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Board Meeting Unapproved Minutes 3905 Century Club Monthly Mtg 10-October-2026

Local Saturday, October 10, 2026

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

Zoom meeting to be held at:

<https://us02web.zoom.us/j/82083810825?pwd=cnhZMkU4bIB6OFVjcmFGNFllrOGpZUT09>

1. CALL TO ORDER AND ATTENDANCE ROLL CALL VE3CMB

3905 Century Club, Inc. Board of Directors		
AREA	Director	Assistant Area Director
1st	KB1XP – Michael Samulenas	AA1NZ – Tom Bates
2nd	N2XTT – Peter Summers	AC2MT – Rich Walbert
3rd	KE3HAY – Keon Hayes	KE3UY – Mark Holloway
4th	AI4K – David A. Yarbrough	K4JEL – Jeff McCulloch
5th	WA6LBU – Clay Mayrose	KM5MS – Dale Casterline
6th	WY6N – Wayne Harris	KJ8O – Joe Miller
7th	KF7HNC -- Joseph Bevier	K7PGL – Randy Hanrahan
8th	W8NET – Gene Marsh	W8JCS – Dan Gallmeyer
9th	W9ROG – Roger Callewaert	W9WWG – Virgil Warren
10th	W6PNY - Mac McCracken, Jr	N8BF - Byron J Fiedler
DX	VE3CMB – Craig McLoughlin	VA3YKT – John Gadoua
	President	AA1NA – Kirk Frazier
	Vice President	Vacant
	Secretary	N3VEJ – Doug Wittich
	Treasurer	WA2JIM – Clay Statmore
	Immediate Past Pres	KL7OR -Dean Davis
All votes will be conducted by area number beginning with DX, then 10, down to 1, then officers.		
Proxy Voters: <i>Submit all proxy appointments, using a member within your call area, to all three: "Kirk Frazier AA1NA" <banjo39402@aol.com>; "Craig McLoughlin VE3CMB" <ve3cmb@rogers.com>; "Doug Wittich N3VEJ" <wittich@comcast.net>. See bylaws for complete details.</i>		
Visitor Attendance: KB3PU Jim Higgins		

2. MINUTES

September Board Meeting

- No Comments

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Monthly Mtg 10-October-2026

Votes:

DX – VE3CMB Approve 10 – W6PNY Approve - 9 – W9ROG Approve - 8 – W8NET Approve - 7 –K7PGL Approve	6 – WY6N Approve - 5 – WA6LBU Approve - 4 –AI4K Approve 3 – KE3HAY Absent -	2 – N2XTT Approve - 1 –KB1XP Approve Vice-Pres – Vacant President – AA1NA Approve
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Approved: 11, Disapproved: 0, Abstain: 0, Absent: 1

Motion **Passed**

Annual Membership Meeting

- Amendments – W6PNY: Winners should be fixed: 3rd place WA2JIM Son of a gun, KOBEL Top Gun First Place congratulations, two in a row. Also pop gun should be last place. AE4NT.
- Discussion: Should we talk about the point AE4NT brought up at the meeting? Chair has indicated we will discuss under new business.

Votes:

DX – VE3CMB Approve 10 – W6PNY Approve - 9 – W9ROG Approve - 8 – W8NET Approve - 7 –K7PGL Approve	6 – WY6N Approve - 5 – WA6LBU Approve - 4 –AI4K Approve 3 – KE3HAY Absent -	2 – N2XTT Approve - 1 –KB1XP Approve Vice-Pres – Vacant President – AA1NA Approve
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Approved: 11, Disapproved: 0, Abstain: 0, Absent: 1

Motion **Passed**

3. FINANCIALS August (See the two attached documents, TOC items 04a and 04b)

- Discussion: The August financials were not included in September meeting because the Treasurer at the time, K9GWS had medical issues.

