

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON SEPTEMBER 11, 2011

The meeting will be held on Skype at 0200Z.

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

Roll Call.

W4UZI	Present
KOMAF	Excused
KA8MMI	Present
K5ENA	Present
ND8F	Present
KA8III	Present
K5TRM	Resigned
KF5RD	Present
WA4ZOP	Present
Guests:	KI6WOX, KJ4KKB, KK5EDD

Previous Minutes Approval.

KA8MMI emailed the previous meeting minutes to the Board Members.

To Approve the previous Minutes.

Motion: Request for unanimous consent to approve the previous minutes.

Results: Without objection, the previous minutes were approved.

Treasurer's Report Approval.

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

August, 2011 Treasurer's Report

\$2,476.04 Beginning Balance 8/1/2011

+ 346.91 DUES

+ 90.91 AWARDS

\$2,913.86 **TOTAL DEPOSITS IN**

\$2,913.86

- 25.00 Awards of Praise – Money Clip – KB4HAI
- 79.20 Post Office – Stamps
- 22.00 The Signman – Mug – WØVD, Top Op July, 2011
- 48.61 Staples – Membership copies, envelopes, paper
- 75.95 Staples – Toner cartridge – John's printer
- 32.01 Trophies and Plaques Plus – State Flag Plaque, KB1JTB
- 114.10 Peter Mann – Reimburse expenses

\$2,516.99 **ENDING BALANCE 8/31/2011**

OMISS "k" QSL Bureau Co-Manager Dan Miller, ACØOF, reports the following:

Expenses of \$1.00 for postage due. Reimbursement will be made when he has more expenses.

\$3.00 in donations.

\$334.19 cash on hand for a total of \$336.19 in the kitty.

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer & Membership Chairman

September 1, 2011

To Approve the Treasurer's Report.

Motion: Request for unanimous consent to approve the Treasurer's Report.

Results: Without objection, the Treasury Report was approved.

Reports of Special Committees.

-Project Outreach: KOMAF is coordinating with the webmaster to find ways to increase the number of members subscribed to the reflector. In addition, work is in progress to make mass mailings possible for special circumstances through the use of the membership database. KOMAF will brief the board upon his return.

Special Orders.

None.

Unfinished Business and information.

-The publishing deadline for the O'MISSILE Newsletter is by the end of 2011.

New Business.

President W4UZI.

-The President nominates Edd, KK5EDD to the position of OMISS All Bands Coordinator.

Confirmation Vote for ABC (ayes and nays):

W4UZI	AYE
K0MAF	Not Present
KA8MMI	AYE
K5ENA	AYE
ND8F	AYE
KA8III	AYE
KF5RD	AYE
WA4ZOP	AYE

Results of vote: KK5EDD was unanimously confirmed as the new ABC.

-Joe KT7E has asked that he be replaced as the 20m Net Coordinator. The ABC is charged with the task of recruiting, interviewing, and recommending a new 20m Net Coordinator to the Board of Directors for confirmation.

-Neil KA8MMI has asked to be replaced as the 160m Net Coordinator. The ABC is charged with the task of recruiting, interviewing, and recommending a new 160m Net Coordinator to the Board of Directors for confirmation.

Vice President K0MAF.

Excused.

Secretary KA8MMI.

No new business

Treasurer K5ENA.

No new business

Director ND8F.

No new business

Director KA8III.

Motion: KA8III moved to "eliminate prelists prior to the NCS gaining control of the frequency".

Second: K5ENA

Discussion: The motion was discussed and put up for a roll-call vote, as follows:

W4UZI	AYE
K0MAF	Not Present
KA8MMI	NAY
K5ENA	AYE
ND8F	AYE
KA8III	AYE
KF5RD	NAY
WA4ZOP	AYE

Results of Vote: The motion passed.

Actions to Be Taken: The Chairman directed the ABC to update the NCS Guidelines to reflect this change.

Chairman of the Advisory Council WA4ZOP.

*Concerning requests by members for OMISS to encourage the use of LOTW. OMISS does not promote any logging software. This is strictly a matter of personal choice, and it is an individual decision to use LOTW.

*WA4ZOP asked the ABC to please reinforce with Net Controllers that as a courtesy to mobile operators, members should include both signal reports and the mobile station's location when filling out their QSL cards.

*WA4ZOP extended his appreciation to Edwin KJ4KKB for the great job he did while setting up and organizing the OMISS Booth at the Huntsville Hamfest on 8/20/11. The OMISS booth had over 150 guests.

All Bands Coordinator KK5EDD.

No new business

Awards Manager KF5RD.

*Introduction and discussion of the Centurion Award proposal submitted by KI6WOX.

KI6WOX presentation: The Centurion Award.

Discussion: Explanation of this award was discussed.

Action To Be Taken: Further explanation for the award to be requested from KI6WOX.

*Introduction and discussion of the Family Tree and Perfect Attendance Awards proposals submitted by KOJDD.

Discussion: Explanation of this award was discussed.

Action To Be Taken: Pete KF5RD to look into particulars and report back to the board.

-Discussion: Costs of Awards processing. Consider the possibility of making awards available online.

Action Taken: Board has given Pete the permission to expedite this procedure.

The next Board Meeting is scheduled for Sunday October 9, 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: KF5RD

Second: K5ENA

The Board Meeting was adjourned at 0313 UTC.