



The Centurion

Volume 2016 Issue 5 September, October, November Priceless



Attendees

Branson, MO. Eyeball 2016

In Pictures

News from the Handi Ham Bureau

Bob Braddock, KC2IYE

Not a lot of activity, but still many contacts are made by the Handi Hams. With the help of **Dave, W5DMT** we are reaching out to Handi Hams and to bring them to the club. I am currently joining several handi ham groups to pass on our services. If we get a handi ham check in we make sure they are contacted to offer the service. Here are some of the handi ham cards that I have made up for them.

On a personal note - I am promoting Ham Radio at our local library.

In the land of modern technology, youngsters are still fascinated by ham radio. Here are two pictures of the youngsters practicing their names in Morse code.

KC2IYE
 75 METER 100 PT 2399
 75 METER 1000 PT 540
 75 METER 2000 PT 236
 40 METER 100 PT 2349
 40 METER 1000 PT 576
 40 METER 2000 PT 297
 40 METER 3000 PT 140
 3905 HANDI HAM QSL MANAGER
 73 BOB !!

ROBERT BRADDOCK
 330 DREXEL AVE
 BLACKWOOD, NJ 08012

WITH YOUR CLUB
 W3FT/M

YOU WERE MOBILE IN
 Confirming 2-Way QSO with
 YYYY-MM-DD

Time	Band	Mode	RST

EARLY NET
 NIGHT OWL
 PSE QSL TNX

AK4QA
 Lee George
 3420 Deerwood Circle
 Birmingham, AL 35216
 USA

Century Club Award Numbers

BAND	100	75	40	RST
SSB 100 PT	160	75	40	
SSB 1K	918	2808	2574	
SSB 2K		490	526	
RTTY 100 PT		217	265	
CW 100 PT		138	148	
			184	

Master Number - 58 October 14/2010

THANKS FOR THE QSO, 73 LEE
 MOBILE PORT

Confirming 2-Way QSO with
 YYYY-MM-DD

Time	Band	Mode	RST	QSL

You had the pleasure of working a Handi-ham!
 CAP AK4QA@MSH.COM

WD4LYV

WAYNE C HARRELL, WD4LYV
 2716 DENHAM RD
 SYCAMORE, GA 31790-9775

You had the pleasure of working a Handi-ham!
 Thanks for the QSO. 73,
 MOBILE CAP
 PORT EARLY NET
 NIGHT OWL



Confirming 2-Way QSO with **K8BUEY**

YYYY-MM-DD	Time	Band	Mode	RST
2016-01-21	0605	80m	SSB	59



Most of you have worked my newest handi ham, **Mike AC8ER**. Mike is very enthusiastic and excited about making contacts on the nets. I have been coaching him on how we run our nets, net logger procedures and general practices. I am also helping him, along with his Awards manager, **Vicki K8VGM** on achieving his 100 pt award. He generally works 40 early and late and 75 early. He makes between 5-8 contacts per net. He has so many cards that Rob had to ship as Rob says, a brick !!! He certainly keeps me busy!!

Mike has finally got his amp out of the box and is now putting out 1200 watts in to a 6 band Butternut. In the future I can see him as an excellent NCS !! Please welcome him to our club !! Since we are on the subject let's go over some of the handi ham procedures and as always any questions please contact me.

- 1- All handi ham operators are GIB. As long as you are GIB, you can send his cards to the bureau.
- 2- **You must initiate the card first.**
- 3- If you are not GIB, { good in the bureau} sent the card to me, **KC2IYE** and will take care of it from there.
- 4- My address is on the web site as well as on QRZ
- 5- DO NOT send the card to Mike directly.
- 6- Also, if you are missing any cards from Mike or any other handi ham, please contact me.

73, Bob KC2IYE



The I-ball of Missouri is lookin' at ya!!!



A local ham operator brought his 5-year-old son to the ham radio luncheon recently. While daddy was in line to order the meal, the little boy struck up a conversation with another ham who was already eating. When the ham introduced himself to the little boy, the kid's eyes got wide. "Have you ever heard your daddy talk about me?" the ham asked. "Yes," the boy nodded. "Daddy talks about you all the time," he continued, "and when I get big and get a job, I'm going to give you lots of money." This surprised the old timer, so he said, "well, that's very nice of you, but why would you want to give me money?" The little boy replied, "Well, daddy always says that you are absolutely the poorest ham radio operator he's ever heard on the air in his entire life!"



Dayton Hamvention—New Location

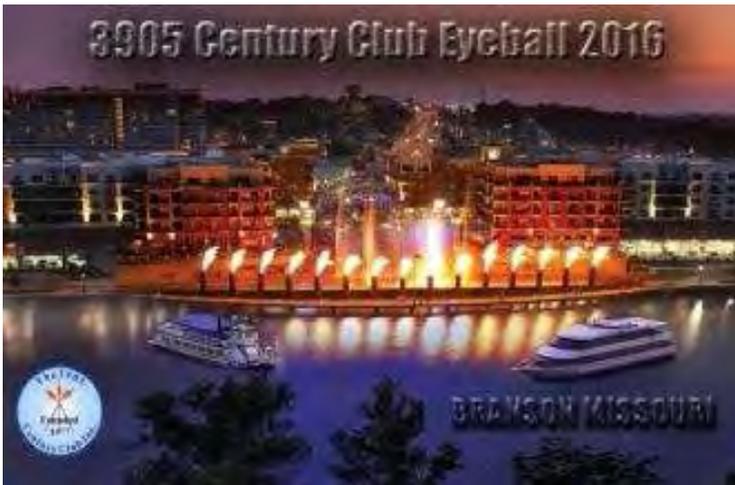
It looks like the Dayton HamVention will no longer be held at the Hara Arena. It's been held there almost twice as long as I have been alive.

