

AGENDA OF THE OMISS BOARD OF DIRECTORS MEETING ON March 18, 2012

The meeting will be held on Skype at 0200Z.

The meeting was called to order by W4UZI at __0200Z.

Roll Call.

W4UZI __x_ attending
K0MAF __x_ attending
K5ENA __x_
ND8F __x_ attending
KF5RD __x_
WA4ZOP __x_
KI6WOX __x_
W0VD __x_

Guests: KF7UX, KJ4KKB

Tribute to KA8III James "Sleepy" Cobb. Born April 14, 1943 - Died February 27, 2012. By ND8F

Previous Minutes Approval.

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

Correction from K0MAF

To Approve the previous Minutes.

Motion:

Second (if applicable):

Results: Approved

Treasurer's Report Approval.

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

February, 2012 Treasurer's Report

\$2,972.69 Beginning Balance 2/1/2012
+ 491.55 DUES
+ 134.74 AWARDS
+ 145.45 Transfer K Buro Funds from Dan Miller
+ 19.12 Donation from AI4SR
\$3,763.55 TOTAL DEPOSITS IN

\$3,763.55
- 42.68 Charissa Dunham - Reimburse W N A Buro Expenses
- 75.95 Staples - Blank ink cartridge-John's printer
- 6.50 Staples - Paper
- 39.95 John Dean - Reimburse for OMISS.NET domain renewal
 \$10.00, Annual QRZ subscription \$29.95
- 21.50 The Signman - Mug - W5ORA, Top Op Jan 2012
- 91.11 Trophies & Plaques Plus - State Flag Plaque - WB8RWM,
 OM of the Year -KA8III, Battalion desk plate-K8APR
- 108.70 Peter Mann - Reimburse K Bureau and Awards Expenses
- 25.00 Awards of Praise - Money clip - KF7AK
\$3,352.16 Ending Balance 2/29/2012

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

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer and Membership Chairman

March 1, 2012

To Approve the Treasurer's Report.

Motion:

Second (if applicable):

Results: Approved

Reports of Special Committees.

-K0MAF: Dayton Hamvention discussion. Contacted new director in charge of exhibit space, all in order for space. Recommends sending reservation for dinner; has one. Will be home 7Apr. Needs signup for folks manning booth. Spreadsheet will be on Forum, members should ask for desired time.

Special Orders.

Unfinished Business and information.

Motion made and passed to make W5JDF 20m Net Coordinator effective 1 Mar.

Web site needs to be updated with respect to Awards wording.

Omissile production delayed.

New Business.

President W4UZI.

-Nomination of KF7UX to fill the vacant Director position.

Motion: W4UZI nominates Bob, KF7UX to the position of OMISS Director.

Second: ND8F seconds

Results of Vote:

K0MAF yea

K5ENA yea

ND8F yea

KF5RD yea

WA4ZOP yea

KI6WOX yea

W0VD yea

W4UZI yea

Effective 18 March 2012

KF7UX made acceptance speech

Actions to be taken: The President will announce the results on the reflector and have the website updated.

Vice President K0MAF.

Nothing additional to report

Secretary KI6WOX.

New additions to <http://www.comomike.info> for studying for Ham Exams.

Treasurer K5ENA.

Applicants for membership must make two contacts with members during net time and on net frequencies.

Director ND8F.
Nothing to report.

Director KF7UX,

Inquired about duties of Board Members. Discussion followed.

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

New Award suggestion forwarded to Awards Chairman and requested additional information from person making recommendation. Many questions on how the Section Award would be implemented.

Non-member checked in but had only one contact recorded. It was suggested to him to make additional contact.

WA4ZOP will convey regrets to the members who proposed awards (Great Roads, Worked 88) that were not approved by the Board.

Awards Manager KF5RD.

No additional information has been received on the proposed 88 Award. KF5RD has problems with folks sending cards to wrong bureau. 29 members are chronic abusers of misrouting cards. One person complains about receiving empty envelopes.

Motion made by KI6WOX to accept the three Great River, National Road, and Oregon Trail awards. Motion died for lack of second.

All Bands Net Coordinator W0VD.

-Status of Nets.

160m net moved to 1930. W0VD moved that 160m net frequency be permanently moved to 1930MHz. Seconded by KI6WOX. Motion passed. Effective 18 March 2012.

Moved the 15m net to 21.405 MHz. Full 90 day study needed before finalizing move.

-Status of Net Coordinators.

W5JDF requested a move to 20m. Move approved by board.

Need a Coordinator for 40m band.

-Status of temporary frequency changes. Make them permanent? Discussed moving the frequency on 17m band. Board suggested no change at this time.

A discussion of meeting times followed.

The next Board Meeting is scheduled for calendar date: Sunday April 8th, 2012 at 9 PM Eastern time (0200 UTC on the 9th). The meeting will be conducted on Skype.

Motion to Adjourn: W0VD

Second: K5ENA

Results: The Board Meeting was adjourned at 0346Z