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Board Meeting 3905 Century Club Minutes – Unapproved 14-June-2026

**Local Saturday, June 14, 2026,
5 PM Alaska /6pm Pacific /7pm Mountain /8pm Central /9pm Eastern /10pm Atlantic
(June 15, 2026,01:00 UTC)**

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

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

Board Meeting Minutes:

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

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	N2XTT – Peter Summers	AC2MT – Rich Walbert
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	A14K – David A. Yarbrough
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	KF7HNC -- Joseph Bevier	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS – Dan Gallmeyer
9th	W9ROG – Roger Callewaert	W9WWG – Virgil Warren
10th	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	Vice President	AA1NA – Kirk Frazier
	President	KL7OR – Dean Davis
All votes this meeting will be conducted by area number beginning with area DX, 10 to 1, officers.		
Proxy Voters: <i>Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinsoft.com>; Clay Mayrose <Wa6lbu@gmail.com>; "Doug N3VEJ" <wittich@comcast.net></i> <i>See bylaws for complete details.</i>		
Visitor Attendance: W3BS, AE4NT, K9DBB, KB3PU		
PROXY: AA1NA Appointed Proxy for KL7OR (Page 4)		

**Board Meeting 3905 Century Club
Minutes – Unapproved 14-June-2026**

2. **Minutes:** May Meeting – Attached on pages 5-9

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

Did we actually record the events and discussions of the meeting correctly?

Are there any corrections?

The issue was raised that the comment about a discussion being out of order came from a person that did not have standing to speak. The chairman explained that a preliminary board packet containing the prior minutes is published on the Friday 8 days before the meeting, and the minutes are in there. The minutes are also posted within a week to 10 days after the meeting, allowing time for discussion and correction so that they can be approved at the meeting. Also, there is no problem with inserting reports after the final agenda is produced on Monday. The five day lead time restriction applies to agenda discussion items only.

Accepted by Acclamation **No** Minutes will be adjusted to add the comment that the out of order comment from Doug was out of order. The minutes from May will then be presented at the July meeting.

3. **Financials:**

May Financials -Attached on Pages 10-12

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

Are there any corrections or questions?

Question was raised about the expense for Adobe software of \$49. Does that mean it is paid once, or monthly? Gary answered that it is a monthly charge.

Accepted by Acclamation. **Yes**

4. **Reports:**

- a. President's Report – KL7OR – Attached Page 16
- b. Awards Committee – AC2MT - Attached Pages 13-15
VE3CM raised concern that the report does not show all the information that might be desired. After lengthy discussion, the President asked if Craig would work with Rich AC2MT on the content of the awards reports.
- c. Bylaws Review Committee Report – AA1NA reported that the bylaws committee has met and selected AA1NA as chairman. Members include Johnny Allen, KI4WCQ, Craig McCoughlin, VE3CMB, Mac McCracken, W6PNY, Byron Fiedler, N8BF, and AA1NA, AA1NA Consulted with WA8MD about use of Discord. Discussed changing the board meeting date from the second to the third Saturday. This would require changes to the bylaws and related governing documents. The bylaws committee is standing by in the event that a motion is submitted to this effect.
- d. The NCS guide review ad hoc committee report. The following have been asked to serve on the NCS guide review ad hoc committee. Joe St Columbia N5MIG, Debbie Yarbrough, K9DBB. Kerry Altman, KBOHV and Kirk, AA1NA. The committee has been provided the most recently adopted NCS guide from the club website to review and suggest changes to current practices where needed. The committee plans to meet in the last few weeks

**Board Meeting 3905 Century Club
Minutes – Unapproved 14-June-2026**

of June and thereafter to accomplish the task, and we hope to get that done very quickly.

- e. Audit Committee Report – Attached Pages 17-18
Discussion raised about the awards report showing financial data. It was agreed that the financials report and awards reports finance information will not balance but it should be shown.
- f. Member Communications and Services Team - K9WGS Attached Page 19
- g. IT Task Force - K2YS – Attached Page 20
- h. 2025 Eyeball Event Report – WA6LBU – No Report
- i. 2026 Eyeball Event Report – W6PNY – Attached Page 21 We have received a couple more registrations since the attached report was submitted. WA6LBU showed off the new shootout caps.

5. OLD Business – One discussion item

LOGO Project – W8NET – Contest will run June 15 through Oct 15. N2XTT asked that Gene be in touch with N2XTT about the logo designs. W8NET – took a couple weeks to line up members for the committee. Will be calling N2XTT in the next two days. K9DBB, KB3ONN, KA0BMX, N2XTT and W8NET are the judging committee. Suggestions for the format and DPI are being published. Several directors asked if there was interest among the club to update the logo. A motion will be needed to be submitted at some point to actually implement any change.

