

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON MAY 13, 2012

The meeting was on Skype at 0200Z.

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

Roll Call.

W4UZI	<u>✓</u>
KOMAF	—
KI6WOX	—
K5ENA	<u>✓</u>
ND8F	<u>✓</u>
KF7UX	—
WA4ZOP	—
W0VD	<u>✓</u>
KF5RD	<u>✓</u>

A Quorum was present.

Guests: None

Previous Minutes Approval.

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

To Approve the previous Minutes.

Results: Approved as read.

Treasurer's Report Approval.

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

April, 2012 Treasurer's Report

\$3,543.04 Beginning Balance 4/1/2012
+ 372.43 DUES
+ 62.69 AWARDS
\$3,978.16 TOTAL DEPOSITS IN
\$3,978.16

- 25.00 Awards of Praise – Money Clip – KJ6KGI
- 23.00 The Signman – Mug – W5ORA – Top Op March, 2012
- 32.01 Trophy & Plaque Plus – State Flag Plaque – N2MLP
- 12.46 Staples – Paper, etc.
- 33.67 Peter Mann – Reimburse K Buro and Award Mgr Expenses
- 34.51 Charissa Dunham – Reimburse W N A DX Buro Expenses

\$3,817.51 Ending Balance 4/30/2012

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

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
May 2, 2012

Reports of Special Committees.

-W4UZI: Final Dayton Hamvention Update. The OMISS Booth and the OMISS dinner are fully coordinated. Details are posted on the OMISS Forum.

Special Orders. None.

☐ Unfinished Business and information.

-Awards Manager Recruiting. We will continue to screen potential candidates; however, KF5RD is in no rush to be replaced at present.

The "Great River Award" was approved by the board on an e-mail vote. The results were as follows:

K0MAF has requested a showing of the count, and W4UZI Seconds.

These are the votes recorded:

W4UZI Yes

K0MAF No

K5ENA No

KI6WOX Yes

ND8F Yes

KF7UX Yes

WA4ZOP No

W0VD Yes

KF5RD Abstention

Totals: 5 Yes, 3 No, 1 Abstention

☐ New Business.

President W4UZI.

-One thousand updated OMISS Brochures for 2012 are available. Changes made include newer articles from members and updated net information. These glossy tri-fold, full-colored, front, and back brochures will be available at the OMISS Booth and at the Dinner in Dayton. Remaining brochures are available to members representing OMISS at regional hamfests. The updated version is on the OMISS website homepage. The cost of each brochure is 22 cents. Thanks go to Jeff K4JSG OM #7306, "Mr. QSL", for doing this work for us at a very low price.

-KK5EDD generously donated thirty-six OMISS porcelain coasters for the Dinner at Dayton.

-The OMISS Silent Key Tribute, which was originally an audio file only, is now a video with the original soundtrack playing in the background. The tribute is on YouTube, and it is one of the presentations at the OMISS Dinner in Dayton.

-Doris Cobb, KA8III's widow, is attending the Dinner at Dayton, along with her son, Jeremy.

-John K0JDD has confirmed his presentation for the Dinner at Dayton.

Vice President K0MAF.

Not present.

Secretary KI6WOX.

Not present.

Treasurer K5ENA.

-K0JDD is updating the online membership application in an effort to make it easier and to correct a few glitches that have been encountered from time to time.

Director ND8F.

-ND8F discussed the James "Sleepy" Cobb Award. There was general support for this award in memory of KA8III. The discussion was tabled pending work on the award by ND8F and KF5RD.

Director KF7UX.

Not present.

Chairman of the Advisory Council WA4ZOP.

Not present.

Awards Manager KF5RD.

-KF5RD expressed his thanks to KOMAF for his support and help with updating the website concerning costs for plaques and other non-paper awards. The Great River Award criteria is on the website, as well.

-The cost to mail one paper award is now \$1.27. KF5RD suggests that at some point in time we should consider raising the price of paper awards back to \$2 as it was in the past.

-The Awards Manager, despite his best efforts, continues to receive QSL cards that should be going to the A/N/DX Bureau.

-KF5RD is working with KA8MMI to standardize and coordinate the efforts between the two bureaus. KF5RD will send proposed changes to KOMAF for editing and eventual posting on the website.

-KF5RD reports that Bob KF7AK OM #7789 has been assisting the Awards Manager by preparing several hundred electronic awards. The chairman acknowledges that KF7AK should receive a Certificate of Appreciation.

All Bands Net Coordinator W0VD.

-Status of Nets. Two Net Controller slots are open on 40m—Sunday and Wednesday. The ABC continues to recruit. Other board members will assist in the recruiting effort.

-Status of Net Coordinators. The 40m Net Coordinator position remains open. We, as a group, are committed to getting this position filled by the June board meeting.

-W0VD discussed his reasoning for posting a link to the daily NCS Schedule, instead of doing the daily reflector message. It cuts down the clutter on the reflector, and it saves the time that it was taking to do daily postings.

-Discussion: Should the +/- 7kc guideline concerning OMISS frequencies become an official rule? There was a general consensus that it should be made a rule to cut down on confusion. All agreed to table the discussion for now, because four board members were not present.

-Status of temporary frequency changes. W0VD informed the board that the frequency of 21.395 for the 15m nets has worked out great and that we should take it to a vote to make it permanent.

MOTION: W0VD proposed that 21.395 become the permanent frequency for the OMISS 15m Nets.

SECOND: W4UZI

RESULTS OF VOTE: The motion carried unanimously.

Actions to be taken: W0VD to update the website reflecting 21.395 as the permanent frequency for 15m Nets.

The next Board Meeting is scheduled for calendar date: Sunday June 10, 2012 at 9 PM Eastern time (0200 UTC on the 9th). The meeting will be conducted on Skype.

Motion to Adjourn: K5ENA

Second: ND8F

Results: The Board Meeting was adjourned at 0314 Z.