

Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON JUNE 9, 2013

The meeting will be conducted 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	-
KF7UX	x_
WA4ZOP	-
W4YQY	x_
KF5RD	x_

Member Observers: K8JTD Jeffrey Devoe

Previous Minutes Approval.

W4UZI emailed the previous meeting minutes to the Board Members for review.

Approval of the previous Minutes.

Results: Approved as published.

Treasurer's Report Approval.

May, 2013 Treasurer's Report

\$4,282.78 Beginning Balance 5/01/2013
+ 247.00 DUES
+ 92.70 AWARDS
\$4,622.48 **TOTAL DEPOSITS IN**

\$4,622.48
- 24.00 The Signman - Mug - W9FML, Top Op April, 2013
- 297.30 Staples - Set of toner cartridges for Pete's printer
- 69.99 Trophy and Plaque Plus - State Flag Plaque - KC8QFF
- 20.44 Peter Mann - Reimburse Awards & K Buro Expenses
- 8.59 Staples - Paper
\$4,202.16 Ending Balance 5/31/2013

There is still a \$50.00 balance in the Gift Certificate Ledger.

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
June 1, 2013

Reports of Special Committees.

None.

Special Orders.

None.

Unfinished Business and Information.

*W4UZI: After Action Review of Dayton 2013.

-169 visitors signed in at the OMISS Booth. 32 States and one Canadian Province. The dinner was a huge success. It was a fun time had by all. We look forward to an OMISS presence at Dayton in 2014.

*W4UZI: OMISS now has 1127 known Silent Keys, and our membership continues to age. We must actively start attracting younger people into ham radio. This is a tough chore with all the other things out there to keep young people occupied, but if there is any organization out there with enough savvy to attract younger members, I think it would be OMISS.

We can do our part in attracting younger people into the hobby by supporting the ARRL semiannual Kids Day Event on 6/15/13. Kids Day is an on-air event to encourage young people (licensed or not) to have fun with Amateur Radio. It is designed to give on-the-air experience to youngsters and hopefully foster interest in getting a license of their own. It is also intended to give older hams a chance to share their station and love for Amateur Radio with their children. Read more about this event at <http://www.arrl.org/kids-day>.

Discussion: Can we support this event on such short notice?

*KI6WOX Update: The "Update Your Info" form on the website now contains a Yes/No selectable field for State Capitols. The field title is: State Capital? Default is no. Member must specifically select "yes".

*KI6WOX Update: Status of YL opt-in. Posted on Forum.

New Business.

President W4UZI.

None.

Vice President KOMAF.

None.

Secretary KI6WOX.

None.

Treasurer K5ENA.

None.

Director ND8F.

None.

Director KF7UX.

None.

Chairman of the Advisory Council WA4ZOP.

Awards Manager KF5RD.

Princess award 21 awards 26 endorsements. K-buro service was interrupted for a time but now all ok.

All Bands Net Coordinator W4YQY.

*Status of Nets and NCS Vacancies.

*Status of search for new 80m Frequency. Trying to hold 3.942MHz but occasionally need to move.

Rash of QRM on 20m, seems to have subsided. W4YQY is drafting additional guidance for NCS.

Motion: 17m Band coordinator has resigned. Dal moved W9FML be installed as 17m Band Coordinator, passed unanimously.

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

Motion to Adjourn: KF5RD

Second: W4YQY

Results: The Board Meeting was adjourned at 0237Z