Votes:

DX – VE3CMB Approve 10 – W6PNY Approve - 9 – W9ROG Approve - 8 – W8NET Approve - 7 –K7PGL Approve	6 – WY6N Approve - 5 – WA6LBU Approve - 4 –AI4K Approve 3 – KE3HAY Absent -	2 – N2XTT Approve - 1 –KB1XP Approve Vice-Pres – Vacant President – AA1NA Approve
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Approved: 11, Disapproved: 0, Abstain: 0, Absent: 1

Motion **Passed**

FINANCIALS September (See the two attached documents, TOC items 04a and 04b)

- Discussion: Includes year to date column. Report produced by new treasurer WA2JIM. This was emailed on Thursday before this meeting.
- W6PNY said that the proceeds from the eyeball were deposited and cleared. The report in the agenda packet did not show that. Craig indicated that the updated report that was emailed does show those funds in the account.

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- After the vote to approve this report W8NET and VE3CMB offered thanks to Mac W6PNY for the eyeball, and Craig (VE3CMB, Chairman) indicated that the Eyeball produced over \$4100 that has been deposited into the account. Thanks so much to W6PNY.

Votes:

DX – VE3CMB Approve 10 – W6PNY Approve - 9 – W9ROG Approve - 8 – W8NET Approve - 7 – K7PGL Approve	6 – WY6N Approve - 5 – WA6LBU Approve - 4 – AI4K Approve 3 – KE3HAY Absent -	2 – N2XTT Approve - 1 – KB1XP Approve Vice-Pres – Vacant President – AA1NA Approve
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Comments: W6PNY noted that the check from the proceeds of the eyeball have been deposited.

Approved: 11, Disapproved: 0, Abstain: 0, Absent: 1

Motion **Passed**

4. REPORTS: (See table of contents for page numbers)

Chair reported that the President's report was not included through a clerical error. It was mailed out after the Monday deadline for agenda packet production, and is included in the minutes packet. W6PNY asked that any of the mandatory reports required by the bylaws are not included that this be noted.

- President's Report
- Awards Committee (Not Received)
- Bylaws Committee
- NCS Guide Committee
- 2026 ND Eyeball Report
- 2026 ND Eyeball Financials Report

Discussion: W6PNY said 4 reports are required, President's, Financials, Awards, Bylaws. Going forward, we must show these four even if they are not received. (Financials, Presidents, Awards and Bylaws). The chair indicated that the Zoom pictures of participants showed many directors shaking heads or holding thumbs up in agreement.

5. OLD BUSINESS – none

There are bylaw updates pending that will receive attention at the November meeting.

6. NEW BUSINESS

A. Chair called for any nominations for VP

- W6PNY nominates WA0BMX Joe Fritton
- AI4K nominates K9DBB Debbie Yarbrough

W6PNY suggested scheduling the special board meeting. For next Tuesday to hear additional nominations. Doug will schedule it. Any director with a nomination should send notice to AA1NA, VE3CMB and N3VEJ. If no nominations are received by email then the meeting will be canceled in the hour before the scheduled time. (followup – VE3CMB sent an email 45 minutes before the Tuesday meeting cancelling it). If any other nominations are brought, please notify the Secretary and Chairman. N2XTT then had a question about the ZOOM display of participants. Suggestions were made to help him

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B. President Kirk Frazier introduced a floor motion to change Authorized Signers at Chase Bank. Secretary asked that votes be done by declaring full names instead of callsign.

Motion: 2026-10-B Update Chase Bank Authorized Signers I move that the Board of Directors of The 3905 Century Club, Inc., authorize Chase Bank to remove Gary Slagle, and Dean Davis, as authorized signers on all existing Club accounts at Chase, including the operating and reserve accounts, and add Clay B. Statmore, Treasurer, and Kirk D. Frazier, President, as authorized signers. The President and Treasurer are authorized to execute the bank forms necessary solely to implement these changes. The Secretary is directed to record this action in the minutes and provide Chase with a certified copy of the adopted resolution and the relevant meeting minutes as required by the bank.	
Whereas: The past president, Dean Davis has resigned effective September 30, 2026, Whereas: The past treasurer, Gary Slagle has resigned effective August 31, 2026, Whereas: The Board of Directors approved a new treasurer, Clay Statmore at a special meeting held on September 10, 2026, Whereas: Kirk Frazier has assumed the office of President, as directed by the bylaws, Whereas: We must update the bank records so that the bank allows President Kirk D. Frazier and Treasurer Clay B. Statmore the authority to sign checks;.	
Resolved: That the Board of Directors Approves the change of Signers at Chase Bank to be Kirk D. Frazier and Clay B. Statmore, removing Dean Davis and Gary Slagle, effective upon receipt of this resolution.	
Implementation: Effective immediately upon receipt of the minutes showing this approved resolution, each person, Kirk Frazier and Clay Statmore will visit their local office of Chase Bank to complete the necessary forms.	o Constitution o By-laws o NCS Guide o Operations Handbook
Moved by: President Kirk Frazier Second by Gene Marsh	