<http://www.arri.org/news/good-bye-hara-arena-hamvention-to-relocate-in-2017>

Branson, Missouri Eyeball Location



Eyeball QSL Card



3905 CENTURY CLUB EYEBALL 2016 BRANSON MISSOURI

FROM: MOBILE PORTABLE FIXED IN _____

CONFIRMING QSO WITH

TO: MOBILE PORTABLE FIXED IN _____

ON THE EARLY NET LATE NET QRP NET _____ WATTS

DATE		TIME	PROGRAM	MODE	BY	WATTS
DAY	MONTH	YEAR				

CONTROL QP: _____
 MASTER #1: _____
 PROGRESSIVE AWARDS: _____

Celebrating 39 years of making Friends.

1st QSL
 2nd QSL
 3rd QSL

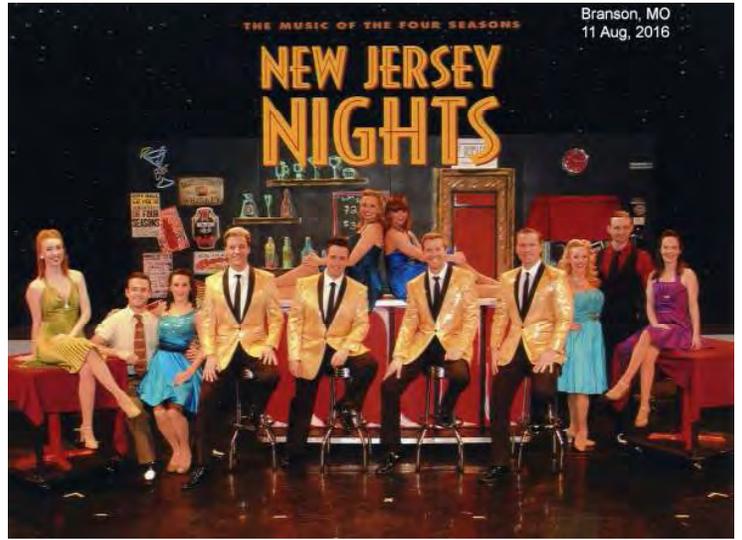
DESIGNED BY CHARLES ANDER (2009) / COLOR ENGRAVED BY DAVID FULT (2010) AND CHARLES ANDER (2016)

Eyeball Name Tag



Activities

More information and pictures at: <http://www.3905eyeball.org/> under "Eyeball 2016, Branson, MO."



Awards and Raffles



Net Stations

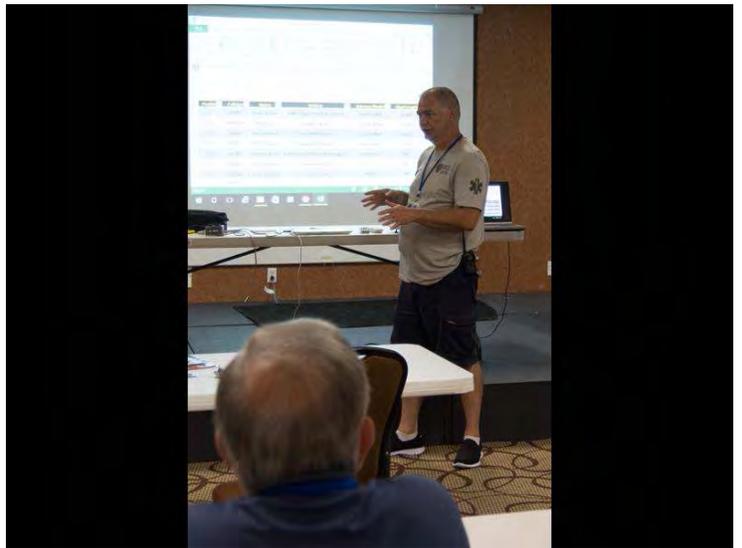




Chow!



Shoot Out



Transportation





The Glowbugs' Christmas

Author unknown

T'was the night before Christmas
And all through the shack
Not a heater was glowing
In all of the rack.

Sitting totally silent and quiet that night
The old HRO shed nary a light.
The Johnson exciter and its homebrew final
Felt cold as leftovers, or seat-cover vinyl,

I drowsed at my workbench feeling tired and weary,
The print in the Handbook looked fuzzy and smeary.
I thought, "I'll make coffee", and groaned to my feet
When I heard a loud clatter outside in the street.

What the--? I wondered and turned on the lights
And there I beheld a wondrous sight:
A battered old van heaped high with components
And a grizzled old ham with a bagful of doughnuts.

I noted his callsign-- can't recall it today--
But a patch on the side read "FMLA".
I opened the door and hollered "Come in!
The coffee pot's heating, and we'll sit down and chin!"

He spoke not a word but whistled in Morse
A "GE OM", and "By golly, I'm hoarse.
Too many contacts, and hot rosin smoke."
I nodded and poured him a mug of jamoke.

He emptied the doughnuts in a pile on a plate
And explained in a whistle, "I'm running real late.
I've new 6L6s and fine 211s, 6146s and good 'SN7s.
And 866s and 0B2s, type 45s and mil-spec 807s."

"For the regennie crowd, 201s by the score
And good ol' type 30s and 19s galore.
I haven't neglected the passive-parts run
There's lots of good iron by ~~the~~ Thordarson."

I nodded and smiled, suppressing a chortle
As he reached in his pack and left me a 304TL.
He whistled, "I'm leaving, the coffee was great,
But I'm overdue in the neighboring state."

"Keep everyone building the rigs of their choosing
Or we'll lose the bands that we're lazy in using.
Transistors or tubes-- any project is fine--
Just keep on constructing and sharing on line."

He leaped to his feet and waved a gloved hand
As he sprang for the door and his rusty old van.
I heard him exclaim as he drove away from me,
"Merry Christmas, you Glowbugs, and to all 73!"