6. NEW Business – NONE

A) Motion Request: Motion ID 2026-06-01 - Withdrawn 6/10/2026

Topic: Requirements for the Clint Wise award.

7. Q & A With the Directors and Officers

A question was raised asked about the wording for discussion of the reports. Believe that the membership has the right to observe the discussion. WA6LBU indicated that the wording is not great, it will be modified.

8. Adjournment (Without objection, may be granted by chair)at 01:50Z

The ZOOM Video stored on YouTube is at <https://www.youtube.com/watch?v=qvremLmah40>

wittich@comcast.net

From: Dean <dean@alpinesoft.com>
Sent: Wednesday, June 10, 2026 5:01 PM
To: DOUGLAS WITTICH; Clay Mayrose
Subject: Proxy

Doug, Clay,

Please have AA1NA as my proxy for the June board meeting.

--

Dean Davis, KL7OR
President,
The 3905 Century Club, Inc.
(3905 Master No 80)
Hams Over IP Extension: 104069

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

2:14 PM

06/08/26

Accrual Basis

3905 Century Club, Inc.
Balance Sheet
As of May 31, 2026

	May 31, 26
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	2,843.76
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	4,216.85
10103 · Chase Reserve	3,361.56
10112 · Paypal Online	99.71
Total Checking/Savings	7,678.12
Total Current Assets	7,678.12
TOTAL ASSETS	<u>7,678.12</u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	6,307.22
Net Income	1,370.90
Total Equity	7,678.12
TOTAL LIABILITIES & EQUITY	<u>7,678.12</u>

3905 Century Club, Inc.
Profit & Loss
 May 2026

	May 26	Mar - May 26
Income		
43400 · Direct Donations	72.00	90.00
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	0.00	16.00
47211 · 1st Area Awards Income	108.00	249.00
47212 · 2nd Area Awards Income	46.00	68.00
47213 · 3rd Area Awards Income	8.00	16.00
47214 · 4th Area Awards Income	33.00	95.00
47215 · 5th Area Awards Income	4.00	18.00
47216 · 6th Area Awards Income	0.00	6.00
47217 · 7th Area Awards Income	17.00	30.00
47218 · 8th Area Awards Income	4.00	4.00
47219 · 9th Area Award Income	12.00	155.00
47220 · DX Awards Income	5.00	12.00
Total 47200 · Awards Income	237.00	669.00
Total Income	309.00	1,759.00
Gross Profit	309.00	1,759.00
Expense		
61500 · Paypal fee Expenses	18.13	45.58
62100 · IT Services		
62103 · Zoom Lic.	0.00	181.79
Total 62100 · IT Services	0.00	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	18.13	388.10
Net Income	<u>290.87</u>	<u>1,370.90</u>

April 2026 3905-Century Club Financial Statement Notes

Summary

These notes provide a summary of the 3905-Century Club's financial activity for May 2026.

Awards and Other Revenue

Awards revenue for April was \$237, which is above average. The club also received \$72 in direct donations this month.

Net Income

Net income was \$291. Because some award expenses were not paid this month, net income was higher than expected.

Year-to-Date Performance

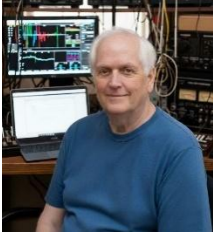
Net operating income for the first two months totaled \$371, excluding Eyeball Income from 2025, and is above projections. See the net income note above.

Membership Activity

One new member paid for their first awards in May.

The annual audit was completed, and no anomalies were reported.

Gary Slagle
Treasurer
K9GWS



Message from the President, Dean Davis, KL7OR

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

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

AA1NA, Kirk Frazier

K9DBB, Debbie Yarbrough

N5MIG, Joe St. Columbia

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

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

**Report for May 2026 Awards Issued
From AC2MT, Awards Secretary
Richard Walbert <ac2mt2020@gmail.com>**

Counts by Award	
Award Name	Count
20 Meter SSB 100 Point	1
40 Meter SSB 100 Point	2
40 Meter SSB 1000 Point	1
40 Meter SSB 500 Point	2
40 Meter SSB Alphabet Soup	1
40 Meter SSB Certificate Hunter	1
40 Meter SSB Club Officers	1
40 Meter SSB Nite Owl	1
40 Meter SSB Numbers Racket	1
40 Meter SSB WAS General	2
40 Meter SSB WAS YL	1
75 Meter SSB 100 Point	1
Net Controllers Basic	1
Net Controllers Cum Laude	2
Quarter Master	1
SSB Bakers Dozen	6
SSB Bakers Dozen COA	6
WAS Capitals Mixed SSB	1
Work 30	4
Total	36

