

## MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON FEBRUARY 13th, 2011

The meeting will be held on Skype at 0200Z.

**The meeting was called to order by W4UZI at \_0200 Z.**

**Roll Call.**

W4UZI

KOMAF

KA8MMI

K5ENA

ND8F

KA8III

N4JTE - Not Present

K5TRM

Guests: KF5RD joined meeting

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**Previous Minutes Approval.**

KA8MMI emailed the previous meeting minutes to the Board Members.

**To Approve the previous Minutes.**

**Motion: W4UZI asked for comments, discussion, or objections – No comments**

**Second: Homer (ND8F)**

**Results: Without objection, the previous minutes were approved as distributed.**

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**Treasurer's Report Approval.**

K5ENA presented the Treasurer's Report by email to the Board prior to the meeting and is included, as follows:

**January, 2011 Treasurer's Report**

\$5,343.97 Beginning Balance 1/1/2011

+ 357.79 DUES

+ 140.05 AWARDS

\$5,841.81 **TOTAL DEPOSITS IN**

\$5,841.81

- 27.07 Trophy & Plaque Plus, Battalion Plate for KI6WOX

- 39.60 Stamps

- 65.75 The Signman – 3 mugs – K5TRM NCS 4<sup>th</sup> QTR 2010, KK5EDD Top  
Op Dec 2010, WØVD Top Op Dec 2010.

- 13.87 Staples – Envelopes, paper

- 848.66 HP Store – 2 Color Laserjet printers for Awards Mgr and Treasurer  
to replace one broke printer and one aging printer.

- 39.60 Stamps

- 151.90 Staples – Back ink cartridges for new printers

- 30.39 Stapes – membership packet copies

- 218.09 Staples – Color ink cartridges for Award Mgr's new printer

- 376.83 Peter Mann – Reimburse Expenses

- 54.95 John Dean – Reimburse Webmaster expenses – QRZ Support  
\$29.95 (2010) Perlscripts \$25.00

- 87.20 Dan Miller – Reimburse Postage expense

\$3,887.90 **Ending Balance 1/31/2011**

OMISS QSL Buro Co-Manager Dan Miller, ACØOF, reports they spent \$87.20 on postage, which is reflected above. They had \$47.00 in Donations. They also have \$144.93 in the kitty for a cash total on hand of \$191.93.

Respectfully submitted,

John Campbell, K5ENA, 4604  
Treasurer & Membership Chairman  
February 1, 2011

**To Approve the Treasurer's Report.**

Motion: **W4UZI asked for comments, discussion, or objections – No comments**

Second: Jim (KA8III)

Results: **Without objection, the previous minutes were approved as distributed.**

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**Reports of Special Committees.**

-President-Progress Report from By-Laws Committee--WA4ZOP.

There have been no recommendations to change the By-Laws Committee proposal submitted on 12/31/10.

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**Special Orders.**

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**Unfinished Business.**

-Second and final vote on the amendments proposal submitted by the By-Laws Committee.

**Motion:** W4UZI moves to adopt the amendments proposal as submitted by the By-Laws Committee.

**Second:** K5ENA

**Voting Results:**

W4UZI	Aye
K0MAF	Aye
KA8MMI	Aye
K5ENA	Aye
ND8F	Aye
KA8III	Aye
N4JTE	Not Present
K5TRM	Aye (Via Skype text)

**Results:** Having achieved a minimum of six votes in the affirmative, the motion to adopt the proposed by-laws amendments carried.

The President will direct the webmaster to post the newly adopted by-laws on the website.

-Presidential Appointees not confirmed (update).

Parliamentarian: W4UZI intends to nominate AE9W to fill the vacant Parliamentarian position.

O'MISSILE Editor: The president reports that this position has yet to be filled. He is still seeking volunteers.

-Narratives still need to be forwarded to the Awards Manager, awarding Greg AE9W, the outgoing President, and Warren WA4ZOP, the outgoing Secretary, the Joe Fish Meritorious Service Award in recognition of their distinguished service and dedication to the Society. W4UZI will complete this task.

-The president reports that he has had no official contact with K4JSG, the T-shirt vendor. Therefore, no action has been taken.

-The president reports that he has had no contact with K6RF concerning a possible donation from Cheap QSLs.

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**New Business.**

President W4UZI.

-The President appoints AE9W to the post of Parliamentarian.

**Motion:** W4UZI moves that KF5RD, the Awards Manager, be confirmed as a member of the Board of Directors.

**Second:** Homer (ND8F)

**Results:** All approved

-W4UZI announces that work on the next O'MISSILE Newsletter has started. The last O'MISSILE was published in February of 2009. The amended By-Laws require that the O'MISSILE be published once per year if funds permit. We plan to publish the next Newsletter in March, 2011.

-W4UZI asks that each Board Member submit short biography (around 100 words) for publication in the next O'MISSILE. Biographies to be sent to W4UZI by email.

-W4UZI announces that work on the Dayton eyeball has started. KK5EDD will be heading up the dinner (same place as last year). K0JDD will not make it to Dayton this year. K0MAF will not be in Dayton, either. Work needs to be accomplished in coordinating the booth, along with the handoff of booth materials, and setting up a booth roster.

-W4UZI is seeking a coordinator for all the Dayton Activities.

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Vice President K0MAF – No new business

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Secretary KA8MMI – No new business

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Treasurer K5ENA – No new business

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Director ND8F – No new business

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Director KA8III – No new business

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Chairman of the Advisory Council N4JTE – Not present

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All Bands Coordinator K5TRM.

-Updated preamble wording in the Net Control Guidelines, which should assist QRP and Mobile stations checking in.

**Motion:** K5TRM moves to adopt the new NCS guide lines, W4UZI asked for comments, discussion, or objections

**Comments:** Jack (K0MAF) mentioned adding portable stations to new NCS guide lines.

**Second:** John (K5ENA)

**Results:** All members present approved.

**Motion:** K5TRM moves to appoint Bill (N5EEC) OM# 6683 as 80 meter Net Coordinator. W4UZI asked for comments, discussion, or objections

**Second:** Homer (ND8F)

**Results:** All members present approved.

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Awards Manager KF5RD – to set up new awards contents – board approved for Pete (KF5RD) to make necessary changes – advisory committee on questionable requests.

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The next Board Meeting is scheduled for Sunday March 13, 2011 at 0200Z on Skype if 80m conditions are poor. W4UZI will conduct a radio check at 0145Z, on 3.976, to evaluate propagation.

**Motion to Adjourn:** KF5RD motions to adjourn

**Second:** Jim (KA8II)

The Board Meeting was adjourned at \_\_\_\_03:03 GMT\_\_\_\_\_