Discussion: There was no discussion.

Votes:

DX Area Director – Craig McLoughlin - Approve 10 th Area Director –Win McCracken, Jr - Approve 9 th Area Director – Roger Callewaert - Approve 8 th Area Director – Miles Eugene Marsh IV - Approve 7 th Asst. Area Director –Randy J Hanrahan – Approve 6 th Area Director – Wayne Harris - Approve 5 th Area Director – Clay Mayrose - Approve	4 th Area Director –David A. Yarbrough - Approve 3 th Area Director –Absent Area Not Represented 2 nd Area Director – Peter Summers - Approve 1 st Area Director –Michael S Samulenas - Approve Vice-Pres – Vacant President – Kirk Frazier - Approve
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Approved: 11, Disapproved: 0, Abstain: 0, Absent: 1

Motion **Passed** Note: The final resolution to be sent to the bank is attached in the reports section.

C. President's Moment: Based on inquiry from Ben Goldfarb AE4NT at the Annual Membership Meeting, make the board reflector read-only. Brought for discussion. AA1NA appreciates the concern raised in the comment, and agreed that members should know what the board is working on and understand the decisions made, and have opportunity to offer input. Some of those discussions begin with an idea that

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Board Meeting Unapproved Minutes 3905 Century Club Monthly Mtg 10-October-2026

needs more work before there's a clear proposal to consider. At the same time, keeping that working discussion among board members places a responsibility on us to communicate well with our membership. Our area directors are an important part of that, and do a good job at that overall. A common preference is to keep the board reflector as a working space for board members. Gives directors a place to ask questions, gather information, exchange ideas, develop a procedure or a step forward, and prepare matters for consideration at our meetings. Director updates to members should explain what we decided, why we decided it, and what happens next. And let the members provide their input to their directors to influence the outcome.

AA1NA said "My recommendation is that we retain the board reflective for discussion among board members and pair that with a more consistent effort to inform and involve our members". We should continue this discussion next month.

W8NET expressed admiration for AE4NT, but thinks the reflector should remain as it is so that working discussions can proceed. Directors should keep their area informed as to what is under consideration.

N3VEJ questioned if it is technically possible. Or should someone, perhaps each director take a turn, produce a summary of the topics of discussion each month.

W8NET indicated it is no technical problem to set a group as read-only for some users.

W6PNY believes directors need a place to be able to speak candid and direct with one another but also understands the membership wanting access to the behind the scenes discussion. So one of the things he has done since he became a director is to have a 10th area reflector, which is fairly active. He also posts a summary and answers questions.

W9ROG expressed disagreement with the idea, giving examples of other leadership groups that do not share the details of their discussions.

VE3CMB, speaking as a director agreed with W9ROG. Sometimes our conversations are very blunt. It is up to us as directors to keep our members informed. If we were to open it up, we would resort to text and phone. Directors should keep members informed and seek their input.

WA6LBU also agrees, thinking it would tie our hands, we won't have open discussions. Directors and officers will resort to phone calls for the discussion.

KB1XP Leaning toward "no" but wondering how much demand is there for this access? What issue are we trying to solve?

VE3CMB Don't think a lot of members are interested, but a few are.

AI4K. On the fence also. If it comes to a vote, I will ask the members of the 4th area, and vote accordingly. There is really not that much to be protected. If we treat each other well, there is really nothing to hide.

