

3905 Century Club Board of Directors UNApproved Minutes, July 11, 2026

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Board Meeting 3905 Century Club

Unapproved Minutes 11-July-2026

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

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

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

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	N2XTT – Peter Summers	AC2MT – Rich Walbert
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	K9GWS – Gary Slagle	AI4K – David A. Yarbrough
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	KF7HNC -- Joseph Bevier	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS– Dan Gallmeyer
9th	W9ROG – Roger Callewaert	vacant
10th	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	KL7OR – Dean Davis
	Vice President	AA1NA – Kirk Frazier
	Secretary	N3VEJ – Doug Wittich
	Treasurer	K9GWS – Gary Slagle
All votes will be conducted by area number beginning with area 1 through 10, DX, officers in odd number months. Even numbered months, starts with DX, then 10, down to 1, then officers.		
Proxy Voters: <i>Submit all proxy appointments, using a member within your call area, to all three: Dean <dean@alpinesoft.com>; Clay Mayrose <wa6lbu@gmail.com>; "Doug N3VEJ" wittich@comcast.net</i> See bylaws for complete details.		
Visitor Attendance: KI4WCQ, N0PUI, K9DBB, K4JEL, AE4NT, KB3PU		
PROXY:		

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

2. Minutes: May Meeting –

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

Are there any corrections?

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

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

K9GWS reviewed them and withdrew his initial concern.

W8NET Thanked Doug and indicated his approval.

K9GWS Called for a role call vote.

Votes:

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

Approved – 12, Disapproved – 1

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

June Meeting – See table of contents for page references

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

Are there any corrections?

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

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

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

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

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

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

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

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

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

Votes:

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

Approved – 13, Disapproved – 0

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

3. Financials:

June Financials - See table of contents for page references)

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

Are there any corrections or questions?

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

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

Votes:

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

Approved – 13, Disapproved – 0

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

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

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

5. OLD Business –

none

6. NEW Business –

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

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7. Q & A With the Directors and Officers

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

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

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

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

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

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

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

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

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

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

3905 CCN Awards Report for BOD Meeting July 2026

Payments by Type		
Payment Type	Payment Sum	Count
Check	27	5
Free Award	0	11
PayPal Receipt	83	20
Total	110	36

Counts by Award	
Award Name	Count
40 Meter CW 100 Point	1
40 Meter SSB 100 Point	3
40 Meter SSB 31000 Point	1
40 Meter SSB Certificate Hunter	1
40 Meter SSB Club Officers	1
40 Meter SSB Dictionary	1
40 Meter SSB DX	1
40 Meter SSB Nite Owl	1
40 Meter SSB Numbers Racket	2
40 Meter SSB WAS General	1
75 Meter SSB Club Officers	1
Net Controllers Basic	1
Net Controllers Expert	1

3905 CCN Awards Report for BOD Meeting July 2026

Net Controllers Magna Cum Laude	1
SSB Bakers Dozen	5
SSB Bakers Dozen COA	5
US Call Area	2
Work 30	7
Total	36

We processed 36 Awards for the Month of June 2026

The Awards Committee is currently working on 2 Awards!

1. Revising the Clint Wise Memorial (Mobile) Award.
2. USA-250 Award

Richard Walbert

Award Secretary

3905 Century Club

ac2mt2020@gmail.com

3905 Century Club, Inc.
Balance Sheet
As of June 30, 2026

	Jun 30, 26
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	2,851.09
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	4,224.18
10103 · Chase Reserve	3,361.56
10112 · Paypal Online	23.13
Total Checking/Savings	7,608.87
Total Current Assets	7,608.87
TOTAL ASSETS	7,608.87
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	6,307.22
Net Income	1,301.65
Total Equity	7,608.87
TOTAL LIABILITIES & EQUITY	7,608.87

9:39 AM

07/09/26

Accrual Basis

3905 Century Club, Inc.
Profit & Loss
 June 2026

	Jun 26	Mar - Jun 26
Income		
43400 · Direct Donations	0.00	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	12.00	261.00
47212 · 2nd Area Awards Income	0.00	68.00
47213 · 3rd Area Awards Income	0.00	16.00
47214 · 4th Area Awards Income	18.00	113.00
47215 · 5th Area Awards Income	0.00	18.00
47216 · 6th Area Awards Income	0.00	6.00
47217 · 7th Area Awards Income	0.00	30.00
47218 · 8th Area Awards Income	8.00	12.00
47219 · 9th Area Award Income	0.00	155.00
47220 · DX Awards Income	0.00	12.00
Total 47200 · Awards Income	38.00	707.00
Total Income	38.00	1,797.00
Gross Profit	38.00	1,797.00
Expense		
61500 · Paypal fee Expenses	4.27	49.85
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	57.00	168.07
65070 · Adobe Software	45.98	95.64
Total 65000 · Awards Secretary Expenses	102.98	263.71
Total Expense	107.25	495.35
Net Income	-69.25	1,301.65

June 2026

3905-Century Club

Financial Statement Notes

Summary

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

Awards and Other Revenue

Awards revenue for June was \$38, which is significantly below average. The club did not receive any direct donations this month.

