

AGENDA OF THE OMISS BOARD OF DIRECTORS MEETING ON January 8, 2012

The meeting will be held on Skype at 0200Z.

The meeting was called to order by W4UZI at _0200___ Z.

Roll Call.

W4UZI	_x_
KOMAF	_x_
K5ENA	_x_
ND8F	_x_
KA8III	_x_
KF5RD	_x_
WA4ZOP	_x_
KI6WOX	_x_
W0VD	_x_

Guests: KJ4KKB

Previous Minutes Approval.

WA4ZOP emailed the previous meeting minutes to the Board Members for review.

To Approve the previous Minutes.

Motion: If there is no objection, we will adopt a motion to approve the previous minutes as read.

Second (if applicable):

Results: unanimous

Treasurer's Report Approval.

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

December, 2011 Treasurer's Report

\$2,941.26 Beginning Balance 12/1/2011	
+ 465.72 DUES	
+ 52.69 AWARDS	
+ 19.12 Donated by AI4SR	
+ <u>9.00</u> Donated by KB0WSW	
\$3,487.70 TOTAL DEPOSITS IN	

\$3,487.70	
- 32.01 Trophies & Plaques Plus – State Flag Plaque – WA1NVV	
- 45.50 The Sign Man – 2 Mugs – KI6WOX & ND8F, tied for Top Op November, 2011	
- 8.13 Staples – paper	
- 255.44 Peter Mann – Reimburse K Bureau and Awards Expenses	
- <u>55.78</u> Charissa Dunham – Reimburse A,N, W, DX Bureau Expenses	
\$3,090.84 Ending Balance 12/31/2011	

Retiring OMISS K QSL Bureau Co-Manager Dan Miller, AC00F, reported they had a \$2.00 donation and the following expenses:

Postage Due:	.20
Transfer Bureau:	120.45
Printer Supplies/ mailing boxes:	64.19
Postage for forwarding mail:	<u>7.98</u>
Total Expenses	\$ 193.54
Cash on hand:	\$ 151.65

OMISS A, N, W, DX QSL Bureau Manager Charissa Dunham, KB4BML reported expense of \$55.78.

OMISS K QSL Bureau Manager & Awards Manager Peter Mann, KF5RD, reported expenses of \$255.44.

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer and Membership Chairman
January 1, 2012

To Approve the Treasurer's Report.

Motion: If there is no objection, we will adopt a motion to approve the Treasurer's Report as read.

Second (if applicable):

Results: unanimous

Reports of Special Committees.

-Project Outreach: The webmaster is sent out experimental mass-mailing on 12/11/11. Anyone who has an email address registered on OMISS received the test email. There were no glitches, nor where there any comments by the membership. Use of this capability will be reserved for mass-mailings affecting the entire membership.

Special Orders.

None.

Unfinished Business and information.

-Publishing of the O'MISSILE Newsletter continues. Dean N7YLZ has volunteered to be the editor. Updates will follow.

-Presidential Appointments for the 2012 By-Laws Committee are as follows:

AE9W Greg Chairman
AG4PP Dale Member
K5TRM Tandy Member
AE7MJ Alex Member

Their work will be done during January of 2012, with a first vote on amendments in February, 2012, and a final vote in March, 2012. Note: WA4ZOP had to withdraw as Chairman. As a sitting member of the Board of Directors, he is ineligible.

-Voting for the OMISS OM of the Year for 2011 commenced on January 1, 2012. Voting ceases on Jan 31, 2012. Results will be announced by February 5, 2012.

-The Annual OMISS QSO Party is scheduled for February of 2012. Coordination needs to be done at all levels.

New Business.

President W4UZI.

Award Presentation:

By a unanimous vote by the Board of Directors, Jim "Sleepy" Cobb, KA8III, OM #5952, is awarded the Joe Fish Meritorious Service Award, effective January 8th, 2012.

Citation:

"... In recognition of exemplary service to OMISS, Jim KA8III, kindly referred to as "Sleepy", has made numerous and significant contributions to OMISS while serving on the Board of Directors and acting as the 17m Net Coordinator. He has been a true friend to one and all, leaving a positive, lasting impression on everyone he encounters. Jim's efforts to promote goodwill amongst amateur radio operators are in the finest traditions of the Amateur Radio Service, the OM International Sideband Society, and amateur radio operators around the globe."

Congratulations followed by all members

Vice President K0MAF.

A discussion on the abuse of the reflector.

Discussion: Should be directed to Advisory Board.

Secretary KI6WOX.

Craft msg to all members regarding communication. Should forum be used in place of reflector. Create topic on Forum to address concerns of members.

Treasurer K5ENA.

Treasurer may expend up to \$250 without board approval. Do the By-Laws need to be revised.

Director ND8F.

No Comments

Director KA8III.

Thanks to all for support as 17m coordinator.

Chairman of the Advisory Council WA4ZOP.

Members question why members can't vote for NSC of Quarter.
New suggestions for awards sent to Award Manager.

Awards Manager KF5RD.

Has the Board considered a method for succession to Treasurer or Bureau Managers in case of disaster?

A plan needs to be put in place.

22 Jan. postage increases. 808 use K buro.

34 Awards made in first 8 days of Jan.

New Awards proposed. Great River Road, Oregon Trail, Historical National Road.

Awaiting comments from Advisory Board.

Requested that cost of 5, 6, and 7 band WAS plaque be increased to \$45. Discussed but not approved.

All Bands Net Coordinator W0VD.

-Band Coordinator Change

Motion: N7WYL nominated as 17m Coordinator

Second: ND8F

Results: unanimous

Actions to be taken: Web master to update web site.

The next Board Meeting is scheduled for calendar date: Sunday February 12, 2012 at 9 PM Eastern time (which is 0200 UTC on the 13th). The meeting will be conducted on Skype.

Motion to Adjourn: KOMAF

Second: K5ENA

Results: The Board Meeting was adjourned at ___0339Z___