VE3CMB – I don't say anything in the board reflector that I would not say to my area members. Over the next month, let's discuss this further, Anyone can see these minutes and the YouTube video. If we decide not to grant the access, they will see these minutes, and see the Youtube video, and we can go back to him and go from there. There is nothing precluding Ben come with a motion or suggest a motion for consideration. But we are not ready for motions, this needs discussion.

AA1NA I'd be glad to reach out to Ben and see how many he may be aware wishes to have this access, or AI4K can do that. And we can include this under Old Business next month.

Board Meeting Unapproved Minutes 3905 Century Club Monthly Mtg 10-October-2026

Election Status: Kirk asked Byron N8BF for an update on the election process for the special election of VP. Before the close

W6PNY asked about 50th anniv awards applications, if they are being developed.

AA1NA indicated that the requirements, applications and certificates have all gone through the Awards committee, which has a timeline for the rollout. Everything should be made public by the end of October. The new PIO Rich Sammarco, KN4CQB has a plan for publicity.

7. Motion for Adjournment by N2XTT Second by W8NET at 01:55Z.

Adjourned by acclamation at 01:56Z

12:32 PM

10/01/26

Accrual Basis

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

	Aug 31, 26
ASSETS	
Current Assets	
Checking/Savings	
1010102 · Chase Checking Acct Total	
1010101 · Chase Operation Acct	3,467.78
1010103 · Eyeball Reserve Acct	1,373.09
Total 1010102 · Chase Checking Acct Total	4,840.87
10103 · Chase Reserve	3,361.56
10112 · Paypal Online	154.31
Total Checking/Savings	8,356.74
Total Current Assets	8,356.74
TOTAL ASSETS	8,356.74
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	6,307.22
Net Income	2,049.52
Total Equity	8,356.74
TOTAL LIABILITIES & EQUITY	8,356.74

12:35 PM

10/01/26

Accrual Basis

3905 Century Club, Inc.
Profit & Loss
August 2026

	Aug 26	Mar - Aug 26
Income		
43400 · Direct Donations	0.00	140.00
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	132.00
47211 · 1st Area Awards Income	113.00	503.00
47212 · 2nd Area Awards Income	12.00	102.00
47213 · 3rd Area Awards Income	4.00	20.00
47214 · 4th Area Awards Income	29.00	185.00
47215 · 5th Area Awards Income	24.00	169.00
47216 · 6th Area Awards Income	0.00	6.00
47217 · 7th Area Awards Income	27.00	106.00
47218 · 8th Area Awards Income	20.00	40.00
47219 · 9th Area Award Income	15.00	170.00
47220 · DX Awards Income	0.00	12.00
Total 47200 · Awards Income	244.00	1,445.00
Total Income	244.00	2,585.00
Gross Profit	244.00	2,585.00
Expense		
61500 · Paypal fee Expenses	17.27	89.98
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	168.07
65070 · Adobe Software	0.00	95.64
Total 65000 · Awards Secretary Expenses	0.00	263.71
Total Expense	17.27	535.48
Net Income	226.73	2,049.52

August 2026 3905-Century Club Financial Statement Notes

Summary

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

Awards and Other Revenue

Awards revenue for August was \$244, which is about average. The club received no direct donations this month.

Net Income

Net income was \$227 this month. However, once again, I did not receive any award expenses for August.

Year-to-Date Performance

Net operating income for the first six months totaled \$1,050, excluding Eyeball income from 2025. By this point in the year, award and eyeball certificate expenses are typically about \$750 year to date; however, YTD award expenses are only \$263. I estimate that \$450 to \$500 in expenses have not yet been submitted.

Gary Slagle
Treasure
K9GWS

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

	Aug 31	Sept 30
Chase Operating Account	4,840.87	5,018.31
Chase Reserve Account	3,361.74	3,361.77
PayPal Account	154.31	79.51
Undeposited check from Eyeball Host		4,100.00
Undeposited check for awards		4.00
Total Current Assets	8,356.92	12,563.59
 Total Liabilites	 0.00	 0.00
 Beginning Equity	 6,307.37	 8,356.92
Net Income	2,049.55	4,206.67
Ending Equity	<u>8,356.92</u>	<u>12,563.59</u>

