

Draft Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON APRIL 14, 2013

The meeting will be held on Skype at 0200Z.

The meeting was called to order by W4UZI at _0200 Z.

Roll Call.

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

Member Observers: none

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.

March, 2013 Treasurer's Report

\$4,038.14	Beginning Balance 3/01/2013
+ 309.50	DUES
+ 42.69	AWARDS
+ 25.00	NM5CL Money Clip
\$4,415.33	TOTAL DEPOSITS IN
\$4,415.33	
- 22.50	The Signman – Mug-AG5HD, Top Op Feb 2013, OMISS mistake, incorrect callsign.
- 22.50	The Signman – Mug-AG4HD, Top Op Feb, 2013
- 7.59	Staples - Paper
- 87.82	Peter Mann – Reimburse Awards & K Buro Expenses
- 60.37	Charissa Dunham – Reimburse W N A DX Buro Expenses
\$4,214.55	Ending Balance 3/31/2013

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

Respectfully submitted,

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

☐ Reports of Special Committees.

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

*VP/ABC: Update needed on the Dayton Hamvention Forum.

-Dinner: Who is attending? What time is dinner? Cocktails at 6 PM and Dinner at 7 PM. W4YQY and KOMAF to update Forum on Website.

-Booth Staffing Schedule: Where are we? Staffing for the booth will not be a problem. There are more than enough volunteers.

-Have all fees been paid to the Hamvention? Yes, as best as we know.

-There will be an update to the OMISS brochure.

☐ Special Orders.

None.

☐ Unfinished Business and Information.

*Happy Birthday Jack KOMAF April 15th.

*By-Laws Review: The Board of Directors examined the need for a By-Laws review at present. The consensus is that there is no compelling reason to modify the By-Laws at present. The Chairman tabled the discussion.

*Update: KOMAF and KI6WOX were working on 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. Is there a solution?

Solution: Making the change to the database is feasible. KI6WOX will request K0JDD to allow KI6WOX access to database.

☐ New Business.

President W4UZI.

*Discussion: Is there support for conducting 12m Nets? Pros? Cons? Provide feedback to KI5DQ.

Conclusion: There is insufficient support to add a new net at this time.

-The 12m band is very tight—only 60 kHz wide.

-All of our weekend nets are already bunched together, one right after the other.

-The discussion was tabled.

Vice President KOMAF.

Absent

Secretary KI6WOX.

None

Treasurer K5ENA.

K5ENA led a discussion about personalized call signs.

Director ND8F.

none

Director KF7UX.

none

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

*Is the Advisory Committee inquiry from AG7LB on 3/21/13 closed? Yes.

*Is the Advisory Committee inquiry submitted by K7EVI on 3/21/13 closed? Yes.

Awards Manager KF5RD.

*Status of Princess Award submitted by W6WNF? Provide feedback to W6WNF.

KF5RD moved Princess Award be approved. KI6WOX seconded. Without objection, the Princess Award was approved, as follows:

-This Award is retroactive to the beginning of OMISS.

-The basic award is for multi-band contacts. Single band endorsements are available.

-All contacts eligible. Award to be effective Mothers Day 2013. QSL column on Netlogger will have an L if the member designates as themselves as a YL member.

*Discussion: QSL Bureaus—keep or discontinue? Keep for time being. There is no compelling reason to shut down the QSL Bureaus at present. The discussion was tabled.

*Status of Magnificent Seven Award submitted by K4OYY?

Discussion: The member suggested a special award for Net Controllers and Relays. The Board of Directors appreciates all that NCS stations and relays do, however, there are already two awards in place which cover actions beyond the call of duty: The NCS of the Quarter Award and the Top Op Award.

There was insufficient support for this recommendation, and the discussion was tabled.

All Bands Net Coordinator W4YQY.

*Status of Nets and Net Controller Vacancies. Need NC for Saturday 20m net.

*Update: Search for new 80m Net frequency? Have we discontinued the search or is it still in progress?

-The ABC continues to search for a new frequency, however, the situation has stabilized somewhat recently.

*Update: Should we continue to allow a +/- 25kc variance on 80m? No; recent nets have been within the 7kHz variance. $3.942 \pm 7\text{kHz}$.

-The +/- 25 kHz temporary allowable variance is hereby discontinued.

Update: Did the time change have any effect on the 80m Nets? Nets proceeding as scheduled.

*Update: Is the temporary frequency of 18.158 on 17m still in progress? W4YQY requested Board approval to move to 18.158MHz on 17m? Request approved without objection.

Actions to be Taken:

-The ABC will contact the ARRL to get the net frequency changed on their website.

-The ABC is to notify the membership, all Net Controllers, and the Webmaster of the frequency change.

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

The next Board Meeting is scheduled for calendar date: Sunday, May 12, 2013 at 10 PM Eastern time (0200 UTC on the 15th). The meeting will be conducted on Skype.

Motion to Adjourn: WA4ZOP

Second: ND8F

Results: The Board Meeting was adjourned at **_0309z_____**