September Board of Directors Meeting Minutes

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director	Area	Director / Alternate Director
1st	KC1AU – Bob Wilson N1RNJ – Gary Sheridan	8th	Director - Vacant KB8UEY - Rob Lunsford
2nd	N2XTT – Peter Summers WU2M - Rocco Conte	9th	W9ROG - Roger Callewaert NJ9T – Pete Thornton K9GWS - Gary W. Slagle (Proxy)
3rd	N3WD - Bill Dobson N3HWH – Harry Hammerschmidt, Sr. W3ROG - Roger (Proxy)	10th	WB0PYF – Ray Myers W0YV – Tim O'Hara
4th	W3BS - Buddy Speigel WD4T - Jim Norton	DX	VE3CMB – Craig McLoughlin VE4ABU – Al Rowe
5th	AG5T – Marty Blaise N5MIG – Joe St. Columbia	Pres	WF4H - Dwight Greensberg
6th	W6LJK – George Huett K6YEK - Bill Fuller	VPres	AC7RA - Ricky Asper
7th	WB7ASC – Ron Seese KG7BAN - Lee Kanon		
Board Members Present Are Shown In Bold Text			

Meeting held on Open Chat at the following link: <http://hamshackonline.net/openchat>. The use of an amateur radio frequency to conduct the Board Meeting was not selected.

The **September 10, 2016** is a regular meeting of the Board of Directors, and is deemed to have met the conditions of a quorum with one half or more of the Club Officers eligible to vote were present.

Board of Directors Meeting, September 10, 2016, 20:00 CDT (September 11, 2016 at 01:00 UTC) called to order by Board Chairman **George Huett, W6LJK**.

BOD Attendance: 1-KC1AU, 2-N2XTT, 3-W3ROG (Proxy), 4-W3BS, 5-AG5T, N5MIG, 6-W6LJK, 7-WB7ASC, KG7BAN, 8-KB8UEY, 9-K9GWS (Proxy), 10-WB0PYF, DX-VE3CMB, President--WF4H, Vice President - AC7RA.

Agenda Items:

1. Approval of August 13, 2016 BOD Annual Meeting Minutes, with Addendum
(Addendum link: <http://3905ccn.com/temp/natpark-2016-07-13.pdf>)

Board Chairman **George W6LJK** request approval of the BOD Annual Meeting Minutes held on, August 13, 2016.

Roll call vote: 1: KC1AU - Approve, 2: N2XTT - Approve, 3: W3ROG - Approve, 4: W3BS - Approve, 5: AG5T - Approve, 6: W6LJK - Approve, 7: WB7ASC - Approve, 8: KB8UEY - Approve, 9: K9GWS - Approve, 10: WB0PYF - Approve, DX: VE3CMB - Abstain, President: WF4H - Approve, Vice President: AC7RA - Approve

August 13, 2016 BOD Annual Meeting Minutes Approved: 12 - Yes, 0 - No, 1 - Abstain

2. Approval of August 2016 Financials

Board Chairman George W6LJK request approval of the August 2016 Financial Report.

Roll call vote: 1: KC1AU - Approve, 2: N2XTT - Approve, 3: W3ROG - Approve, 4: W3BS - Approve, 5: AG5T - Approve, 6: W6LJK - Approve, 7: WB7ASC - Approve, 8: KB8UEY - Approve, 9: K9GWS - Approve, 10: WB0PYF - Approve, DX: VE3CMB - Approve, President: WF4H - Approve, Vice President: AC7RA - Approve

August 2016 Financial Report Approved: 13 - Yes, 0 - No

3. Committee Reports

No Discussion

New Business:

Motion 09_2016_01: **Dwight, WF4H**, President, moves that the NetLogger is the only authorized live logger to be used on 3905 Century Club nets.

If the situation occurs that the servers for the Net Logger are not available to any individual checked into the net, at the time of the NET, the NCS has two options:

1. Paper Log the Net as other NCS stations currently do
2. Use the N7XG logger as a back-up for that specific instance only

Chairman **George, W6LJK** request approval of **Motion 09_2016_01**, submitted by WF4H Second by: Peter, N2XTT, No Discussion heard prior to vote.

Roll call vote: 1: KC1AU - Yes, 2: N2XTT - Affirmative, 3: W3ROG - Yes, 4: W3BS - Nay, 5: AG5T - Approves, 6: W6LJK - Abstain, 7: WB7ASC - Abstain, 8: KB8UEY - Yes, 9: K9GWS - Nay, 10: WBOPYF - Affirmative, DX: VE3CMB - Approve, President: WF4H - Yes, Vice President: AC7RA - Affirmative

Motion 09_2016_01 Approved: 9 - Yes, 2 - No, 2 - Abstain

Comment made by **WF4H**. "I will ask the folks that are in charge of the NCS Manual to include the wording of my motion in the NCS Guide with further wording that was received after-the-fact" (re: Agenda). "The NCS Guide will come to the BOD for approval". Of clarification, reference to a note with the "additional wording provided by (**W3BS**) the 4th Area Director", and was presented by **WF4H** as follows:

- if the NetLogger servers are up AND the NCS is Netlogger capable, then Netlogger must be used by NCS;
- if the Netlogger servers are not up then paper logging or N7XG logger may be used by NCS;
- if the Netlogger servers are up AND the NCS is not Netlogger capable, then only paper logging may be used by NCS, however another station on frequency can volunteer to live log using Netlogger

Motion 09_2016_02: Dwight, WF4H, President, moves to appoint **Gary W. Slagle, K9GWS**, as Financial Officer of the 3905 Century Club, Inc. effective November 1, 2016.

Chairman **George, W6LJK** request approval of **Motion 09_2016_02**
Second by: **Rob, KB8UEY**, No Discussion

Roll call vote: 1: KC1AU - Approve, 2: N2XTT - Approve, 3: W3ROG - Approve, 4: W3BS - Abstain, 5: AG5T - Approve, 6: W6LJK - Approve, 7: WB7ASC - Yea, 8: KB8UEY - Approve, 9: K9GWS - Yes, 10: WBOPYF - Affirmative, DX: VE3CMB - Approve, President: WF4H - Approve, Vice President: AC7RA - Approve

Motion 09_2016_02 Approved: 12 - Yes, 1 - Abstain

Motion 09_2016_03: Dwight, WF4H, President, moves that the Board approve the purchase of the current version of QuickBooks at a cost not to exceed \$200.00.

