

Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON November 11, 2012

The meeting will be held on Skype at 0200Z.

The meeting was called to order by W4UZI at __0200Z.

Roll Call.

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

Member Observers: W4YQY, K8JTD

Previous Minutes Approval.

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

Approval of the previous Minutes.

Results: Approved as published.

Treasurer's Report Approval.

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

October, 2012 Treasurer's Report, Revised

\$3,661.84	Beginning Balance 10/01/2012
+	250.50 DUES
+	<u>107.34 AWARDS</u>
\$4,019.68	TOTAL DEPOSITS IN
\$4,019.68	
-	50.46 Trophy & Plaque Plus – State Flag Plaque, WP4KTD
-	64.03 Trophy & Plaque Plus – 1 Plaque, 1 Battalion award W4YQY
-	25.00 Awards of Praise – Money Clip, W7TLV
-	180.10 Charissa Dunham – Reimburse WNA DX Buro & Election Expenses
-	147.52 Peter Mann – Reimburse K Buro, Award Mgr and Election Expenses
-	73.00 The Signman – Mugs – KC9NN, NCS 3 rd QTR, 2012, W7JET, Top Op Sept, 2012, W4YQY, Top Op Sept, 2012
\$3,479.57	Ending Balance 10/31/2012

Election Expenses Detail

Pete – K Buro

\$28.84 Stamps to support SASE mail out election
\$74.50 Stamps to support ballot mailing
\$19.52 #10 Envelopes
\$122.86 Sub-total

Charissa WNA DX Buro

\$36.00 Stamps for ballots
\$98.87 Printing of ballots
\$134.87 Sub-total

\$257.73 Grand Total Election cost, plus countless hours by Pete and Charissa. Thank you very, very much to both of you!!

There is a \$250.00 balance in the Gift Certificate Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
November 1, 2012

Reports of Special Committees.

None.

Special Orders.

None.

Unfinished Business and information.

*Remaining election timelines:

-November 15: Voting ends.

-November 22: The Election Officer shall have the votes tallied and inform the Board of Directors of the results.

-December 1: The newly elected Board of Directors assumes office.

*Did the Awards Section get additional requests for Clubs seeking military affiliation? No.

*Did the Membership Chairman receive updated call signs from the QSL Bureaus? These were needed to update the membership roster. Buro managers have provided data to Membership Chair.

OMISS has temporarily delayed check-ins until 0100 UTC on 40m nets during the months of Standard Time to enable NATA to complete their net. This change will stay in effect until the time changes back to Daylight Savings Time, or the congestion on 7.183/7.185 subsides.

*Happy birthday to Charlie W4UZI on November 23rd.

New Business.

President W4UZI.

*Effective 11/11/12, the President appoints Dean AD7EM #7824 to be the OMISS Editor. Dean is beginning work immediately on the O'Missile Newsletter. Jeffrey DeVoe will assist as needed.

*Discussion: Should the +/- 5kc Rule concerning allowable variance from our base frequencies be expanded to +/- 7kc? WA4ZOP to lead this discussion based upon sentiments of the membership. Change to rule adopted, effective immediately. All Bands Coordinator will notify membership.

Vice President K0MAF.

None

Secretary KI6WOX.

None

Treasurer K5ENA.

None

Director ND8F.

None

Director KF7UX.

None

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

Request for expansion of frequency limits has already been considered.

Awards Manager KF5RD.

KF5RD announced that he had to redesign the certificate for Military Service Unit Awards due to printer formatting problems. The new certificates should be out within the week.

All Bands Net Coordinator W0VD.

-Status of Nets: Some members are confused about the new time for NCS stations to start taking check-ins at 0100 UTC on 40m. The ABC will instruct NCS stations to please make the announcement on-the-air and back up the announcement on AIM until members become more familiar with the change.

-Discussion: Should we expand the number of 17m Nets that OMISS conducts? After lengthy discussion, matter was tabled with a request from the board for the 17m Net Coordinator to make a firm proposal. In addition, the 17m Net Coordinator is invited to attend the next board meeting and place the proposal in person.

-Discussion: The 17m Net Coordinator is asking that we move the 17m frequency down a few kcs. After discussion, the idea was tabled with a request from the board to do research necessary and provide a justification for the proposed change.

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

Motion to Adjourn: K5ENA

Second: WA4ZOP

Results: The Board Meeting was adjourned at __0252z__