

## MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON OCTOBER 9, 2011

The meeting was called to order by W4UZI at \_\_0200\_\_ Z ON Skype

### Roll Call.

W4UZI            \_X\_  
K0MAF            \_X\_  
KA8MMI          \_ABSENT\_  
K5ENA            \_X\_  
ND8F             \_X\_  
KA8II            \_X\_  
KF5RD            \_X\_  
WA4ZOP          \_X\_  
Guests:          WA7HYD, KJ4KKB

---

### Previous Minutes Approval.

Neil KA8MMI emailed the previous meeting minutes to the Board Members. September's Minutes corrections are pending as of this writing.

**To Approve the previous Minutes.**

**Results: APPROVED WITHOUT OBJECTION**

---

### Treasurer's Report Approval.

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

#### **September, 2011 Treasurer's Report**

\$2,516.99 Beginning Balance 9/1/2011  
+ 455.43 DUES  
+ 45.20 AWARDS  
\$3,017.62 **TOTAL DEPOSITS IN**  
\$3,017.62  
- 79.20 Stamps  
- 29.50 Charissa Dunham - Reimburse "W" Bureau Expenses  
- 22.00 The Signman - Mug - KDØOJN Top Op August, 2011  
- 35.81 Staples - Membership copies and paper  
- 123.50 Fred Harlson, KC9NN, Reimburse 1 year SAMS subscription  
- 55.11 Peter Mann - Reimburse A, N, DX Bureau Expenses  
- 25.00 Awards of Praise - Money Clip - W5JDF 6949  
\$2,647.50 **ENDING BALANCE 9/30/2011**

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

A donation of \$5.00. Terrible expenses of 20 cents. Cash on hand of \$336.99 for a total of \$341.99 in the kitty.

OMISS "W" QSL Bureau Manager Charissa Dunham had expenses of \$29.50.

OMISS A, N, DX QSL Bureau Manager Pete Mann, KF5RD, had expenses of \$55.11.

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

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

**APPROVED WITHOUT OBJECTION**

---

### Reports of Special Committees.

**-Project Outreach:** Briefing by K0MAF. Jack has been 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. He reported that a prototype has been made for Special notices to be send to database. He is waiting for a few answers from John, KØJDD.

---

**☐ Special Orders.**

None.

---

**☐ Unfinished Business and information.**

- The publishing deadline for the O'MISSILE Newsletter is the end of 2011. Charlie will publish the newsletter.
  - KK5EDD Edd resigned his post as ABC on 9/25/11. Efforts are under way by the President to fill this vacant position. In the interim, the Vice President KØMAF was appointed, without objection, as Acting ABC on 9/28/11.
  - N4JTE Bob resigned his post as 40m Net Coordinator on 9/15/11.
  - Jerry W5JDF was appointed by the Acting ABC on 9/28/11 to fill the vacant 40m Net Coordinator position. A confirmation vote by the Board of Directors was conducted by email, and W5JDF was confirmed on 9/29/11.
  - Joe KT7E has withdrawn his request to be replaced as the 20m Net Coordinator.
  - Neil KA8MMI has asked to be replaced as the 160m Net Coordinator. The Acting ABC is charged with the task of recruiting, interviewing, and recommending a new 160m Net Coordinator to the Board of Directors for confirmation. The 160m Nets start operation on October 28, 2011 (calendar date).
  - The NCS Guidelines need to be updated by the ABC to reflect the new guidance issued by the Board of Directors, concerning not forming prelists until The NCS has control of the frequency. KØMAF, acting ABC will submit wording to Board as a courtesy before submitting to Web site.
  - Neil's Birthday is October 13<sup>th</sup>. Happy birthday, Neil!
- 

**☐ New Business.**

**President W4UZI.**

\*The President asks for Unanimous Consent to permit Pete KF5RD to use email for issuing awards to members wishing to receive their awards electronically. The email tests that KF5RD has been running have worked quite well.

**Results: Approved without Objection**

\*The President asks for Unanimous Consent to permit John K5ENA to use email for issuing membership certificates to new members upon their request. The email tests that K5ENA has been running have worked quite well.

**Results: Approved without Objection**

-----  
**Vice President KØMAF. No new business**

-----  
**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.**

\*Update on Member Inquiries concerning Prelists. Band coordinators will be informed of reasons for board action in case to inform NCS in case asked by members.

\*Update on Member Recommendation suggesting we run Twin Nets on 40m. No action.

\*Update on Member Recommendations concerning taking Check-ins by call area. Up to NCS.

\*Update on Member Inquiry about using Skype for Board Meetings. Bylaws do not mention one way or the other.

\*The Advisory Council raises a Point of Order concerning a motion, previously adopted, on June 12, 2011:

*"That members who resign may be re-instated with a new application, including the \$7.00 fee, and will receive a new OMISS number."*

This adopted motion was challenged by the membership and referred to the Advisory Council for review and consultation with the Parliamentarian.

After a thorough review by the Advisory Council, to include a consultation with the OMISS Parliamentarian, the Advisory Council hereby advises the Board of Directors that this motion violates the OMISS By-Laws; therefore, a point of order is raised. Failure to act on this point of order would constitute a continuing breach of the By-Laws, which is not permissible. A ruling on this point of order must be made by the Chairman.

**Chairman's Ruling:** RESCINDED

A ruling made by the chairman may be appealed with a motion, a sufficient second, and a two-thirds majority vote. Appeals of a Chairman's ruling may be debated, but the Chairman reserves the right to speak both first and last, before the vote takes place.

**Actions to be taken: NONE**

**Treasurer will reinstate one member who has paid again and received new number. Money will be refunded and new number voided.**

**Awards Manager KF5RD.**

-Motions for New Awards:

**Motion:** KF5RD moves that the Centurion Award be approved.

**Motion:** KF5RD moves that the Family Tree Award be approved.

**Motion:** KF5RD moves that the Perfect Attendance Award be approved.

**Results of Vote: passed without objection.**

---

The next Board Meeting is scheduled for Sunday November 13, 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 \_0253Z.

Respectfully submitted by KØMAF, acting Secretary.