Chairman **George, W6LJK** request approval of **Motion 09_2016_03**
Second by: **Ray, WBOPYF**, No Discussion

Roll call vote: 1: KC1AU - Approve, 2: N2XTT - Approve, 3: W3ROG - Approve, 4: W3BS - Abstain, 5: AG5T - Approve, 6: W6LJK - Approve, 7: WB7ASC - Approve 8: KB8UEY - Approve, 9: K9GWS - Yes, 10: WBOPYF - Affirmative, DX: VE3CMB - Approve, President: WF4H - Approve, Vice President: AC7RA - Negative

Motion 09_2016_03 Approved: 11 - Yes, 1 - No, 1 - Abstain

Motion 09_2016_04: Buddy, W3BS, 4th Area Director moves the following: **Part one**. A full, complete, and impartial determination be made in selecting a live logging program for the club. **Part two**. Everything in this document be published in the agenda for the board meeting, so the members can be made aware of what is going on

Chairman **George, W6LJK** request approval of **Motion 09_2016_03**, "to reinvestigate live logging program and to make public the results".

Second by: **Peter, N2XTT**, No Discussion

Roll call vote: 1: KC1AU - No, 2: N2XTT - Negative, 3: W3ROG - Abstain, 4: W3BS - Yes, 5: AG5T - No, 6: W6LJK - No, 7: WB7ASC - Abstain, 8: KB8UEY - Negative 9: K9GWS - Nay, 10: WBOPYF - Negative, DX: VE3CMB - Negative, President: WF4H - Negative, Vice President: AC7RA - Negative

Motion 09_2016_04 Defeated: 1 - Yes, 10 - No, 2 - Abstain

New motion introduced by **Dwight, WF4H**, President. In reference to "Rules For Elections, Paragraph E, Special Elections", "I nominate Robert Lunsford to serve as the Acting Area 8 Director until such time a special election may be held".

Motion Item was not on the September 10, 2016 BOD Agenda, however is permissible in reference to and in accordance with By Laws, Section X. Agenda - E, Exceptions Paragraph 1, and Section XI (cited by WF4H).

George, W6LJK, Chairman, "we need Board approval for this, any objections from presenting this to the Board?" No objections heard. **W6LJK** Chairman, "motion has been accepted to be heard", second by **Marty, AG5T**.

Dwight, WF4H, "I just learned today that **KB8UEY** would be willing to serve" (Acting Area 8th Director). "This motion will eliminate a

special board meeting that would have to be held shortly".

Chairman **W6LJK** request a roll call for approval of motion: Vote to approve **KB8UEY** as Acting Area Director for 8th Call Area until a Special Election for said Office:

Roll call vote: 1: KC1AU - Approve, 2: N2XTT - Approve, 3: W3ROG - Approve, 4: W3BS - Approve, 5: AG5T - Approve, 6: W6LJK - Yes, 7: WB7ASC - Approve, 8: KB8UEY - Approve, 9: K9GWS - Approve, 10: WBOPYF - Affirmative, DX: VE3CMB - Approve, President: WF4H - Approve, Vice President: AC7RA - Approve

New Motion as introduced by Dwight WF4H to approve **KB8UEY** as Acting Area 8 Director is approved unanimously

Old Business: None

Motion to Adjourn

Motion to adjourn made by **Rob, KB8UEY**, Second by **Dwight, WF4H**, No objections heard. Meeting Adjourned at 20:52 CST (0152 UTC)

Respectfully submitted, **David B. Feeney, WN1F**, Secretary 3905 Century Club, Inc.



October Board of Directors Meeting

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director	Area	Director / Alternate Director
1st	KC1AU – Bob Wilson N1RNP – Gary Sheridan	8th	KG8WL –Ralph A.Mitchell ⁽²⁾
2nd	N2XTT – Peter Summers WU2M - Rocco Conte	9th	W9ROG - Roger Callewaert NJ9T – Pete Thornton
3rd	N3WD - Bill Dobson W3ROG - Roger Goodreau	10th	WBOPYF – Ray Myers W0YV – Tim O’Hara
4th	W3BS - Buddy Spiegel WD4T - Jim Norton	DX	VE3CMB – Craig McLoughlin VE4ABU – Al Rowe
5th	AG5T – Marty Blaise N5MIG –Joe St. Columbia ⁽¹⁾	Pres	WF4H - Dwight Greensberg ⁽³⁾ AC7RA - Ricky Asper(PROXY) ⁽³⁾
6th	W6LJK –George Huett K6YEK - Bill Fuller	V Pres	AC7RA - Ricky Asper
7th	WB7ASC – Ron Seese KG7BAN - Lee Kanon		

Board Members Present Are Shown In Bold Text

Meeting held on Open Chat at the following link: <http://hamshackonline.net/openchat>. The use of an amateur radio frequency to conduct the Board Meeting was not selected.

The Board of Directors meeting held on, **October 8, 2016** is a regular business meeting, and is deemed to have met the conditions of a quorum with one half or more of the Club Officers eligible to vote were present. President **Dwight Greenberg, WF4H** proxy vote to Vice President **AC7RA** validated by Secretary, **David WN1F**.

Agenda Items:

Board of Directors Meeting, October 8, 2016, 20:00 CDT (October 9, 2016 at 01:00 UTC) called to order by Board Chairman **George Huett, W6LJK**.

1. Roll Call: BOD Attendance: 1-KC1AU, 2-WU2M, 3-N3WD/W3ROG, 4-W3BS, 5-AG5T/N5MIG(1), 6-W6LJK, 7-N/P, 8-KG8WL(2), 9-N/P, 10-WBOPYF, DX-VE3CMB, President–by Proxy AC7RA(3), Vice President - AC7RA(3).

Secretary note 1: **N5MIG**, 5th Area Assistant Director present following initial Roll Call Attendance.

Secretary note 2: **KG8WL** recognized as in attendance and to assume the position of 8th Area Director upon BOD vote to confirm Special Election results (Agenda Item 2).

Secretary note 3: **AC7RA**, Vice President, and as proxy for President not present during Agenda Item vote (arrived following).

