

3905 Century Club Board of Directors Meeting with annual membership meeting. Held at Grand Forks, ND	2026-09-19
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Board Meeting UNApproved Minutes 3905CCN 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=cnhZMkU4bIB6OFVjcmFGNFllrOGpZUT09>

Board Meeting Agenda:

1. Call to Order and Attendance roll call VE3CMB at 1937Z

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 – by Proxy
	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: <i>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</i> See bylaws for complete details.		
Visitor Attendance: Many of the eyeball attendees were in the room to observe.		
PROXY: KL7OR assigned to AA1NA. PROXY: N2XTT assigned to W6PNY PROXY: WA6LBU assigned to KF7HNC		

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? NONE

Votes:

NEW Document 9/27/2026 3:39 PM DGW

01-Minutes-2026-09-19_Eyeball.docx

1

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

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

Approved – 11, Disapproved – 0, Abstain – 0, Absent – 2

Passed

MINUTES- Special Meeting to elect an Election Monitor

<https://www.3905ccn.org/files/board/mins-2026-08-17su.pdf>

Are there any corrections? There was a correction to the vote counts in motion 2026-08-g

Votes:

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

Approved – 11, Disapproved – 0, Abstain – 0, N/P – 2

Passed

There was an interruption in the meeting. The Zoom waiting room was turned off because we did not know who might want to join to view and would not be using their callsign as an identifier. There was an unfortunate and unwelcome intrusion. The zoom was terminated, then restarted with the waiting room in place.

MINUTES- Special Meeting to elect a Chairman of the Board

<https://www.3905ccn.org/files/board/mins-2026-08-27su.pdf>

Are there any corrections? NONE

Votes:

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

Approved – 9, Disapproved – 0, Abstain – 0, N/P – 4

Passed

MINUTES- 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? None

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

Votes:

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

*KF7HNC was not yet reconnected when the vote was taken.

Approved – 9, Disapproved – 0, Abstain – 0, N/P –4

Passed

3. Financials:

Nothing available due to K9GWS being laid up, recovering from hospitalization.

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

Craig reported that in the future, he would like each month for a committee to talk for a few minutes about what they are doing. Each month a different committee would take a turn.

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

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.

- ☐ Constitution
- ☐ By-laws
- ☐ NCS Guide
- ☐ Operations Handbook

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

Does not affect: Constitution, Bylaws, NCS Guide

Originator: AA1NA, Kirk Frazier, Vice President on behalf of the Awards Committee

Date: August 15, 2026

Second by W8NET

Discussion: Craig summarized the motion.

Votes:

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

*KF7HNC was net yet reconnected when the vote was taken.

Approved – 9, Disapproved – 0, Abstain – 0, N/P – 4

Passed

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.

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

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.	Documents Affected: ☒ Constitution ☐ By-Laws ☐ NCS Guide ☐ Operations Handbook
Financial Impact: None anticipated.	
Submitted By: Kirk Frazier, AA1NA, Vice-President, on behalf of the By-Laws Committee	
Seconded By: AI4K	

Craig spoke to the purposes of this change, especially in light of some questions raised recently around the 4th area director vacancy. After second by AI4K, motion tabled per constitution update procedure

**Board Meeting UNApproved Minutes 3905CCN
At the Eyeball 19-September-2026**

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.

Craig spoke about the purposes of this change. Motion tabled per constitution update procedure

Board Meeting UNApproved Minutes 3905CCN At the Eyeball 19-September-2026

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: AI4K	

W6PNY raised the question about when a hard-copy was last requested. It has been a long time!
W8NET raised the question of when the three week comment period begins. It will miss the October board meeting, so it is tabled until the November meeting.

7. Q & A With the Directors and Officers

No Comments.

8. Motion for Adjournment Moved W6PNY, second AA1NA. at 20:01Z

See Annual Membership Meeting notes also.

Annual Membership Meeting. September 19, 2026 At the Grand Forks, ND Eyeball

1. Call to Order and Attendance roll call VE3CMB at 20:16Z

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 – by Proxy
	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: <i>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</i> <i>See bylaws for complete details.</i>		
Visitor Attendance: Many of the eyeball attendees were in the room to observe.		
PROXY: KL7OR assigned to AA1NA. PROXY: N2XTT assigned to W6PNY PROXY: WA6LBU assigned to KF7HNC		

VE3CMB Opening remarks. Next year, we will get word out on the reflectors several weeks in advance, so that everyone knows.

Eyeball host W6PNY recognized. Mac thanked everyone that had a hand in it. He also thanked everyone for attending, the people are what makes an Eyeball. There are a WHOE BUNCH of qsl cards and mugs left.

VP Kirk AA1NA recognized. He welcomed everyone and agreed with how great the eyeball has been. He then began to present awards from KL7OR presidential awards recognize outstanding contributions in the past year.

- KB0HV 20m SSB

Annual Membership Meeting. September 19, 2026

At the Grand Forks, ND Eyeball

- KI0Y 40m SSB
- K9TPT 40m ssb late
- KB3ONN 75m ssb early
- KB0EL 75 ssb late and 160m ssb
- For fast transfer of awards system AC2MT, K2YS, KI4WCQ, WA8MD
- Certificate of Appreciation for his service as 4th area director K9GWS,
- Certificate of Appreciation for his service as Chairman of the Board WA6LBU
- Certificate of Appreciation for serving as Eyeball host to W6PNY that was signed by all participants
- Mobile many states VE3CMB
- Most nets Top Netter – K4JEL
- AE4NT for advice, wisdom and past service
- W1BML Ambassador award to AA1NA
- KI0Y K7MFG memorial net control station of the year award
- Pinnacle award KD3FM to KF0HNC for trainer for the last 10 years.

