

## Draft of the Minutes of the OMISS BOARD OF DIRECTORS MEETING ON February 12, 2012

The meeting will be held on Skype at 0200Z.

**The meeting was called to order by W4UZI at \_\_0200Z.**

**Roll Call.**

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

Guests: KJ4KKB

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**Previous Minutes Approval.**

KI6WOX emailed the previous meeting minutes to the Board Members for review.

**To Approve the previous Minutes.**

**Motion:**

**Second (if applicable):**

**Results:** unanimous

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**Treasurer's Report Approval.**

K5ENA presented the Treasurer's Report by email for Board review, prior to the meeting, as follows:

### January, 2012 Treasurer's Report

\$3,090.84	Beginning Balance 1/1/2012
+ 518.36	DUES
+ 129.65	AWARDS
+ 50.00	Transfer from Gift Certificate Ledger
\$3,788.85	<b>TOTAL DEPOSITS IN</b>
\$3,788.85	
- 518.64	Staples – Printer cartridges for Pete and John's printers
- 50.00	Charlie Gilbert – Reimburse Gift Certificate for KT7E.
- 71.50	The Signman – 3 Mugs – KB3TLB, K3WJS Top Op Dec. 2011, KT7E NCS 4 <sup>th</sup> QTR
- 50.46	Trophy & Plaque Plus – 6 Band WAS Plaque – WX7M
- 8.13	Staples – paper
- 117.43	Peter Mann – Reimburse K Bureau and Awards Expenses
\$2,972.69	<b>Ending Balance 1/31/2012</b>

Retiring OMISS K QSL Bureau Co-Manager Dan Miller, AC00F, submitted their final bureau report as follows: They had expenses of \$6.20 and have \$145.45 cash on hand. He will be sending me a check for \$145.45 along with the receipt.

OMISS K QSL Bureau Manager & Awards Manager Peter Mann, KF5RD, reported expenses of \$117.43.

There is a balance of \$300.00 in the Gift Certificate Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer and Membership Chairman

February 1, 2012

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

**Motion:**

**Second (if applicable):**

**Results:** unanimous

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**☐ Reports of Special Committees.**

-Dayton Hamvention discussion. Who/what? Contacted Ramada lost liquor license, Collins noise, move to Saturday will provide setup but byob \$30/person menu like last year can expand if necessary , not heard about compt booth but verbal promise of space, VE session? Space is issue.

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**☐ Special Orders.**

WA4ZOP-Findings of Advisory Council in respect to use of the reflector. Reviewed use of reflector. Advised to continue with reflector, use preventive maintenance approach, periodic reminders to all and specific notice to abusers. Posts should be directly related to OMISS. Political and religious posts, profanity, off-topic and inappropriate behavior should not be made. Preventive Maintenance quarterly.

Setup official observers to monitor use of reflector treat offenders by direct contact.

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**☐ Unfinished Business and information.**

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

-2012 By-Laws Committee update: Work will be done during February of 2012, with a first vote on amendments in March, 2012, and a final vote in April, 2012 (pushed back one month).

-OMISS OM of the Year for 2011 is Jim "Sleepy" Cobb KA8III. Congratulations Sleepy! Our thoughts and prayers are always with you. Jim expressed thanks to all that voted for him. Board members congratulated Jim on his award.

-The Annual OMISS QSO Party was completed on February 12, 2012 at 1500 UTC. Submissions will be accepted through the end of March.

-Happy Birthday Pete KF5RD (2/18).

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**☐ New Business.**

**President W4UZI.**

-Discussion: Is it time to recruit new QSL Bureau team members? Should there be a length of service. Suggestion that bureau be eliminated or require cards for awards.

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**Vice President K0MAF.**

**Moved that the general reflector be shutdown. W0VD seconded. Discussion.**

**Motion failed.**

**N2MLP. Change wording for state flag plaque**

**Addresses for DX stn. Ask that they send in envelope, labels or provide valid mailing address to reduce work load on bureau.**

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**Secretary KI6WOX.**

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**Treasurer K5ENA.**

-Signatory card status. Where are we?

Completed adding KI6WOX as signatory on bank account.

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**Director ND8F.**

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**Director KA8III.**

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## **Chairman of the Advisory Council WA4ZOP.**

\*Update: Member Inquiries and Suggestions.  
LOTW be included in profile. Not needed for OMISS and would affect few members.  
Deferred to Awards Manager on proposed Road Awards.

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## **Awards Manager KF5RD.**

-Possible OMISS new award and possible modification of the QRP WAS award.  
KF7AK (Bob) is proposed as new Electronic Awards Manager. KF5RD will retain paper awards.  
-DX Bureau update. Handle on case-by-case basis.  
-Help for Award's Manager.  
-Clarification of State Flag Award. WEB site to be updated for cost of State Flag, Battalion Commander, and others.

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## **All Bands Net Coordinator W0VD.**

-Status of Nets. 160m net needs to move. Proposed a trial period on 1.930 MHz for one month, approved. Review in March  
15m Net needs to move as well proposed 21.410 MHz, approved. Review in March.  
-Status of Net Coordinators. Leave guideline on  $\pm 7$  kHz alone.  
-Discussion: Check in procedures. Are changes necessary? A few think so. If so, in what form would the new rules be? Call district has surfaced. No additional rules needed, NCS has wide discession.  
-160m Net. Should we move to a new frequency? **Look for clear frequency for 160m net. Switch to 1.930 MHz for a month as trial.**

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The next Board Meeting is scheduled for calendar date: Sunday March 11, 2012 at 9 PM Eastern time (0200 UTC on the 12<sup>th</sup>). The meeting will be conducted on Skype.

**Motion to Adjourn: kf5rd**

**Second: k0maf**

**Results:** The Board Meeting was adjourned at **0358Z**