2. Confirm by vote Special 8th Call Area election results per the By-Laws and welcome new 8th Area Director.

Second by **Bill, N3WD**, No Discussion

Roll call vote: 1: KC1AU - Yes, 2: WU2M - Yes, 3: N3WD - Yea, 4: W3BS - "Yes to confirm KG8WL as 8th Area Director", 5: AG5T - Approve, 6: W6LJK - Yea, 7: N/P, 8: Vacant(2),, 9: N/P, 10: WBOPYF - Affirmative, DX: VE3CMB - Yes, President: N/P(3), Vice President: N/P(3)

Motion to confirm Special 8th Call Area election of **Ralph A. Mitchell, KG8WL** Passes: Unanimous (8 - Yes, 0 - No votes)

2. Approval of September 2016 BOD Meeting Minutes

Board Chairman **George W6LJK** request approval of the BOD Meeting Minutes held on, September 10, 2016.

Second by **Buddy, W3BS**, No Discussion

Roll call vote: 1: KC1AU - Approve, 2: WU2M - Approve, 3: N3WD - Yes, 4: W3BS - Approve, 5: AG5T - Approve, 6: W6LJK - Yes, 7: N/P, 8: KG8WL - Abstain, 9: N/P, 10: WBOPYF - Approve, DX: VE3CMB - Approve, President: N/P(3), Vice President: N/P(3)

September 2016 BOD Meeting Minutes Approved: 8 - Yes, 1 - Abstain

4. Approval of September 2016 Financials

Board Chairman **George W6LJK** request approval of the September 2016 Financial Report.

Second by **Craig VE3CMB**, No Discussion

Roll call vote: 1: KC1AU - Approve, 2: WU2M - Approve, 3: W3ROG(4) - Approve, 4: W3BS - Approve, 5: AG5T - Approve, 6: W6LJK - Approve, 7: N/P, 8: KG8WL - Abstain, 9: N/P, 10: WBOPYF - Approve, DX: VE3CMB - Approve, President: N/P(3), Vice President: N/P(3)

September 2016 Financial Approved: 8 - Yes, 1 - Abstain

Secretary note 4: Due to poor/intermittent internet connection at PA location of **N3WD, Bill** requested **W3ROG** proceed on his behalf.

5. **Committee Reports** - No Discussion

6. **Old Business** - No Old Business, No Discussion

7. **New Business:**

a. **Motion 10_2016_01:** President **Dwight Greenberg, WF4H:** I move to modify the Tri-Point award requirement to read per enclosed file. File can be found at this link: http://www.3905ccn.com/_temp/tripoint-2016-10-08.pdf, or <http://tinyurl.com/Tri-Point-Mod>

Second by **Bob, KC1AU**

Discussion: **W3ROG, Roger Goodreau's** comment reference to where one tri-state listed is on private property (MD,PA,DE), "it should be omitted from the Tri-Point Award Application as inaccessible." "The owner does not want traffic back there!" Question raised by **Buddy, W3BS**, "good point Roger, does anybody know if there are others (tri-points on private property)?" No response to question was made. **Roger, W3ROG**, "can we table the motion until next month?"

George, W6LJK, BOD Chairman stated where there is no one present at the BOD meeting representing the motion to answer any questions why the tri-point (MD,PA,DE) was included; a motion to table was made by **Buddy, W3BS**, until the November 2016 BOD meeting, Second by **Roger W3ROG**..

Chairman **George, W6LJK:** a motion to Table **Motion 10_2016_01** until November 2016,

Second by **Rocco, WU2M**, and no further discussion:

Roll call vote: 1: KC1AU - Table, 2: WU2M - Table, 3: W3ROG - Table, 4: W3BS - "I vote to Table", 5: AG5T - "Approve to Table", 6: W6LJK - Table, 7: N/P, 8: KG8WL - Table, 9: N/P, 10: WBOPYF - "Approve to Table", DX: VE3CMB - "Approve to Table", President: WF4H by Proxy, AC7RA - Table, Vice President: AC7RA - Table

Motion 10_2016_01 is Tabled and will be presented at the November 2016 Meeting. Vote: Unanimous (11 - Yes to Table, 0 - No)

b. **Motion 10_2016_02:** Third Area Director **Bill Dobson, N3WD**, I move to accept the Eyeball 2017 proposal as presented. Proposal can be found at the following link:

http://www.3905ccn.com/_temp/eyeball_proposal_N3WD.pdf, or <http://tinyurl.com/Eyeball-2017>

Second by **Ralph, KG8WL** Discussion:

George, W6LJK made "a motion to postpone the vote to approve until the next board meeting."

Second by **Buddy, W3BS** Discussion:

WU2M, Rocco Conte's comment: "why the motion to postpone the vote until the next meeting?" **George, W6LJK:** "Some of my 6th area people are not happy with the timing and location of motels, etc., as presented (by **N3WD**). "I am reflecting my area people's concern."

George, W6LJK withdraws the motion to postpone. No further discussion heard

Roll call vote on approval of **motion 10_2016_02**, Eyeball 2017 as presented

Roll call vote: 1: KC1AU - No, 2: WU2M - No, 3: W3ROG - Yea, 4: W3BS - "No, due to Father's Day weekend conflict", 5: AG5T - Approve, 6: W6LJK - Abstains, 7: N/P, 8: KG8WL - Approve, 9: N/P, 10: WBOPYF - "Approve Eyeball proposal in MD", DX: VE3CMB - Approve, President: WF4H by Proxy, AC7RA - Yes, Vice President: AC7RA - No

Motion 10_2016_02, Eyeball 2017 to be held in Maryland as presented, is approved. Vote: 6 - Yes, 4 - No, 1 - Abstain

8. Motion for adjournment

George, W6LJK made a motion to adjourn,

Second by **Rocco WU2M**.

No discussion or objections heard. Meeting Adjourned at 20:46 CST (0146 UTC)

Respectfully submitted, **David B. Feeney, WN1F**; Secretary 3905 Century Club, Inc.