Counts by Area	
Call Area	Count
0	2
1	6
2	8
3	4
4	9
5	1
8	2
9	4
Total	36

**Report for May 2026 Awards Issued
From AC2MT, Awards Secretary
Richard Walbert <ac2mt2020@gmail.com>**

1000-Point Progressives					
Callsign	Name	Call Area	Award Name	Certificate	Date
N9IVO	Michael Pender	9	40 Meter SSB 1000 Point	639	2026-05-01

Award Names by State/Province				
State/ Province	Award Name	Band	Mode	Count
CT	Bakers Dozen SSB	40	SSB	2
CT	WAS Capitals Mixed SSB	40	SSB	1
FL	Alphabet Soup	40	SSB	1
FL	Bakers Dozen SSB	160	SSB	1
FL	Bakers Dozen SSB COA	40	SSB	1
FL	WAS General	40	SSB	1
IL	1000 Point	40	SSB	1
IL	Nite Owl	40	SSB	1
IL	Quarter Master			1
IL	WAS General	40	SSB	1
MA	Work 30			3
MD	500 Point	40	SSB	1
MD	Certificate Hunter	40	SSB	1

**Report for May 2026 Awards Issued
From AC2MT, Awards Secretary
Richard Walbert <ac2mt2020@gmail.com>**

MD	Club Officers	40	SSB	1
MI	Net Controllers Cum Laude			1
MI	Numbers Racket	40	SSB	1
NC	Bakers Dozen SSB	40	SSB	1
NC	WAS YL	40	SSB	1
NE	500 Point	40	SSB	1
NE	Work 30			1
NJ	100 Point	40	SSB	1
NJ	100 Point	75	SSB	1
NJ	Bakers Dozen SSB COA	40	SSB	4
NY	Bakers Dozen SSB	40	SSB	2
PA	Net Controllers Basic			1
TN	Bakers Dozen SSB COA	160	SSB	1
TN	Net Controllers Cum Laude			1
TX	100 Point	20	SSB	1
VA	100 Point	40	SSB	1

Richard Walbert
Award Secretary
3905 Century Club
ac2mt2020@gmail.com

Bylaws Committee Monthly Report
For the June, 2026 Board of Directors Meeting

Bylaws Committee
3905 Century Club

The Bylaws Committee reports the following activity:

1. Recognized the following as members nominated by the President and approved by the Board of Directors:
 - a. Johnny Allen, Ki4WCQ
 - b. Craig Mcloughlin, VE3CMB
 - c. Mac McCracken, W6PNY
 - d. Byron Fiedler, N8BF
 - e. Kirk Frazier, AA1NA
2. Selected Kirk Frazier, AA1NA as committee chair
3. Conducted meetings with Tim Myers, WA8MD to explore using the platform Discord as a method of communicating within the committee as opposed to the groups/io platform. Tim has met with us several times and plans to continue until we adopt the platform.
4. Considered a possible motion to the Board concerning moving the monthly Board of Directors from the second Saturday of each month to the third Saturday of each month. Our finding is that changing the regular Board of Directors meeting date from the second Saturday to the third Saturday would require changes in more than one place in the bylaws and related governing documents.

A clean amendment might include at least the following:

“Monthly Board Meetings must be held on the third Saturday (local time) of each month and that all references for the meeting day move be corrected wherever they appear administratively.

Should the Board wish to adopt the change, the Bylaws committee will be happy to supply the areas affecting the bylaws that would require correction.

Respectfully submitted,

Kirk Frazier, AA1NA

NCS Guide Review Ad-Hoc Committee Report
for the June, 2026 Board of Directors Meeting
3905 Century Club

The following have been asked to serve on the NCS Guide Review Ad-Hoc Committee:

Joe St. Columbia, N5MIG

Debbie Yarbrough, K9DBB

Cary Altman, KB0HV

Kirk Frazier, AA1NA – Chair

The committee has been provided with the most recently adopted NCS Guide from the club website to review and suggest changes to current practices where needed.

The committee plans to meet in the last few weeks of June and thereafter to accomplish the task.

Respectfully submitted,

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

May 21, 2026

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

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

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

Findings:

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

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

Recommendation:

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

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

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

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

IT support expenses are greater than in prior years.

Inflation over these eight years has increased other recurring expenses.

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

AUDIT COMMITTEE:

Johnny Allen/KI4WCQ

Craig McLoughlin/VE3CMB

ATTACHMENT 1

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

* Eyeball Income of \$1,000 not included

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

Member Communications Team May 2026

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

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

Discussion Topic: Discord Pilot

Advantages:

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

Concerns Raised:

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

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

Gary
K9GWS



3905 Century Club IT Committee Report May 2026

Accomplishments:

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

Future requirements:

- Continue building out additional website functions as requested

IT Committee Members:

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

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

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

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

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

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

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

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

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

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

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

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