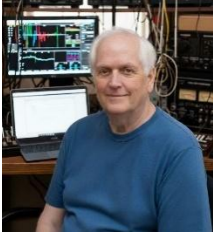
Net Income

Net income was -\$69 this month. The club lost money this month because award revenue was lower than expected.

Year-to-Date Performance

Net operating income for the first four months totaled \$302, excluding Eyeball Income from 2025, and is above projections.

Gary Slagle
Treasurer
K9GWS



Message from the President, Dean Davis, KL7OR

Not much going on with the club this month. I have been working with several committees (by-laws, NCS Guide) to help them get started.

As I reported last month I spent some time this month in Alaska finishing up a family estate. Rented a huge B&B type of home and 11 other family members flew in from around the country for the services. About the time I came home I went full force getting ready for Field Day with my local QRP club. We had a good time giving out contacts, the weather was cool in the 60s and glad next field day is 12 months away. I also got to test a new version of a end fed half wave antenna, and the SWR was slightly less than 1.2 on all bands.

3905 Century Club Bylaws Committee Monthly Report

for the month of June, 2026.

Johnny Allen, KI4WCQ Master # 52

Craig McLoughlin, VE3CMB Master #57

Kirk Frazier, AA1NA Master # 74

Byron Fielder, N8BF Master # 81

Mac McCracken, W6PNY Master # 84

The Bylaws Committee has met several times over the month of June.

An opinion has been given to the Chairman of the Board concerning the Secretary's role during meetings of the Board of Directors.

And the Committee has investigated using Discord for committee work. A decision was made to continue the use of Zoom meetings and email for their communications.

Respectfully submitted,

Kirk Frazier, AA1NA

Bylaws Committee Chair

3905 Century Club

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

Kirk Frazier, AA1NA Master # 74

Debbie Yarbrough, K9DBB

Joe St. Columbia, N5MIG

Cary Altman, KB0HV

The Committee was able to meet twice in the month of June and continues to make good progress on its evaluation of the NCS guide.

Respectfully submitted,

Kirk Frazier, AA1NA

NCS Guide Review Committee Chair

3905 Century Club



3905 CENTURY CLUB IT COMMITTEE REPORT JULY 2026

Accomplishments:

- No major updates since I was travelling for most of June
- Miscellaneous small changes as needed to ensure website providing accurate information

Future requirements:

- Continue building out additional website functions as requested

3905 Century Club IT Committee members:

- Dean KL7OR
- Dave AI4k
- Debbie K9DBB
- Matt K2YS

Respectfully submitted:

Matt Taylor, K2YS
Webmaster

FORMAL COMPLAINT FOR BOARD OF DIRECTORS SUBMISSION

Date: 07/06/2023

To: Roger G. Callewaert, Jr., W9ROG | Area Director

From: Virgil Warren, W9WWG | Club Member

Subject: Formal Grievance for Board of Directors Review Regarding Corporate Governance and Constitutional Violations

1. Statement of Intent and Protocol

In strict accordance with the club By-Laws governing member grievances, I am submitting this formal written complaint to you as my designated Area Director. I respectfully request that you fulfill your directorial responsibility to bring this matter before the Board of Directors (BOD) for their review and determination of appropriate corrective action. I am filing this grievance strictly in my capacity as a regular club member seeking to uphold our governing documents.

2. Details of the Respondents

This formal complaint is filed against the following individuals, all of whom hold the advanced rank of Master within this organization:

- **Respondent 1:** Bernard M. Spiegel, W3BS (Club Member and Master Degree Holder)
- **Respondent 2:** Dean W. Davis, KL7OR (Club President and Master Degree Holder)

Note of Relevant Context: Vice President Kirk D. Frazier, AA1NA, who became involved in the unauthorized executive escalation trail, also holds the rank of Master Degree Holder.