3905 Century Club

Profit & Loss

September 2026

Income

Donations	0.00
Eyeball Income	4,100.00
Other income:	
Interest on reserve	0.03

Awards Income

	Sept	
1st	13.00	
2nd	12.00	
3rd	20.00	
4th	4.00	
5th	0.00	
6th	0.00	
7th	0.00	
8th	4.00	
9th	38.00	
10th	29.00	
DX	0.00	
Total		120.00

Total Income **4,220.03**

Expenses

PayPal Fees	13.36
IT Expenses	0.00
Awards Secretary Expenses	0.00
Postage	0.00
Software	0.00
Total Expenses	13.36

Net Income **4,206.67**

Financial Report

Summary

These notes provide a summary of the 3905 Century Club's financial activity for September 2026 as well as additional comments from the Treasurer.

Net Income

Net income was \$4,206.67, much higher than expected. This is a result of the outstanding financial performance of this year's Eyeball netting \$4,100 for the Club in addition to any Eyeball income reported in previous months.

Awards

There were 25 awards submitted in September. This number is probably subdued to many of our awards earning members as well as 7 of our Area Awards Managers attending the Eyeball. More than one member has stated that they were holding off on submitting awards until their AAM returned from the Eyeball.

The Treasurer understand that there has been some concern raised by the Board about the funds reported by the Treasurer not matching the awards income reported by the Awards Committee so he has started tracking awards income. He will submit his findings once there is sufficient data to report. Immediately noticeable is that the cause of a large part of the discrepancy seems to be some AAMs seem to be slow in approving awards submitted to them. The Awards Committee reports awards when they are approved and the Treasurer reports awards when they are paid for which is before or as the awards are submitted to the AAMs.

Interest on Reserve Account

The reserve account has been earning three cents per month interest. The amount shown for the reserve account in the August 2026 financial report is the total as of February 27, 2026 and does not reflect the 18 cents interested received since then. The August 2026 total is properly restated in this report per our Chase bank statement. The August 2026 Current Assets, Beginning Equity and Net Income have also been accordingly restated in this report.

Transition to New Treasurer

The current Treasurer has still not received the Club's QuickBooks file so this statement has been constructed by examining the Chase and PayPal account statements as well as the August 2026 financial report. The Treasurer did not receive the August 2026 financial report until October 4 so the year-to-date numbers and corresponding commentary have not been included here. This report will be amended shortly to reflect the year-to-date numbers, as well. Although the current Treasurer has access to the Chase and PayPal accounts, he does not

Financial Report

believe that control of those accounts has been transferred to him yet. He has also not received the Club checkbook yet.

3905 Century Club — By-Laws Review Committee Report to the Board of Directors — September 2026

Committee Members

- Kirk Frazier, AA1NA
- Johnny Allen, KI4WCQ
- Craig McLoughlin, VE3CMB
- Mac McCracken, Jr., W6PNY
- Byron Fiedler, N8BF

The By-Laws Review Committee has begun developing proposed revisions to align the By-Laws with the pending Constitutional amendment addressing the role of an Assistant Area Director when the Area Director position is vacant. This work focuses on ensuring that the By-Laws clearly and consistently reflect the responsibilities established by the amendment, should it be adopted.

The committee is also reviewing whether any corresponding By-Laws changes would be necessary if the proposed Constitutional amendment removing the requirement to mail information concerning Constitutional amendments is adopted. These preparations will help the Board consider any related By-Laws revisions in an orderly and coordinated manner following action on the Constitutional amendments.

Respectfully submitted,

Kirk Frazier, AA1NA
Chairman
By-Laws Review Committee

Report from the President

October 2026

Hi Club Members, Members of the Board and Mr. Chairman,

I am honored to submit my first report at a regular Board of Director's meeting as President of the 3905 Century Club. Having served alongside many of you as Vice President, I appreciate the work and responsibility that each of you carries. My priorities are the things that bring our members together: enjoyable nets, challenging awards, and friendly fellowship. I want our work as a Board to help members enjoy those things and make it easier for our volunteers to provide them.

Following the September 30 transition, my immediate focus is continuity: completing the handoff of responsibilities, supporting our volunteers, and working with the Chairman, Secretary, and Webmaster to keep club records and member information current. I appreciate everyone helping with that work.

