

## MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON MAY 8th, 2011

Due to poor propagation, the meeting was held on Skype.  
The meeting was called to order by W4UZI at 0200Z.

	Present
W4UZI	✓
K0MAF	✓
KA8MMI	
K5ENA	✓
ND8F	✓
KA8III	✓
K5TRM	✓
KF5RD	✓
WA4ZOP	✓

Guest: KF7UX

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### Previous Minutes:

K0MAF (covering for Neil KA8MMI) emailed the previous meeting minutes to the Board Members.

To Approve the previous Minutes.

Motion: ND8F

Second: K5ENA

Results: Approved

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### Treasurer's Report:

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

April, 2011 Treasurer's Report

\$3,958.27 Beginning Balance 4/1/2011

+ 268.00 DUES

+ 164.32 AWARDS

\$4,390.59 TOTAL DEPOSITS IN

\$4,390.59

- 79.20 Post Office Stamps

- 14.40 Staples – Paper & Supplies

- 15.00 Dale Danner – Reimburse Annual Filing Fee with State of KY

- 79.22 Staples – Color Membership Copies

- 27.07 Trophies & Plaques Plus – Battalion Desk Plate – K9UDX

- 48.50 The Signman – Mugs – KI6WOX Top Op March 2011, KB3TLB NCS 1<sup>st</sup> QTR 2011

- 50.46 Trophies & Plaques Plus – State Flag Plaque – K9UDX

- 25.00 Awards of Praise – Money Clip – K8APR

- 25.00 Awards of Praise – Money Clip - WB8RWM

- 158.26 Peter Mann – Reimburse Expenses

- 106.25 Dan Miller – Reimburse Expenses

\$3,762.43 ENDING BALANCE 4/30/2011

OMISS QSL Buro Co-Manager Dan Miller, ACØOF, reports the following:

\$209.38 in the kitty.

Expenses:

\$17.88 to ship the DX portion of the Buro to Pete

\$88.00 on postage

\$ .17 on postage due.  
\$106.05 Total Expenses

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer & Membership Chairman  
May 1, 2011

To Approve the Treasurer's Report.

Motion: KOMAF

Second: KF5RD

Discussion: The president questioned the small downward trend in the balance. The treasurer acknowledged but stated there was ample reserve.

Results: Approved

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### Reports of Special Committees.

- **OMISS Booth** at the 2011 Dayton Hamvention (update). KK5EDD reports that coordination for the booth is finalized. OMISS will be in the same place as last year. A few booth-staffing issues remain. KK5EDD reports that final preparations are being made for the OMISS Dinner at the Ramada Plaza Dayton-North. We should surpass thirty attendees. There is an open time on Friday for which someone is needed to staff the booth and a couple of times on Saturday.

- **The updated OMISS Brochure** (tri-fold) will be available for the Dayton Hamvention. The printing of the tri-fold will cost \$159 for 500. They will be in color and on slick paper. W4UZI will pay and will be reimbursed by OMISS.

- **QSL Bureau Split:** AC00F reports that no progress has been made on finding a volunteer to assist with splitting the CONUS portion of the QSL Bureau. The DX portion has been successfully transferred to KF5RD.

- **2011 QSO Party Results:** The final QSO Party results for 2011 have been tabulated by N8FV. The raw results are posted on the website. K0JDD is waiting on an updated All Time Winners list to post on the website (KF5RD/N8FV?).

- **Awards Manager:** Status of Crown Green Certificates: Pete will get the background paper from the manufacturer and print the certificates.

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### Unfinished Business and Information:

- **Presidential Appointees.** With the appointment of N4JTE as the O'Missile Editor, all appointments are now filled.

- **Work on the next O'MISSILE Newsletter** continues with a targeted publication date of June, 2011. We have received some articles for publication, but we are still waiting for a few more before final editing.

- W4UZI asks that each Board Member submit a short biography (around 100 words) for publication in the June, 2011 O'Missile. Biographies for the Newsletter have been received from ND8F, KA8MMI, KF5RD, K5TRM, and K5ENA. Please send your bios to W4UZI by email.

- **Discussion of the NATA logging program.** The president will issue a policy statement shortly on the OMISS logging software.

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### New Business.

President W4UZI.

1. 15m Net Coordinator situation: K5TRM advised the board that he is seeking a permanent coordinator for 15m.
2. 30<sup>th</sup> Anniversary Nets. The first OMISS Net was on 6/28/81. In addition to the regularly scheduled nets, the 10, 15, and 17 meter nets will run on Friday June 17<sup>th</sup>. The three day period will be dedicated to remembering the beginning of OMISS. Tag Team net controls will be used as required for the long sessions. Certificates will be issued (one per band) for members working all three days of the Anniversary Nets.

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Vice President KOMAF. Jack advised that his wife's surgery went well but she lost her 99 year old aunt to which she was very close.

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Secretary KA8MMI. Not present due to his wife's illness.

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Treasurer K5ENA. John will investigate the amount of treasury reserve/limits required for non-profit organizations.

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Director ND8F. No issues for the board.

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Director KA8III. No issues for the board.

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Chairman of the Advisory Council WA4ZOP. The council is making every effort to field member suggestions and to make sure that they get exposure to the board. Reports were provided on three items.

1. Member suggestion to move the 10m net to the Tech portion of the band. The council's recommendation here was not to make a permanent move but to re-open the issue at the cycle peak in terms of possibly visiting the tech portion of the band to attract tech class hams to join OMISS and upgrade their license.
2. Member suggestion to have the bureau buy envelopes and address the SASEs as an added service. The cost would be paid by the members through PayPal, etc. The issue was considered not practical as the bureau is already in overload. The member was so advised.
3. Member suggestion to limit the number of times a member could receive a peer award (top op, om of the year, etc) Over the years this has been discussed on at least two occasions but has been declined. The current suggestion is still being processed.

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All Bands Coordinator K5TRM. Tandy announced that Jerry, W5JDF has been named the NCS for the Saturday 20 meter net. Tandy also announced that with the exception of the 15 meter net, all others were going well.

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Awards Manager KF5RD. Applauded not adding any more to the QSL bureau's work load. Also, Pete is requiring the change of the Old Timer and WAS log forms to show the Frequency and eliminate the band designation. What should appear on the completed forms is the frequency to the nearest kHz.

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The next Board Meeting is scheduled for Sunday June 12, 2011 at 0200Z on Skype if 40m conditions are poor. W4UZI will conduct a radio check at 0145Z, on 7.196 +/- 7kHz, to evaluate propagation.

Motion to Adjourn: ND8F  
Second: K5ENA

The Board Meeting was adjourned at 0310Z

Minutes provided by WA4ZOP due to the absence of KA8MMI.