3. Specific Rule Violations

COUNT I: Misconduct and Procedural Breach by Bernard M. Spiegel, W3BS

The respondent has committed a direct breach of the club's corporate governance and dispute resolution procedures as mandated by the By-Laws. Rather than adhering to the required administrative channels, the respondent bypassed organizational protocol to initiate an unauthorized executive escalation:

- **Violation of Mandatory Complaint Channels (Article III, Section C, Paragraph 8):** Article III, Section C, Paragraph 8 of the Club By-Laws explicitly states that *"Members have a RESPONSIBILITY to lodge any complaint only to their Area Director."*
- I previously sent a private, courteous email to the respondent requesting that he respect the Net Control Station position and follow the Section 13 check-in protocols outlined in the official NCS Guide Book during my nets. Instead of responding to me or utilizing the proper channels, the respondent used my email to lodge a de facto complaint by bypassing his Area Director and sending the matter directly to Club President Dean W. Davis, KL7OR.

- **Bypassing the Chain of Command and Executive Escalation:**
The respondent's improper transmission to the President triggered an unauthorized chain of executive escalation. President Davis forwarded the matter to Vice President Kirk D. Frazier, AA1NA. This escalation is verified by the fact that Vice President Frazier subsequently contacted me via telephone to discuss the email and asked me to join a newly established committee to review and modify the NCS Guide. By skipping the Area Director entirely, the respondent caused an administrative disturbance at the executive level of the Board, violating the structural chain of command.
- **Denial of the Right to Private Local Resolution (Article III, Section C, Paragraph 8):**
Per the By-Laws, members have the *"RIGHT to a private discussion with their Area Director(s) with the intent to resolve the issue before the Board takes disciplinary action."* By forcing this issue directly to the executive officers, the respondent stripped away the mandated opportunity for a private, mediated resolution at the Area Director level, undermining the protective procedural rights afforded to club members.

COUNT II: Constitutional Overstep by Club President Dean W. Davis, KL7OR

The club President has overstepped the boundaries of executive authority by unilaterally altering established net procedures via an internal directive on the NCS reflector, bypassing the mandatory legislative and committee processes required by our governing documents:

- **Unilateral Alteration of Net Policy (Violation of Article V, Section A, Paragraph 2):**
Article V, Section A, Paragraph 2 explicitly mandates that Net policies in the By-Laws are the foundation for the development of net operating procedures contained in the document *"NCS Guide: Procedures for Net Control Stations,"* and that the NCS Guide and training materials *"must not deviate from these policies."* The current, officially approved, and legally binding revision of the NCS Guide posted on the club website is dated 09/01/2023. Two to three days after Respondent 1 bypassed protocol, President Davis issued an official directive to the closed NCS reflector stating: *"...I am authorizing all NCS stations to honor any request of a master to be placed at the bottom of the list during either the prelist check-in period or the normal check-in period. This will stay in effect until the revision of the NCS guide is approved."*
- **Usurpation of Committee and Board Authority:**
By issuing this authorization directly to the operational Net Control Stations, President Davis unilaterally suspended the binding 09/01/2023 Guide Book rules and instituted a temporary policy that directly deviates from established

protocol. The President does not possess the constitutional authority to issue blanket exemptions or rewrite operational rules on the NCS reflector. Because President Davis, Vice President Frazier, and Respondent Bernard Spiegel (W3BS) are all Master Degree holders, this internal directive creates a profound conflict of interest, effectively using executive channels to exempt fellow Masters from standard net discipline. Changes to net procedures must go through the designated committee workgroup review and receive official Board approval, making this action a direct violation of Article V, A, 2.

4. Attached Evidence

To assist the Board of Directors in their review, I have enclosed the following documentation:

- **Exhibit A:** Printed copy of the original email sent by Virgil Warren (W9WWG) to Bernard M. Spiegel (W3BS) regarding NCS Guide Book procedures.
- **Exhibit B:** Written log of the phone call received from VP Kirk D. Frazier (AA1NA) on [Insert Date of Call], demonstrating that the executive branch was in possession of the improperly escalated email.
- **Exhibit C:** Printed copy/screenshot of the official statement posted by President Dean W. Davis (KL7OR) on the closed NCS reflector unilaterally changing the 09/01/2023 Master check-in rules.

5. Impact on Club Integrity

As an incorporated organization, our structural integrity relies entirely on mutual adherence to our Constitution and By-Laws. The President's unilateral reflector authorization created an environment where written rules were overridden by executive edict. This overstep directly resulted in my resignation as an active Net Control Station, as I could not conscientiously follow an operational directive that violated our club's constitutional foundation.

