

3905CCN May 2026 Board Meeting UNAPPROVED Minutes. These minutes, pages 2-6 will be subject to approval at the June board meeting. All other pages are reports only and are the responsibility of the individual authors.

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

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

Zoom meeting to be held at:
<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFlrOGpZUT09>

Visitors are welcome to attend on Zoom. Visitors, please mute your video and audio until the Q & A time. It is very helpful for the record if everyone uses the Zoom “rename” feature to add your callsign to your name. to do so, click the three dots in the top right corner of your picture block.

Board Meeting Minutes:

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

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	N2XTT – Peter Summers	AC2MT – Rich Walbert
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	AI4K – David A. Yarbrough
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	KF7HNC – Joe Bevier	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	W9WWG – Virgil Warren
10th	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	Vice President	AA1NA – Kirk Frazier
	President	KL7OR – Dean Davis
All votes this meeting will be conducted by area number beginning with area 1 to 10, DX, officers.		
Proxy Voters: <i>Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinsoft.com>; Clay Mayrose <Wa6lbu@gmail.com>; "Doug N3VEJ" wittich@comcast.net See bylaws for complete details.</i>		
Visitor Attendance: W3BS, K9DBB, AE4NT, KB3ONN		

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

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UA-Minutes-2026-05-09.docx

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DISCUSSION:

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

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

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

Accepted by Acclamation. **Yes**

3. Financials:

April Financials -Attached on Pages 8-10

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

Are there any corrections or questions?

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

Accepted by Acclamation. **Yes**

4. Reports:

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

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

5. OLD Business –

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

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

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

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

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

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

6. NEW Business – Two Motions

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

Motion Moved by: WA6LBU Second By W8NET

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Disucssion: None

Votes:

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

Motion **Passed**

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

Motion Moved by: K9GWS Second By VE3CMB

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

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

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

AA1NA pointed out that this increases the budget deficit.

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

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

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

Votes on Amended budget:

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

Motion **Passed**

7. Q & A With the Directors and Officers

None

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

12:09 PM

05/04/26

Accrual Basis

3905 Century Club, Inc.

Balance Sheet

As of April 30, 2026

Apr 30, 26

ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	2,609.23
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	3,982.32
10103 · Chase Reserve	3,361.56
10112 · Paypal Online	43.37
Total Checking/Savings	7,387.25
Total Current Assets	7,387.25
TOTAL ASSETS	<u>7,387.25</u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	6,307.22
Net Income	1,080.03
Total Equity	7,387.25
TOTAL LIABILITIES & EQUITY	<u>7,387.25</u>

3905 Century Club, Inc.
Profit & Loss
April 2026

	Apr 26	Mar - Apr 26
Income		
46400 · Other Types of Income		
46420 · EyeBall income	0.00	1,000.00
Total 46400 · Other Types of Income	0.00	1,000.00
47200 · Awards Income		
47210 · 10th Area Awards Income	16.00	16.00
47211 · 1st Area Awards Income	106.00	141.00
47212 · 2nd Area Awards Income	0.00	22.00
47213 · 3rd Area Awards Income	8.00	8.00
47214 · 4th Area Awards Income	34.00	80.00
47215 · 5th Area Awards Income	10.00	14.00
47216 · 6th Area Awards Income	0.00	6.00
47217 · 7th Area Awards Income	4.00	13.00
47219 · 9th Area Award Income	18.00	143.00
47220 · DX Awards Income	0.00	7.00
Total 47200 · Awards Income	196.00	450.00
Total Income	196.00	1,450.00
Gross Profit	196.00	1,450.00
Expense		
61500 · Paypal fee Expenses	16.64	27.45
62100 · IT Services		
62103 · Zoom Lic.	181.79	181.79
Total 62100 · IT Services	181.79	181.79
65000 · Awards Secretary Expenses		
65020 · Awards postage	0.00	111.07
65070 · Adobe Software	0.00	49.66
Total 65000 · Awards Secretary Expenses	0.00	160.73
Total Expense	198.43	369.97
Net Income	-2.43	1,080.03

April 2026 3905-Century Club Financial Statement Notes

Overview

These notes summarize the 3905-Century Club's financial activity for April 2026.

Awards Revenue

Awards revenue totaled \$196 in April which is about average.

Net Income

Net income was -\$2, as expected with the new award fees.

Year-to-Date Performance

Net operating income for the first two months is \$80, excluding Eyeball Income from 2025; exceeding projections.

Membership Activity

Two new members paid for their first awards in April, showing ongoing engagement.

