General Information** for instructions concerning the submission of applications and payment of applicable award fees.

3905

1977 50 YEARS OF FRIENDSHIP 2027

50TH ANNIVERSARY AWARD

BASIC

Celebrating the 3905 Century Club's
Semicentennial Year

Presented to

Gary Brewer

K5GEB

In recognition of outstanding achievement and dedicated participation in the activities of the 3905 Century Club.

The 3905 Founded 1977 Century Club, Inc.

Richard Walbert, AC2MT — Awards Secretary

February 7, 2027 — Date

1977 50 YEARS OF FRIENDSHIP 2027

50TH ANNIVERSARY AWARD

WITH ONE OAK LEAF CLUSTER

Celebrating the 3905 Century Club's Semicentennial Year

Presented to

Gary Brewer

K5GEB

In recognition of outstanding achievement and dedicated participation in the activities of the 3905 Century Club.

The 3905 Founded 1975 Century Club Inc.

Richard Walbert, AC2MT — Awards Secretary

February 7, 2027 — Date

1977 50 YEARS OF FRIENDSHIP 2027

50TH ANNIVERSARY AWARD

WITH TWO OAK LEAF CLUSTERS

Celebrating the 3905 Century Club's Semicentennial Year

Presented to

Gary Brewer

K5GEB

In recognition of outstanding achievement and dedicated participation in the activities of the 3905 Century Club.

Richard Walbert, AC2MT
Awards Secretary

February 7, 2027
Date

1977 50 YEARS OF FRIENDSHIP 2027

50TH ANNIVERSARY AWARD

WITH THREE OAK LEAF CLUSTERS

Celebrating the 3905 Century Club's
Semicentennial Year

Presented to

Gary Brewer

K5GEB

In recognition of outstanding achievement and dedicated participation in the activities of the 3905 Century Club.

Richard Walbert, AC2MT — Awards Secretary

February 7, 2027 — Date

The 3905 Century Club, Inc. Founded 1977

1977 50 YEARS OF FRIENDSHIP 2027

50TH ANNIVERSARY AWARD
WITH FOUR OAK LEAF CLUSTERS AND CROSSED SWORDS

Celebrating the 3905 Century Club's
Semicentennial Year
Presented to

Gary Brewer

K5GEB

In recognition of outstanding achievement and dedicated participation in the activities of the 3905 Century Club.

The 3905 Founded 1977 Century Club, Inc.

Richard Walbert, AC2MT
Awards Secretary

February 7, 2027
Date

3905 CENTURY CLUB, INC.

BY-LAWS COMMITTEE RECOMMENDATION

TO THE BOARD OF DIRECTORS

Date: September 3, 2026

Presented by: Kirk Frazier, AA1NA, Vice-President, By-Laws Committee Chairman

Subject: Amendments to Constitution Articles I.C and XI.A

RECOMMENDATION

The By-Laws Committee recommends that the Board of Directors consider the following two proposed amendments to the Constitution as separate motions.

REASONING

Amendment 1 — Assistant Area Director Service During a Vacancy

Article I.C presently permits an Assistant Area Director to serve and vote when the Area Director is absent, but it does not expressly address what happens when the Area Director's position becomes vacant. Because an absence and a vacancy may be interpreted differently, the current wording creates uncertainty about whether the Assistant Area Director may continue representing the area until the vacancy is filled.

Adding "or vacancy" would provide continuity of representation and remove that uncertainty. It would allow the Assistant Area Director to serve and vote during a vacancy while the Club completes the applicable process for filling the Area Director position, without otherwise changing the Assistant Area Director's authority.

Amendment 2 — Removal of the Hard-Copy Mailing Requirement

Article XI.A currently requires constitutional amendments to be posted on the Club's official website and announced on every Club phone net for three weeks. Those requirements provide Club-wide notice and an opportunity for members to learn about proposed amendments before the Board takes final action. The additional requirement to mail a hard copy upon request is now an outdated administrative obligation.

Removing the mailing sentence would simplify the amendment process and eliminate unnecessary printing, postage, and administrative expense. It would not change the required website posting, the three-week phone-net announcement period, the Board's subsequent consideration, or the requirement for approval by two-thirds of the entire Board of Directors.

No other changes to Articles I.C or XI.A are recommended.

PROCEDURE REQUIRED BY CONSTITUTION ARTICLE XI.A

1. Each proposed constitutional amendment must be moved and seconded at a meeting of the Board of Directors.
2. The proposed amendment must then be tabled at that Board meeting.
3. The proposed amendment must be posted on the Club's official website.
4. Notice that the proposed amendment has been posted must be announced on each of the Club's phone nets for a period of three weeks.
5. During that three-week period, the Club Information Officer must provide a hard copy of the proposed amendment to any member who requests one, by mail at Club expense. This requirement remains applicable to both proposals unless and until Motion 2 is adopted.
6. After the three-week notice period, the proposed amendment is returned to the Board of Directors for consideration.
7. Adoption requires an affirmative vote of two-thirds of the entire Board of Directors.

Annual Membership Meeting - AGENDA
September 19, 2026
Grand Fork, ND

Call to Order: VE3CMB

Roll Coll: VE3CMB

- Board Officers Present:
- Board Officers Zoom:
- Directors Present:
- Directors on Zoom:
- Members Present:
- Members on Zoom:

Opening Remarks: AA1NA

Questions and Comments to the Board: VE3CMB

Adjournment: VE3CMB