To be absolutely clear, this grievance does not stem from any personal animosity toward Master Degree holders, for whom I have the greatest respect. I am more than happy to place Masters at the bottom of the list or wherever they prefer, provided it is done in accordance with the rules. However, until the NCS Guide is officially and legally revised through the proper committee and Board channels, all members—regardless of rank—must follow the binding 09/01/2023 procedures, which require additional Masters to wait for general check-ins and be listed in the chronological order they are received. No individual or executive officer has the authority to exempt themselves or others from the rules all club members are required to follow.

6. Request for Board Action

I respectfully request that Area Director Roger G. Callewaert, Jr. (W9ROG) bring this formal complaint and the attached exhibits to the attention of all the directors for their preliminary review. I request that the Board of Directors address this matter, review the

facts, declare the President's unilateral reflector authorization null and void, uphold the approved 09/01/2023 NCS Guide, and determine appropriate corrective action at the first convenient and practical time to restore proper corporate governance.

Sincerely,

Virgil Warren, W9WWG
Club Member

EXHIBIT A: Copy of Private Email to Bernard M. Spiegel, W3BS

- **Date of Email:** 05/25/2026
- **From:** Virgil Warren, W9WWG
- **To:** Bernard M. Spiegel, W3BS

This exhibit contains the original, unedited private email sent to the respondent requesting adherence to standard net protocols.

Clarification Note: Within the body of this email, I referenced the NCS Guide revision date as "09/02/2023." This was a minor typographical error on my part. The official, binding revision date of the document posted on the club website is 09/01/2023. This minor discrepancy in the written text does not alter the substance of the protocol request or the fact that the email was subsequently mishandled in violation of Article III, Section C, Paragraph 8.

*From: vwarren751@aol.com
To: Buddy Spiegel
Mon, May 25 at 8:31 AM*

Buddy,

Good morning. I would like to request that when you check in to the nets that I am NCS, that if you wish to be on the list with general check-ins, please check in at that time. When I call for Masters, Charter Members and DX, they will be placed in order, at the top, as per the rules as laid out in the NCS Guide. I know that some NCS's grant your request and that is their option to do so. I would prefer to follow the Net Control procedures. (NCS Guide 9/2/2023)

I did grant your request the other night so as to avoid any on air controversy like you and I experienced a couple of years ago. With all due respect to you as a club member, I, to the best of my ability follow the rules as set out in the NCS Guide, and hope you will respect my position.

*Respectfully submitted,
Virgil Warren, W9WWG*

EXHIBIT B: Log of Oral Correspondence

- **Date of Call:** Tuesday, 05/26/2026
- **Participants:** Vice President Kirk D. Frazier, AA1NA, and Virgil Warren, W9WWG

This exhibit serves as a formal log of the only direct communication I received regarding this matter.

On or about the date listed above, Vice President Kirk D. Frazier (AA1NA) contacted me via telephone. During this conversation, Vice President Frazier indicated that the executive branch was in possession of the private email I had previously sent to Bernard M. Spiegel (W3BS).

Vice President Frazier did not issue disciplinary action; instead, his comments focused on the operational need to modify the current net guidelines. He concluded the conversation by requesting that I join a newly established committee tasked with reviewing and revising the Net Control Station (NCS) Guide.

This phone call serves as verbal confirmation that Respondent 1 (W3BS) improperly bypassed his Area Director and successfully escalated a private communication to the executive officers, in direct violation of Article III, Section C, Paragraph 8 of the Club By-Laws.

EXHIBIT C: Documentation of Unauthorized Directive on NCS Reflector

- **Date of Post:** 05/29/2026
- **Author:** Club President Dean W. Davis, KL7OR

This exhibit contains a printed copy of the official message posted by President Dean W. Davis (KL7OR) to the closed NCS reflector. This directive unilaterally authorized Net Control Stations to bypass the binding 09/01/2023 NCS Guide protocols regarding Master check-in placement, constituting a direct violation of Article V, Section A, Paragraph 2 of the Club By-Laws.

Dean Davis - KL7OR
From: dean@alpinesoft.com
To: 3905ccnnncs@groups.io
Fri, May 29 at 11:35 AM

Folks,

In the past we have had several masters request checkin at the bottom of the checkin list and according to the NCS guide it implies that they must be put at the top. Until our new NCS workgroup can work this out I am authorizing all NCS stations to honor any request of a master to be placed at the bottom of the list during either the prelist checkin period or the normal checkin period. This will stay in effect until the revision of the NCS guide is approved.

--

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

ADDRESS TO THE BOARD – READ ONLY
July 11, 2026 BoD Meeting

I would like to address the Board. I would ask to do so uninterrupted. I will of course accept questions, excoriations and comments when I'm done. I will be reading from a prepared document. I personally prepared the document. The words are my own, I just don't want to miss anything.