Shootout results – presented by AI4K-Dave and WD0CDX Scott

- Winners WA2JIM – 3rd Place
- 2nd place Big Gun WN1F
- Top Gun KB0EL
- Pop Gun to AE4NT

W6PNY offered thanks and talked about the effort to put the shootout together and run it. Thanks to KI0Y and KI0HA, And Big Thanks to AI4K for stepping up to run the event, Also AE4NT for advice to Dave.

AA1NA – Knows firsthand how much work putting on an eyeball is.

There is a possibility Kirk will be the next pres. Kirk showed humility and gratitude. Wants to work with everyone, directors and officers, and the members whom this club is about. There will be opportunities to focus Kirk as well as to guide.

Kirk expressed thanks to Dean, KL7OR who has lead the club since 2018, as well as in the past. It takes a tremendous amount of time, especially on the phone. Greatest improvements were in getting nets started closer to the start time. One of his greatest strengths was in recognizing people who are capable and then putting them in places of service. He understood that one cannot do it by one's self. He has made a lasting service, and our club is stronger for it.

Kirk expressed that he cares deeply for this club. Club history goes back 1977. Members are our strength as we look to the future,

Kirk described the 50th anniversary awards celebrating five decades. There is a basic award then add oak leaf clusters, one, two, three and Four which adds crossed swords.

Annual Membership Meeting. September 19, 2026

At the Grand Forks, ND Eyeball

The nets are the heart of our club. Every checkin matters. Weed to encourage, welcome and make it someplace people want to return. Greatest rewards come from friendships, awards, helping one another and increasing our own skills. Genuinely looking forward to working together. Bright future. Continue to have fun and fellowship. Thanks for participation and friendship.

Everyone needs to gather for photo and masters photos.

Great banquet coming, then the meeting after the meeting at the Hampton.

QUESTION AND ANSWER PERIOD (some summarizations, not intended as a transcript)

AE4NT two part question to the board. Under what circumstances would we discuss in private, and would we consider making the board reflector read-only to the membership?

AA1NA – We would have private meetings for considering individual members circumstances, and to discuss financials.

KI4WCQ – There is a provision for that already, director to director for complaints and should not be on the board reflector.

AA1NA This is an idea for the board to consider. There are times for executive session.

AE4NT Concern is that discussions occur outside the meeting, and then members don't get to hear deliberations because it is a prefatory vote, with no discussions in the meeting.

VE3CMB – we have occasions to have private discussions. When the directors did have a private meeting, they gathered thoughts. We had one meeting lately, that only included directors, no officers. Everyone got to provide input input that was then collected and displayed by K9GWS. What came up was Having Fun. We didn't discuss bylaws or current issues, simply what was to be good for the club.

(Debate too fast to record) The 4th area has a reflector for their members. It is up to the directors to keep their area informed. It is up to all directors to keep their members informed.

AE4NT continued to debate with VE3CMB. Craig maintained that the detailed discussions should not be public because many thoughts come up that go nowhere. Ben(AE4NT)

maintained that if it is discussed in secret, people will conclude and spread what they want.

WA2JIM I'm guessing that there is not that much of interest on the board reflector, more like coordinating attendance and such.

W8NET – can't open board reflector easily. Issues with private emails, executive session.

N3VEJ – I elect a director to represent me, and he has meetings and emails with us to keep us up to date. He recently had a zoom, and I think, based on the way he presented the issue at hand, that he thought differently than some of the members. He listened, and ultimately, voted with the mind of his members.

KI4WCQ – members would be aware of the topic of executive sessions,

AI4K – I have not decided on the question of the reflector being read-only. It is the responsibility of directors to share what is going on with their members.

W6PNY – I have some 10th area members here He asked them if they feel informed, and how they feel. Also, regularly asks for club volunteers.

K7SWS – as a manager for years, there are things that have to be done privately. If you hamstring them, they will resort to text. You elected them to do the job, let them.

Annual Membership Meeting. September 19, 2026

At the Grand Forks, ND Eyeball

KN4CQB – how does the club advertise? Answer: some email local clubs, invite friends. Could submit articles to QST and QRZ. Did have some advertisements in QST, didn't seem to yield anything. We have a good time on the nets, and make sure new stations feel welcome. The web system does send new checkins a series of emails.

KE8OM – Any thought have having tables at hamfests?

Aa1na – yes, often thought now worth the costs and time commitments.

W8NET – considered qrz pages, too costly, as a board,

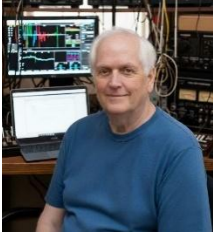
N3VEJ – I write to new checkins, offer help with first awards apps. Get several answers, and can then help them get involved.

W8NET - & others – how to welcome checkin, promote netlogger, using aim, put the link in there.

General discussion about making new people feel welcome were made.

The Preamble should include information about Netlogger.

Motion to adjourn at 2116Z by kd0cdx, second by everyone



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	4 th 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



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.



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.

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.



Richard Walbert, AC2MT

Awards Secretary

February 7, 2027

Date



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



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.

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.