Gary Slagle
Treasurer
K9GWS



AWARDS COMMITTEE REPORT

Committee Members

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

April 30, 2026

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

AWARDS BY AREA

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



New Members

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

Welcome, Gentlemen!

Forthcoming Work by the Committee

Respectfully submitted,

Richard Walbert
AC2MT
Chair, Awards Committee



AWARDS COMMITTEE REPORT

Committee Members

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

March 31, 2026

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

AWARDS BY AREA

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



New Members

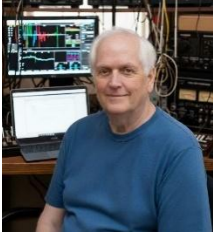
Name	Call Sign	QTH
Brad E. Wagner	N4BEW	Fayetteville, GA
Jesse Smith	KR4HGP	Mableton, GA
Justin Clymer	KE2FGN	Lanoka Harbor, NJ

Welcome, Gentlemen!

Forthcoming Work by the Committee

Respectfully submitted,

Richard Walbert
AC2MT
Chair, Awards Committee



Message from the President, Dean Davis, KL7OR

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

KI4WCQ, Johnny Allen

W6PNY, Mac Mccracken

N8BF, Brian Fiedler

VE3CMB, Craig McLoughlin

AA1NA, Kirk Frazier

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

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

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

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

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

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

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

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

Respectfully,

Virgil Warren, W9WWG

Kirk Frazier, AA1NA

Election Monitors

3905 Century Club

3905 Century Club 2026 Budget

Income	2026 Plan	2025 Actual	2025 Budget	% VB	Comments
Awards	\$2,249	\$1,971	\$1,456	35%	
Other Income	\$100	\$91	\$0		Donations
Total Income	\$2,349	\$2,062	\$1,456	35%	

Expenses

Florida Corp Reg	\$62	\$62	\$62	0%	
PayPal Exp.	\$247	\$235	\$260	-10%	
Hosting Fees	\$424	\$424	\$237	79%	
Zoom	\$171	\$171	\$171	0%	
3905 Cares	\$100	\$0	\$100	-100%	
Net Logger Donation	\$400	\$0	\$200		
Other Exp		\$240			
Award Exp. Total	\$1,363	\$2,154	\$1,800	20%	
Master Plaques	\$165	\$309	\$160	93%	Assumes 2 new masters this year
Paper	\$42	\$28	\$56	-50%	
Postage	\$437	\$628	\$627	0%	Lower Postage/CoA's sent via email
Ink/Toner	\$129	\$609	\$224	172%	
Envelopes	\$41	\$40	\$208	-81%	envelopes, stiffeners and labels
Adobe Software	\$309	\$300	\$300	0%	License renewal
Eyeball Awards	\$240	\$240	\$225	7%	paper, folders, postage
Total Expenses	\$2,767	\$3,286	\$2,830	16%	

Surplus/Deficit	(\$418)	(\$1,224)	(\$1,374)	-11%	
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Reserve Fund	\$ 2,944	\$ 3,362
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Highlights

Reduced postage expense saves the club almost \$200
Reserve fund continues to decline significantly

Proposal for “A Call to Design a New 3905 Century Club Logo from Members”

May 4, 2026

by Gene Marsh, W8NET

Our club logo is well dated. A crisper, more modern logo would be good for the club’s image. Also, we are coming upon our 50th anniversary for the club. In our April ‘26 BoD, an idea for our members to have input for the logo was discussed.

This would be our new logo from 2027 and beyond, not only for the 50th Anniversary. This is NOT an Eyeball logo/pin.

Logistics:

- Need an ad hoc group (3 or 5) who will recommend to the BoD for a new logo (“Logo Group”). I suggest that some members of the group would NOT be BoD members, but members at large (inclusion).
- Suggested dates would be 6/1/26 through 10/15/26.
- Logo Group would periodically email the chat groups about the contest.
- Logo Group would solicit members who are interested to contact the Group
- Logo Group would propose the new logo at the November BoD meeting. That would be enough time to change website, awards, etc.
- Suggested that the prize for the contest could be “4 (four) Awards for free” and a mention on the website and an article in the Centurion.
- Suggested that we do a NCS announcement about the Logo Contest, maybe in July or August.

As we have time to do this, I suggest we vote on the proposal in the May BoD meeting. Any other details can be decided in subsequent meetings, if needed.

Submitted by:

Gene Marsh, W8NET

Master #47

8th Area Director

CW Net Coordinator