November Board of Directors Meeting Minutes

3905 Century Club, Inc. Board of Directors			
Area	Director / Alternate Director	Area	Director / Alternate Director
1 st	KC1AU – Bob Wilson N1RNJ – Gary Sheridan	8 th	KG8WL –Ralph A. Mitchell ⁽²⁾ N8YPA - Jonathon Burge
2 nd	N2XTT – Peter Summers WU2M - Rocco Conte	9 th	W9ROG - Roger Callewaert NJ9T – Pete Thornton
3 rd	N3WD - Bill Dobson W3ROG - Roger Goodreau	10 th	WBOPYF – Ray Myers WOYV – Tim O’Hara
4 th	W3BS - Buddy Speigel WD4T - Jim Norton	DX	VE3CMB – Craig McLoughlin VE4ABU – Al Rowe
5 th	AG5T – Marty Blaise N5MIG –Joe St. Columbia	Pres	WF4H - Dwight Greensberg
6 th	W6LJK –George Huett K6YEK - Bill Fuller	V Pres	AC7RA - Ricky Asper
7 th	WB7ASC – Ron Seese KG7BAN - Lee Kanon ⁽¹⁾		
<i>Board Members Present Are Shown In Bold Text</i>			

Meeting held on Open Chat at the following link: <http://hamshackonline.net/openchat>. The use of an amateur radio frequency to conduct the Board Meeting was not selected.

The Board of Directors meeting held on, **November 12, 2016** is a regular business meeting, and is deemed to have met the conditions of a quorum with one half or more of the Club Officers eligible to vote were present.

Agenda Items:

Board of Directors Meeting, November 12, 2016, 20:00 CDT (November 13, 2016 at 01:00 UTC) called to order by Board Chairman **George Huett, W6LJK**.

1. Roll Call

BOD Attendance: 1-**KC1AU**, 2-**N2XTT**, 3-**W3ROG**, 4-**W3BS/WD4T**, 5-**AG5T**, 6-**W6LJK/K6YEK**, 7-**WB7ASC /KG7BAN(1)**, 8-**KG8WL**, 9-**W9ROG**, 10-**WBOPYF**, DX-**VE3CMB**, President—**WF4H**, Vice President - **AC7RA**

Secretary Note 1: **KG7BAN** present following initial Roll Call attendance taken

2. Approval of October 2016 BOD Meeting Minutes

Board Chairman **George W6LJK** request approval of the BOD Meeting Minutes held on, October 8, 2016. Second by **Peter, N2XTT**, No Discussion

Roll call vote: 1: **KC1AU** - Approve, 2: **N2XTT** - Approve, 3: **W3ROG** - Approve, 4: **W3BS** - Approve, 5: **AG5T** - Approve, 6: **W6LJK** – Approve, 7: **WB7ASC** - Approve, 8: **KG8WL** - Approve, 9: **W9ROG** - Approve, 10: **WBOPYF** - Approve, DX: **VE3CMB** - Approve, President: **WF4H** - Approve, Vice President: **AC7RA** - Approve

October 2016 BOD Meeting Minutes Unanimously Approved: 13 - Yes, 0 - No

3. Approval of October 2016 Financials

Board Chairman **George W6LJK** request approval of the October 2016 Financial Report. Second by **Peter N2XTT**, No Discussion

Roll call vote: 1: **KC1AU** - Approve, 2: **N2XTT** - Approve, 3: **W3ROG** - Approve, 4: **W3BS** - Approve, 5: **AG5T** - Approve, 6: **W6LJK** - Approve, 7: **WB7ASC** - Approve, 8: **KG8WL** - Approve, 9: **W9ROG** - Approve, 10: **WBOPYF** - Approve, DX: **VE3CMB** - Approve, President: **WF4H** - Approve, Vice President: **AC7RA** - Approve

October 2016 Financial Report Unanimously Approved: 13 - Yes, 0 - No

4. **Committee Reports:** No Discussion

5. **Old Business:**

Motion 10_2016_01 Tri-Point Award Modifications. Motion was tabled at October meeting. Motion needed to bring it back for discussion.

Chairman **George W6LJK**: "We need a motion to bring this back to the BOD"

Second by **Ray, WBOPYF**

Roll call vote: 1: **KC1AU** - Yes, 2: **N2XTT** - Abstain, 3: **W3ROG** - Abstain, 4: **W3BS** - Abstain, 5: **AG5T** - Approve, 6: **W6LJK** - Approve, 7: **WB7ASC** - Yea, 8: **KG8WL** - Yes, 9: **W9ROG** - Abstain, 10: **WBOPYF** - Yes, DX: **VE3CMB** - Approve, President: **WF4H** - Yea, Vice President: **AC7RA** - Yea

Motion 10_2016_01 Tri-Point Modification, Motion to Discuss Approved: 9 - Yes, 4 - Abstain

Discussions:

Peter N2XTT: The PA-MD-DE Tri-Point is on PA State property and can be accessed from a road less than ¼ miles from the point. If someone wanted to hike in from the PA side they can do so.

Bill K6YEK: Has the Awards Committee signed-off on this as presented?

Dwight WF4H: "It was presented to me by the Chairman of the Awards Committee".

George W6LJK: "If it was presented to the President, then they have signed-off on the award".

George W6LJK: "I call for a vote on the motion 10_2016_01 Tri-Point as written and presented".

Seconded by: **Craig, VE3CMB**

Roll call vote: 1: **KC1AU** - Approve, 2: **N2XTT** - Approve, 3: **W3ROG** - Abstain, 4: **W3BS** - Abstain, 5: **AG5T** - Yes, 6: **W6LJK** - Approve, 7: **WB7ASC** - Abstain, 8: **KG8WL** - Approve, 9: **W9ROG** - Approve, 10: **WBOPYF** - Approve, DX: **VE3CMB** - Approve, President: **WF4H** - Yea, Vice President: **AC7RA** - Approve

Motion 10_2016_01 Tri-Point Modification Approved: 10 - Yes, 3 - Abstain

6. **New Business:**

a. **Motion 11_2016_01**: By **Buddy, W3BS**, 4th Area Director, to include "domestic partnerships" to the list of people eligible to check in as a combo.

Club documents affected: Bylaws, VI, D, 7 (definitions), 100 Point Award definitions section, 500 point Award requirements #3

Chairman **George W6LJK**: Request a second. No second to the Motion was made.