Ownership of the Board reflector has been transferred to me, and I have obtained access to the club's Zoom account. I am arranging access for our Secretary, Doug Wittich, N3VEJ, so he can schedule meetings and retrieve recordings. These steps will help maintain continuity in Board communications and meeting support.

I have prepared an introductory President's article for The Centurion, thanking Dean for his service, explaining my priorities, and inviting members to share their ideas and participate in the coming anniversary year.

The Election Monitor nominations of Virgil Warren, W9WWG, and Byron Fiedler, N8BF, are before the Board for confirmation at the time of this report. Upon the Board's approval of our new Election Monitors, I will step down as an Election Monitor. Completing those appointments will allow us to move forward with the Vice President special election. With the regular election approaching as well, clear procedures and timely information for members will be especially important.

As we prepare for the Special Election for Vice-President, I remind Board members that a Special Board meeting will be held on the last full day of nominations. The Election Monitors will establish the nomination period, which will determine the meeting date. Please watch for the election schedule and meeting notice, and make every effort to attend.

I am pleased to recognize our full Net Coordinator team, including the new appointments effective October 2:

Net	Coordinator
CW nets	Gene Marsh, W8NET
20M PSK and RTTY	Craig McLoughlin, VE3CMB
20M SSB and 160M SSB late	Gary Slagle, K9GWS
40M and 80M PSK and RTTY	Milton Withers, AD5XD
40M SSB early	Ken Simmons, K9TPT
40M SSB late	Mark McClellan, W5LPZ
75M SSB early	Joe Fritton, KA0BMX
75M SSB late	Cary Altman, KB0HV
160M SSB late late	Clark Ashworth, KB0EL

To each of our Net Coordinators, thank you for all you do to keep our nets running and support the volunteers who make them possible. Scheduling, finding coverage, and helping net controllers take time and attention, often behind the scenes. Please welcome Ken, Joe, and Cary to their new assignments and appreciate the continued service of every Net Coordinator.

I offer guidance for our Net Coordinators covering their responsibilities, including keeping Net Control schedules current, mentoring controllers when needed, and bringing coverage or training concerns to me. This gives our volunteers a clear understanding of their roles and where to turn for support.

Bob Young, W5UOT, has agreed to continue as Chairman of the Century Club Cares Committee. Bob will be out of town for several weeks, and Gene Marsh, W8NET, has agreed to cover for him while he is away. I thank Bob for his continued commitment to caring for our club family and Gene for helping ensure that this work continues during Bob's absence.

Rich Walbert, AC2MT, has agreed to continue as our club Awards Secretary. I appreciate Rich's continued service and the time and care he devotes to our awards program and the members who participate in it.

I will also step down from the Awards Committee after I finish helping prepare the 50th Anniversary awards for rollout. With Rich's blessing, Mark Eberle, KI0Y, will take my place on the committee.

I have asked Clay Mayrose, WA6LBU, to replace me as 5th Area Awards Manager. I plan to finish the award I am currently processing before completing that handoff, so the member's application can proceed without interruption.

The NCS Guide Review Committee continues incorporating proposed changes into the coming guide and plans to welcome Jeff McCulloch, K4JEL, our new NCS Training Coordinator, to the team. My goal is a clear, useful guide that helps experienced controllers and gives new volunteers confidence as they learn.

The By-Laws Review Committee is developing the changes that would be needed if the pending constitutional amendment concerning an Assistant Area Director's role during a vacancy is adopted. It is also reviewing whether the proposed change to constitutional-amendment mailing requirements would require any corresponding By-Laws revision. I appreciate the committee's careful attention to keeping these provisions consistent and understandable.

Our 50th anniversary on February 7, 2027, gives us something special to look forward to. With the anniversary awards approved, attention is now on preparing clear requirements, applications, and certificates so members can participate with confidence. My recent work has included clarifying how qualifying requirements lead to successive awards, improving application usability, and reviewing the certificates for artwork and founding-year corrections. I want this celebration to encourage activity on the nets and give members fresh goals to pursue throughout the anniversary year. Shortly, I'll submit an article to QST magazine showcasing our club and its semicentennial milestone.

