

Board Meeting Agenda 3905 Century Club

Special 28-October-2026

Local Wednesday, October 28, 2026,

5 PM Alaska /6:00pm Pacific /7:00pm Mountain /8:00pm Central /9:00pm Eastern /10:00pm Atlantic
(October 29, 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 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	AA1NA – Kirk Frazier
	Vice President	Vacant
	Secretary	N3VEJ – Doug Wittich
	Treasurer	WA2JIM – Clay Statmore
	Immediate Past Pres	KL7OR -Dean Davis

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: “Kirk Frazier AA1NA” <banjo39402@aol.com>; “Craig McLoughlin VE3CMB” <ve3cmb@rogers.com>; “Doug Wittich N3VEJ” <wittich@comcast.net>. See bylaws for complete details.*

Visitor Attendance:

2. Election Monitors Report any additional nominations.

New Document 10/25/2026 3:57 PM DGW

01-Agenda-2026-10-28_Special-VPElectionConfirmation.docx

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.A) Motion Request: Motion ID 2026-10-C Confirmation of Special Election Vice President

Topic: Confirmation of special Election results - Report will be attached when it is available

Whereas the 3905 Century Club Vice President position became vacant through VP assuming office of President;

Whereas The New President ordered the election monitors to conduct a special election,

Whereas The election results were announced:

3905 Century Club Members:

In accordance with the 3905 Century Club Bylaws XI.E.5, we have received, verified, tabulated and now provide the results for the Special Election for Vice President in the table below.

Position :	Candidate :	Callsign;	Vote Count;	Percentage
Vice President:	Joseph M. Fritton,	KA0BMX;	56	56.56 % Winner
	Debbie J. Yarbrough,	K9DBB;	43	43.44%

Total Votes Cast; 99

Thanks to the candidates and congratulations to the winner!

Virgil Warren, W9WWG

Byron Fiedler, N8BF

Election Monitors

Election 2026

Resolved, That the 3905 Century Club Board of Directors confirms the special election of Joseph M. Fritton, KA0BMX to fulfil the remaining term as Vice President.

Implementation: The new VP assumes office as Vice President 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

Motion: 2026-10-D Third Area Director Position Declared Vacant

The Chairman of the Board moves that the Board of Directors of The 3905 Century Club, Inc., vote to declare the Third Area Director position vacant.

Whereas: Article I.C.2 Abandonment

In the event of a vacancy of an Area Director having greater than six months left to serve, a Special Election must be called. Abandonment. In the event an Area Director fails to have his or her area represented for three of the five prior consecutive months at the regularly scheduled BoD meetings, the President must notify the

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Chair, who must present a motion at the next scheduled BoD meeting to declare the Area Director position vacant. To pass, the motion requires a majority vote of the eleven Area Directors then in office.

Whereas:

- **June 13:** No representation by the Third Area Director, or his AAD, or a valid proxy
- **July 11:** Third Area Director Present
- **August 8:** Third Area Director Present
- **September 19:** No representation by the Third Area Director, or his AAD, or a valid proxy
- **October 10:** No representation by the Third Area Director, or his AAD, or a valid proxy

Whereas: Based on the previous five months BoD Meeting attendance, the Third Area was unrepresented in June, September, and October—three of the five months.

Resolved: The BoD approves the Third Area Director position vacant.

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: VE3CMB, COB

Seconded by:

3. Motion for Adjournment by...