Motion 11_2016_01 to include "domestic partnerships" fails due to no second to Motion.

b. **Motion 11_2016_02**: By **Buddy, W3BS**, 4th Area Director, to replace the list containing the allowable COMBOS, with the following phrase "any 2 check-ins operating from the same station, whether mobile, portable, or fixed"

Club documents affected: Bylaws, VI, D, 7 (definitions), 100 Point Award definitions section, 500 point Award requirements #3

Discussion:

Peter N2XTT: "It should not be any two check-ins, but any two operators, a club could check-in and want to consider as part of the combo. My suggestion would be that any two operators who have a 100-Point number from the Century Club.

Dwight WF4H: "I move to table this motion to allow time to properly study the above issues. I move this motion be tabled until such time as we have further discussions to determine the short and long term impacts and come to an agreement on a solid motion that will not come back to haunt us in the near term or in the future. I recommend a committee be established to research this issue and return their recommendations to the BOD".

George W6LJK: "We have a motion to table **Motion 11_2016_02**, we need a second".

Second by **Roger W3ROG**.

Discussion:

Bill K6YEK: "Shouldn't this be referred to the Awards Committee for review prior to being considered by the Board since it involves awards"? "No need for a separate Committee". **George W6LJK:** That is why the motion to table! No further discussion on motion to table.

Roll call vote: 1: **KC1AU** - Approve, 2: **N2XTT** - Approve, 3: **W3ROG** - Approve, 4: **W3BS** - Nay, 5: **AG5T** - Approve, 6: **W6LJK** - Yea, 7: **WB7ASC** - Yea, 8: **KG8WL** - No, 9: **W9ROG** - Yea, 10: **WBOPYF** - Approve, DX: **VE3CMB** - Nay, President: **WF4H** - Yea, Vice President: **AC7RA** - Yea

Motion 11_2016_02, "any 2 check-ins operating from the same station, whether mobile, portable, or fixed"

Approved to Table: 10 - Yes, 3 - No

c. **Motion 11_2016_03:** By **Buddy, W3BS**, 4th Area Director. The BOD has determined that there is no need for Directors and Officers insurance at this time and therefore there is no need to proceed with getting quotes and purchasing the insurance.

Club documents affected: None

Second by **Ralph KG8WL** Discussion:

Dwight WF4H: "To allow time to properly study the above issues I move this motion be tabled until such time as we have further discussions to determine the short and long term impacts and come to an agreement on a solid motion that will not come back to haunt us in the near term or in the future. I recommend a committee be established to research this issue and return their recommendations to the BOD".

Discussion:

Buddy W3BS: "How long to get committee results?"

Dwight WF4H: "That will be determined if the approval to table is approved".

George W6LJK: "any more discussion or questions? "We have a motion to table **11_2016_03**",

Second by **Craig VE3CMB**.

Roll call vote: 1: **KC1AU** - Approve, 2: **N2XTT** - Approve, 3: **W3ROG** - Yea, 4: **W3BS** - Nay, 5: **AG5T** - Approve, 6: **W6LJK** - Yea, 7: **WB7ASC** - Nay, 8: **KG8WL** - Nay 9: **W9ROG** - Yea, 10: **WBOPYF** - Yea, DX: **VE3CMB** - Approve, President: **WF4H** - Yea, Vice President: **AC7RA** - Yea

Motion 11_2016_03 Approved to Table: 10 - Yes, 3 - No

Question raised by **Lee KG7BAN:** "has anyone contacted officers in other clubs (Omiss, HHH, etc) to see if they have insurance"?

Dwight WF4H: "that should be a task of the committee and is a good suggestion".

d. **Motion 11_2016_04:** By **Buddy, W3BS**, 4th Area Director. Consistent with a motion passed by the BOD in August 2012, we get competitive quotes for Directors and Officers insurance, and proceed with purchase of same in an expeditious manner. the BOD shall approve the expenditure, at a special meeting if necessary.

Club documents affected: None

Chairman **George W6LJK:** "Request a Second, and last call for a Second. No Second to Motion was made.

Motion 11_2016_04, D & O Insurance Quotes fails due to no second to motion.

e. **Motion 11_2016_05:** By **Dwight, WF4H**, I move that the **High Point Award** be approved with an effective date of December 1, 2016.

(A copy of the **High Point Award Application** is included as an attachment with these Minutes)

George W6LJK: Approval of **11_2016_05 High-Point Award**

Second by **Craig VE3CMB**. No Discussion

Roll call vote: 1: **KC1AU** - Abstain, 2: **N2XTT** - Affirmative, 3: **W3ROG** - Abstain, 4: **W3BS** - Nay, 5: **AG5T** - Approve, 6: **W6LJK** - Yea, 7: **WB7ASC** - Abstain, 8: **KG8WL** - Nay, 9: **W9ROG** - "Since there was no majority in the 9th Call Area, I Abstain", 10: **WBOPYF** - Approve, DX: **VE3CMB** - Approve, President: **WF4H** - Yea, Vice President: **AC7RA** - Yea

Motion 11_2016_05 Approved: 7 - Yes, 2 - No, 4 - Abstain

f. **Motion 11_2016_06:** By **Dwight WF4H**, I move that the proposal for the 2017 HAMCATION table in Orlando, Florida be approved so we can move forward on it. Second by **Marty AG5T**.

Discussion:

Dwight WF4H: "We need this type of outreach for the club. It is a small price to pay for quite a bit of exposure, and I feel it is money well spent"

Additional statements made from **Roger W9ROG**, **Bill K6YEK**, **George W6LJK**, **Craig VE3CMB**, and responded to by **Dwight WF4H**, expressed the sentiment of considering supporting other hamventions, i.e., Dayton, Pacificon, and other similar events. Though no other proposals have been received, if "someone" wanted to the BOD would look at it on a case-by-case basis.