The recent Grand Forks Eyeball reminded us how much the friendships behind the call signs mean. My thanks to everyone who helped make that gathering exemplary, especially our Eyeball Host, Mac McCracken, W6PNY. We can carry that same welcome onto our nets by helping a new station, encouraging an award applicant, or making time for a member we have not heard in a while.

I also ask our Area Directors to keep members informed about Board business and bring their questions and ideas back to us. Members should understand what we are considering, why it matters, and how to offer their input. That communication will be particularly valuable as we work through elections and proposed changes to our governing documents.

As we begin working together in this new arrangement, I welcome thoughtful questions and differing views. We should be able to discuss an issue candidly, treat one another respectfully, and leave the meeting ready to carry out the Board's decisions. Every position in this club depends on someone choosing to give their time, and that deserves our consideration.

Thank you for your service and for your support as I take on this responsibility. I look forward to working with each of you and to spending plenty of time together on the air. Let's keep the enjoyment of amateur radio and the friendships it creates at the center of our work.

Best 73!

Kirk Frazier, AA1NA

President, The 3905 Century Club

3905 Century Club — NCS Guide Review Committee Report to the Board of Directors — September 2026

Committee Members

- Kirk Frazier, AA1NA
- Joseph St. Columbia, Jr., N5MIG
- Debbie Yarbrough, K9DBB
- Cary Altman, KB0HV

Incoming Committee Member

- Jeff McCulloch, K4JEL — NCS Training Coordinator

The NCS Guide Review Committee continues incorporating committee-proposed changes into the forthcoming edition of the NCS Guide. The committee's work remains focused on providing clear, consistent, and practical guidance to support Net Control Stations and the orderly operation of Club nets.

Work proceeded at a reduced pace during part of September to accommodate committee members participating in the Club's Eyeball. The committee continues its review and integration of proposed revisions as it works toward completing the updated Guide. The timeline remains unchanged for the time being.

The committee also looks forward to welcoming Jeff McCulloch, K4JEL, the Club's new NCS Training Coordinator, to the team. His participation will help coordinate the Guide's development with NCS training and ensure that it serves as a useful resource for both new and experienced Net Control Stations.

Respectfully submitted,

Kirk Frazier, AA1NA
Chairman
NCS Guide Review Committee

TO: 3905 Century Club Board of Directors
From: W. "Mac" McCracken, W6PNY
Subject: 2026 ND Eyeball Final Report
Date: September 28, 2026

I am very happy to report that this year's Eyeball was absolutely fantastic and overwhelmingly successful. Everyone that attended the Eyeball was very pleased with all aspects of the event. There were 50 paid registrations, with 45 members in attendance.

The venue for the Eyeball was an exceptional atmosphere for the Eyeball. We had more than enough room to conduct all activities in style. The church staff was very helpful, kind and accommodating. They enjoyed us being there as much as we enjoyed their wonderful facility.

It was great to visit with everyone and I enjoyed meeting several new attendees. There was a good balance of QRP Nets, Seminars and other activities that kept most all members engaged and participating. I was blessed with being the NCS for a QRO 75m SSB Early Net from the venue. That was fun.

Kirk, AA1NA and Gene, W8NET, provided all of the QRP & QRO stations and antennas. A Big thanks to Gene and Kirk for their contributions to the ND Eyeball.

The offsite tour of the Ralph Engelstad Arena was well attended with approximately 20 members enjoying the Grand Forks local legend venue.

Many POTA chasers activated several new locations for their POTA efforts.

The Mobile Shootout had 5 entries. The volunteers that ran the Mobile Shootout were, AI4K, K9DBB, WD0CDX, KI0Y and KI0HA. Ben, AE4NT helped Dave to get acclimated with the receive end requirements. And a BIG thanks goes out to Joe, KA0BMX. Joe did a lot of the preparations for the receive end equipment, but was not able to attend. Thanks Joe, you were certainly missed. Thanks to all that made the Shootout a successful competition.

The Eyeball BoD Meeting and the Annual Membership meetings were very well attended. Prior to the meetings, Ben, AE4NT, gave a moving memorial presentation for Dwight, WF4H (SK). Thank you Ben.

