

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON JULY 10th, 2011

The meeting was called to order by W4UZI at 0200 Z.

In Attendance.

W4UZI - Present
K0MAF - Present
KA8MMI - Present
K5ENA - Present
ND8F - Present
KA8III - Present
K5TRM - Absent
KF5RD - Present
WA4ZOP - Present
Guest: AC00F - QSL Bureau C0-Manager also present

Previous Minutes Approval.

WA4ZOP - emailed the previous meeting minutes to the Board Members.

To Approve the previous Minutes.

Motion: K0MAF (Jack)

Second: K5ENA (John)

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

Treasurer's Report Approval.

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

June, 2011 Treasurer's Report

\$3,159.04 Beginning Balance 6/1/2011
+ 303.00 DUES
+ 171.91 AWARDS
\$3,633.95 **TOTAL DEPOSITS IN**

\$3,633.95
- 294.04 Staples – Toner cartridges – Pete's Printer
- 79.20 Post Office – Stamps
- 14.41 Staples – Envelopes, paper
- 30.39 Staples – Membership copies
- 25.00 Awards of Praise – Money clip – WH6S
- 77.00 Greg Stilwell – Reimburse for OMISS Web Account Renewal
- 22.00 The Signman – Mug – W5JDF, Top Op May, 2011
- 335.41 Pete Mann – Reimburse expenses
\$2,756.50 **ENDING BALANCE 6/30/2011**

OMISS QSL Buro Co-Manager Dan Miller, ACØOF, reports they had expenses of 40 cents for postage, which will be reimbursed in a later month. They have \$335.23 cash in the kitty.

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

To Approve the Treasurer's Report.

Motion: KF5RD – (Pete)

Second: KA8III – (Jim)

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

Reports of Special Committees.

-30th Anniversary Nets Discussion. The Anniversary Nets were warmly received by the membership. We had a great turnout. Charlie (W4UZ) sent out letters and E-mails to Father time and Charters members that information could be found.

Pete (KF5RD) commented that 313 certificates were sent out along with 1 to Canada, \$275.99 in Postage, \$39.56 in envelopes to ship with and \$19.00 in labels. Pete comments that the laser printer does not do to well on labels. Total time used to publish all the certificates was around two weeks. Pete commented that he had problems with getting all the net rosters. Homer (ND8F) commented that he was going to put out on reflector asking members for comments to the Anniversary Nets and to reply to his personal E-mail and will comment on the results at next meeting.

Comments on doing this again next year was tabled for now based on further discussions of expense, time and effort, possibly only once every five years.

-QSL Bureau Split: A solution is near. One of the stronger options emerging is a three-way split by first call letter.

Option 1: Three-way Split

Bureau 1: A/N (KF5RD) And DX

Bureau 2: K (AC00F or Volunteer)

Bureau 3: W (Looking for a volunteer)

Special Orders.

None.

Unfinished Business and information.

-Work on the next O'MISSILE Newsletter has been delayed. The deadline for publishing is sometime in 2011.

-A member was suspended from using the OMISS reflector due to continued unauthorized use of the reflector for non-OMISS business. The suspension did not happen and being that this was not an official board action so it was decided to just let it go – but if happens again action would be taken.

New Business.

-QSL Bureau Split.

- Dan (AC00F) commented on the Bureau – he states that the Bureau started with 3 Bins and is now up to 15 Bins and has become a full time job, mail does not come in until 5:30 or later and due to the quantity this sometimes causes the efforts to extend into the midnight hours – every day is sorted as they come in each day to keep up. Monday and Thursday nights are the biggest nights and spent 3 to 5 hours to sort. Dan commented that he and Roxy have found that sorting by the prefix being the easiest way. Dan commented that in percentages that the A's are 5% - K's are 45% - W's are 35% and N's are 15% - these are estimations. So splitting the A's and N's / K's / W's would be the most even split. Pete (KF5RD) would take the A' and N's if approved. He is still looking for someone to take the W's, he will continue with W's until someone is found. Discussion from Charlie on how the envelopes would be sent to the correct Bureaus. Problems with the new split was disused.

It was decided that a date of execution needed to be established so a motion was made to split the bureau into 3 categories as discussed.

Motion: KOMAF – (Jack)

Second: KF5RD – (Pete)

Motion went for Vote:

Results: Without any objection, the motion was approved.

Notes: Neil (KA8MMI) asked what the actual requirements would be for the W Bureau – time and busy days where commented on by Dan. Neil stated that he was interested in running the W bureau along with the wife (KB4BML) Charissa.

Pete commented that he was ready right now and would put on the reflector that he will be taking the N's and A's and that Jack would talk with KOJDD about putting this on the OMISS WEB site.

Vice President KOMAF.

Question regarding reflector new membership package – Telling members to opt in on membership registration. Jack to get with KOJDD to work on a means of sending E-mails to members from the board only.

Secretary KA8MMI.

No new business

Treasurer K5ENA.

No new business

Director ND8F.

No new business

Director KA8III.

No new business

Chairman of the Advisory Council WA4ZOP.

No new business

All Bands Coordinator K5TRM.

Not present

Awards Manager KF5RD.

Commented on working state hood in reverse, but it was tabled at this time. Comments on changing the wording on the vacations America award – going to put on reflector regarding the active on this award.

The next Board Meeting is scheduled for Sunday August 14, 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: K5ENA

Second: KA8MMI

The Board Meeting was adjourned at ____03;23 ____