Chairman **W6LJK**: I call for a vote on **Motion 11_2016-06**, Second by **Craig VE3CMB**

Roll call vote: 1: **KC1AU** - Approve, 2: **N2XTT** - Approve, 3: **W3ROG** - Approve, 4: **W3BS** - Abstain, 5: **AG5T** - Approve, 6: **W6LJK** - Yea, 7: **WB7ASC** - Aye, 8: **KG8WL** - Approve 9: **W9ROG** - "Per the majority of the 9th Call Area I Vote No", 10: **WBOPYF** - Approve, DX: **VE3CMB** - Approve, President: **WF4H** - Yea, Vice President: **AC7RA** - Yea

Motion 11_2016_06 Approved: 11 - Yes, 1 - No, 1 - Abstain

Chairman **George W6LJK**: I would like to take this opportunity to thank **Bob, K3BOB** for all of his hard work these past few years (3905 Finance Officer, retiring effective October 31, 2016, replaced by **Gary K9GWS**, effective November 1, 2016).

President **Dwight WF4H**: I would also like to thank Bob very much for all his service to the Club.

7. Nominations for Vice President

Chairman **George W6LJK**: Roll call of Directors only for nominations of Vice President

Roll Call: 1: **KC1AU** - None, 2: **N2XTT** - None, 3: **W3ROG** - None, 4: **W3BS** - For VP, **K5GEB**, **Gary Brewer**, 5: **AG5T** - None, 6: **W6LJK** - **Ginger Wonderling**, **AB6YL**, 7: **WB7ASC** - None, 8: **KG8WL** - None 9: **W9ROG** - None, 10: **WBOPYF** - 10th Area Nominates **Doug Roberts NEOA** for VP, DX: **VE3CMB** - None,

Comment made by President **Dwight WF4H**: "I know of at least 1 additional 4th area member that has thrown his hat into the ring. I request the 4th Area Director put the club first".

Buddy W3BS: "I have not heard from any other member, Mr. President".

Dwight WF4H: I will make sure you get an email, as the Chairman and I have already received one.

8. Motion for adjournment

George, W6LJK made a motion to adjourn, Second by **Ralph KG8WL**.

Discussion: Question asked by **Lee KG7BAN**: "has an analysis been done to see the effect of switching to NetLogger on the number of check-ins"? **George W6LJK** replied not to his knowledge. **Dwight WF4H**, stated that he has been working with **Rick Mobley WB5FDP** to collect this information, and they do appear to be increasing, however with the poor band propagation, as it has been, it is difficult to gather a definitive answer right now.

No further discussion or objections heard.

Chairman **George W6LJK** adjourned the meeting at 21:16 CST (0317 UTC).

Respectfully submitted, **David B. Feeney, WN1F**, Secretary 3905 Century Club, Inc.

Attachments: (A copy of the High Point Award Application is included as an attachment with these Minutes)

The High Point Application was not included in the newsletter. The award in its entirety can be found on the club web site <3905ccn.com> under the appropriate heading for download.



A Ham's Christmas video for your enjoyment.

<http://www.youtube.com/watch?v=ailFghtEKsc>

HD: <https://www.youtube.com/watch?v=xxJpunNf5Wl>



Awards Listing

September 16, 2016 to November 15, 2016



40 Meter SSB Numbers Racket

WU2M 248 40 Rocco J. Conte 11/7/2016

75 Meter SSB 100 Point

WB0U 3105 75 Lynn R. Landin 10/27/2016

75 Meter SSB 1000 Point

KU1V 550 75 Michael J. Rush 10/31/2016

75 Meter SSB Dictionary

KC2IYE 42 75 Robert L. Braddock 10/3/2016

75 Meter SSB Nomad

K1YAG 171 75 William R. Wallace 10/17/2016

W9ROG 172 75 Roger G. Callewaert, Jr. 10/28/2016

K6YEK 173 75 William G. Fuller 11/15/2016

80 Meter RTTY 100 Point

AA0HF 92 80 Eric J. Johnson 9/27/2016

WA0ROH 93 80 Robert A. Kyvig 9/27/2016

Bakers Dozen

K1YAG 2928 40 William R. Wallace 10/6/2016

W5FBK 2929 40 David B. Holman 10/7/2016

WU2M 2930 40 Rocco J. Conte 11/7/2016

WU2M 2931 75 Rocco J. Conte 11/7/2016

Bakers Dozen Cert of Appreciation

K6YEK 2928 40 William G. Fuller 10/6/2016

K1YAG 2929 40 William R. Wallace 10/7/2016

N6RSH 2930 40 Steven D. Panattoni 11/7/2016

N3PM 2931 75 Mike Zyara, Jr. 11/7/2016

Certificate Hunters 40 and 75 SSB

WU2M 603 40 Rocco J. Conte 11/7/2016

National Park - Park Ranger

WB7ASC 8 Ronald L. Seese 10/10/2016

Net Controllers Expert

K1YAG 107 William R. Wallace 10/4/2016

Officers 40 and 75 SSB

WU2M 990 40 Rocco J. Conte 11/7/2016

WAS 40 75 and 160 SSB

KM4AJW 1439 40 William D. Brooks III 10/13/2016

K1YAG 1440 40 William R. Wallace 10/20/2016

KE0CFT 1441 40 Jayden J. Johnson 10/27/2016

Congratulations! Have Fun! Keep on Going!

From the Editor's desk

I welcome all comments, questions and articles you would like to share about the club or its operations. And, any ham-related articles that would be of interest to the membership at large.

This is your newsletter and through it you can share your ideas and experiences with the rest of the membership. Let's not forget our DX friends and neighbors either. All members are invited to submit articles for consideration and inclusion.

You can reach me at: kt4cbva@gmail.com

or by snail mail:

John Spillman (KT4CB)
168 Bosley Drive Ext.
Stanley, VA 22851-4105

73 de KT4CB, John



The Centurion is published five times a year on or near the first day in February, April, June, September and December. The deadline for submission is the first of the month preceding publication to guarantee inclusion in the upcoming issue.

THE 3905 CENTURY CLUB, INC.

c/o John Spillman
168 Bosley Drive Ext.
Stanley, VA 22851

Phone: (540) 860-1332
Email: kt4cbva@gmail.com

Return Service Requested