Thanks to all of the volunteers. I could not have hosted this event without their help.

The Raffle and Auction had some very nice donations. The monies generated from the Raffle and Auction far exceeded my expectations. The benevolence and giving spirit of this Club's members is exceptional. This will be demonstrated in the final financial report submitted to the Club Treasurer, along with the significant deposit into the Club's Account.

There has been a rather lengthy article (lots of pictures) submitted to the Centurion. The October Centurion has been released and is available on the Club Website. Thanks to Yukon John for stepping up to volunteer to be the Centurion Editor. Thanks to the Board for allowing me to be the 2026 Eyeball Host.

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

2026 ND Eyeball Financial Report - Final

The report will document the income, expenses and proceeds from the 2026 ND Eyeball. This is only a generalized accounting of the 2026 Eyeball. A complete profit-loss summary / Income / Expense spreadsheet will be made available to the Club Treasurer. In addition, I have the physical receipts for all expenditures and purchases. Also, the bank account statements will be made available to the Club Treasurer upon request. All Eyeball funds are accounted for in a standalone checking account. I opened the Eyeball Account with personal funds.

	INCOME	EXPENDATURES	PROCEEDS
REGISTRATIONS:	4240.00		
Member Donations:	2810.00		
Door Prize Ticket Sales:	4675.00		
Auction Sales	420.00		
Registration Refunds		173.23	
Building Venue		950.00	
Venue Event Insurance		253.00	
Food / CATERERS		2680.12	
Food Service Supplies		172.30	
Soda / Water		253.32	
Door Prize Radio		899.95	
Eyeball QSL Cards		264.00	
Banners		152.30	
Shootout Hats		202.17	
Hat Pins		319.00	
Digital Fee for ND Logo		75.00	
Ralph Engelstad Tour		126.00	
W6PNY Pre-Eyeball Purchases		777.46	
Food Delivery Tips		60.00	
Post Eyeball Shipping		153.11	
W6PNY Mileage for Per Eyeball Planning		225.00	
Misc. Expenses		209.04	
Personal Funds to open checking account		100.00	
TOTALS	12,145.00	8,045.00	
Eyeball Proceeds donated back to the 3905 Century Club			4,100.00

by "Mac" McCracken, W6PNY

Sept. 29, 2026

Mac McCracken, W6PNY
Master # 84
10th Area Director
2026 ND Eyeball Host



The 3905 Century Club, Inc
c/o Doug Wittich, Secretary
3607 Klausmier Rd
Nottingham, MD 21236

**The Board of Directors
3905 Century Club, Inc.
A Resolution at the Monthly Meeting
October 10, 2026 9 PM EDT**

Whereas: The past president, Dean Davis has resigned effective September 30, 2026,
Whereas: The past treasurer, Gary Slagle has resigned effective August 31, 2026,
Whereas: The Board of Directors approved a new treasurer, Clay Statmore at a special meeting held on September 10, 2026,
Whereas: Kirk Frazier has assumed the office of President, as directed by the bylaws,
Whereas: We must update the bank records so that the bank allows President Kirk D. Frazier and Treasurer Clay B. Statmore the authority to sign checks;

Resolved: That the Board of Directors Approves the change of Signers at Chase Bank to be Kirk D. Frazier and Clay B. Statmore, removing Dean Davis and Gary Slagle, effective upon receipt of this resolution.

CERTIFICATION OF BOARD RESOLUTION

Change of Authorized Signers on Checking Account

I, the undersigned, Secretary of the 3905 Century Club, Inc, hereby certify that the above resolution is a true and correct copy of the resolution adopted by the Board of Directors of the 3905 Century Club at its meeting held on October 10, 2026, as recorded in the official minutes of that meeting. The vote was unanimous among those present to vote.

I further certify that the resolution has not been amended, rescinded, or superseded and remains in full force and effect as of the date of this certification.

IN WITNESS WHEREOF, I have signed this certification on October 15, 2026

Signature: Douglas G Wittich Date: OCT 15 2026

Printed Name: Douglas G Wittich

Title: Secretary, 3905 Century Club