The President has enacted, performed or instructed multiple actions that are not supported by the Club's codified documents. My bigger concern is that the Board has allowed these presidential excesses and overreaches, without questioning or challenging any of them.

My intended purpose is to remind this Board of its authority and responsibility before we consider approving minutes or allowing Board discussion to be narrowed, deferred, or treated as a "rubber stamp".

The President is not the Board's supervisor. The Chair and Secretary are not the Presidents agents. The Board governs the Club.

The Articles of Incorporation, Article V. states "The Board of Directors shall consist of a total of eleven Directors".

CONSTITUTION ARTICLE I.A. of the 3905 Century Club, Inc: The executive authority for the 3905 Century Club, Inc. is vested in a Board of Directors, composed of 11 Directors as specified in the Articles of Incorporation.

Bylaws Article I.A.3. Duties of the BoD. All corporate powers must be exercised by or under the authority of, and the affairs of the corporation managed under the direction of its Board of Directors

The President has voting parity with the Board. Voting parity does not give the President governing control of the Board.

This matters today because approving the minutes is a Board responsibility. Comments and corrections prior to the Board meeting are useful, but they do not replace discussion at the meeting when substantive corrections still remain.

Bylaws Article 1.G.I.a-h. MINUTES. Basically, anything that is posted in the Board Agenda is considered the minutes.

My point is: The 11 Elected Directors are the Board. The President represents the Board, but is only a voting member of the Board, and in fact is an Officer of the board in the codified structure and is required to “Report to the Board”.

My statements are not my opinion. These statements are quoted from the Club’s historical and codified documents.

Reading the governing documents is a good start, but we need to reinforce that by speaking up at meetings, asking for revisions to minutes, critically questioning reports and **addressing presidential overreach and excesses** are the Board’s responsibilities. The Board has not exercised their prescribed authority per the Club’s Bylaws and historical documents.

I ask the Board of Directors to read and understand the governing documents. I ask the Board of Directors to understand the position for which you have been elected to represent your Call Area and the Club in general. I yield back to the Chairman.

(in answer to question from KE3HAY asking for examples) If it's ok with the chair, I will read some examples. (permission granted from the chair)

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Examples of Presidential Over-Reach & Excesses

- Advising the Board via the CCNBoard Reflector the recorded video of the Board meetings “captured the discussion” and are now part of the minutes.
- Instructing the Board via the CCNBoard Reflector to “Let’s get back only having to “rubber stamp” at the Board Meeting.
- Making the announcement on the CCNBoard Reflector, “Just curious where does it say that our minutes must be written.
Starting with the June minutes the youtube video will be attached to the minutes.
- June 14, 2025 BoD Meeting: Dean made this statement to the Board: 9. Q & A With the Directors and Officers. Dean KL7OR announced the new NCS guide to go in to effect July 1, 2025. Thanks given to the Bylaws committee. Since no bylaw policies changed, no need for the board to vote

on it. This is in reference to the NCS Guide which was completed by the then Bylaws Committee, at Dean's request. This document is dated May 14, 2025.

What happened to the NCS Guide dated May 14, 2025? Why was it not implemented as Dean stated he would do by July 1, 2025?

Why is the newly formed NCS Work Group starting with the September 2023 version?

- Although the Club President may have the authority to change the Net check in procedures, is what he did at the request of W3BS in the best interest of the Club, or was this action a misuse of power solely to grant the desire for a check in procedural change to a single Club Member? This action caused a highly productive NCS to leave all of his volunteer positions.
- In the December 2025 Board, Dean acted as if he had no knowledge of the Motion before the Board for changes in language for the QRP Nets. Per the Bylaws, the President is an "ex-officio" member of all committees. I find it hard to believe he didn't know about this motion. Further, the 10th Area Director at the time had asked the 10th Area members to address concerns with this motion well in advance of the Board Meeting. Comments were received from 10th Area Members to change some of the areas of concern. Eric forwarded the changed language to Doug and/or Clay. These changes were sent in prior to the 5 day cut off. Dean contacted Doug and/or Clay prior to the BoD meeting and instructed that the language not be changed. This undoubtedly demonstrates that Dean knew about this motion well in advance of the BoD meeting. Dean's conduct in the QRP motion caused a catastrophic loss of 2 high level Club volunteers.
- In the June 2026 BoD Board Packet. Wherein Dean submitted a Motion on "Behalf of the Awards Committee" that was wrought with errors and required a review by the Bylaws Committee. This occurred no less than 3 days prior to the BoD meeting. So how did this motion make it the agenda? How did it get pulled within the 5 day window? There are actually many more questions regarding this Clint Wise Portable motion.