

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON MARCH 10, 2013

The meeting was held on Skype at 0200Z.

The meeting was called to order by W4UZI at _0203 Z.

Roll Call.

W4UZI	_x_
K0MAF	_x_
KI6WOX	_x_
K5ENA	_x_
ND8F	_x_
KF7UX	___
WA4ZOP	_x_
W4YQY	_x_
KF5RD	_x_

Member Observers:

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.

February, 2013 Treasurer's Report

\$3,839.20 Beginning Balance 2/01/2013
+ 444.36 DUES
+ 54.02 AWARDS
\$4,337.58 TOTAL DEPOSITS IN

\$4,337.58
- 32.01 Trophy and Plaque Plus - 5 Band WAS Plaque - WW3K
- 29.95 John Dean - Reimbursement for Annual QRZ Subscription Lat/Long
- 25.00 Awards of Praise - Money Clip, K4KRRK
- 22.50 The Signman - Mug, W5ORA, Top Op January 2013
- 42.86 Trophy and Plaque Plus - OM of the Year Plaque 2012, W5ORA
- 15.00 Dale Danner - Reimburse for Annual Filing Fee, State of KY
- 7.59 Staples - Paper
- 124.53 Peter Mann - Reimburse Awards & K Buro Expenses
\$4,038.14 Ending Balance 2/28/2013

There is a \$100.00 balance in the Gift Certificate Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
March 1, 2013

Reports of Special Committees.

*Dayton Hamvention activities update (booth, booth monitors, and dinner): K0MAF and W4YQY.

Room reserved. There will be open bar but not permitted to BYOB. Booth is in same location as last year.

Dinner price is \$30.00. Reservations should be K0MAF, address and updates on Forum.

Special Orders.

None.

Unfinished Business and Information.

*A belated happy birthday wish to Pete KF5RD on February 18, 1942.

*Request to Board Members: Please review the OMISS Constitution and By-Laws and report back with any changes thought to be necessary. Cutoff for initial input will be 3/24/13. By then, the President will forward all by-laws notes from the last year to K0MAF, the by-laws point of contact. After reviewing any changes thought to be necessary, we will invoke the By-Laws Committee chaired by AE9W.

*Charissa KB4BML and Neil KA8MMI are reporting health problems, which are having a negative impact on the W/N/A and DX QSL Bureau operation. They hope to be able to work through this difficult period, however, they may have to step down from their post. They intend to keep us advised of their situation. We wish them a speedy recovery.

New Business.

President W4UZI.

Vice President K0MAF.

K0MAF would like to see a method for indicating the state capitol to enable sorting on that value. If the county file is used, prefixing the county name with C- i.e. C-Sacramento. K0MAF and KI6WOX will work with K5ENA on a solution.

Secretary KI6WOX.

None.

Treasurer K5ENA.

None.

Director ND8F.

None.

Director KF7UX.

Absent.

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

No issues brought to Advisory Council.

Awards Manager KF5RD.

*Status of QSO Party Certificate mailing. All mailed.

*Discussion: Are non-members, including contest clubs, allowed to compete for certificates in the annual OMISS QSO Party? Yes, no change to published rules.

*Update: Impact of USPS discontinuing Saturday mail service. KF5RD terminated the test.

All Bands Net Coordinator W4YQY.

*Status of Nets and Net Controller Vacancies.

*Update: Search for new 80m Net frequency.

*Update: How is the temporary allowable variance of +/- 25kc working out on 80m? The larger variance appears to be working. W4YQY is watching the 80m band to determine the effect of the time change.

Problem on 17m, W4YQY would like to move center frequency to 18.158.

W4YQY moved that the 17m frequency be moved to 18.158 for a temporary test. Board Approved.

*Update: Certified NCS Stations. Five new NCS have been certified, more in progress.

*Discussion: Background and comments on K4OYY recommendation for special recognition of Net Controllers and relays: The Magnificent Seven Award.

The next Board Meeting is scheduled for calendar date: Sunday, April 14, 2013 at 10 PM Eastern time (0200 UTC on the 15th). The meeting will be conducted on Skype.

Motion to Adjourn: KF5RD

Second: ND8F

Results: The Board Meeting was adjourned at 0305Z