

## MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON February 9, 2014

The meeting was conducted on Skype.

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

**Roll Call.**

W4UZI	_x_
KOMAF	—
KI6WOX	_x_
K5ENA	_x_
ND8F	—
KF7UX	_x_
WA4ZOP	—
W4YQY	_x_
KF5RD	_x_

Member Observers:

---

**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.**

**January, 2014 Treasurer's Report**

\$4,793.32	Beginning Balance 1/1/2014
+	348.48 DUES
+	<u>37.06 AWARDS</u>
-	\$5,178.86 <b>TOTAL DEPOSITS IN</b>
	\$5,178.86
-	50.00 The Signman, Mugs, KK5EDD, KA7MPX Top Ops Dec, 2013
-	35.00 Bob Ellis, KF7UX, Refund WAS 7 Band Plaque
-	1.21 Staples – Paper
-	62.41 Charissa Dunham, Remburse W N A DX Buro Expenses
-	18.40 Reasors - Stamps
-	<u>109.24</u> Peter Mann – Reimburse for Awards and K Buro Expenses
	<b>\$4,902.60 Ending Balance 1/31/2014</b>

There is still a \$200.00 balance in the Gift Certificate Ledger.

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer & Membership Chairman  
February 1, 2014

**☐ Reports of Special Committees.**

None.

---

**☐ Special Orders.**

None.

---

**☐ Unfinished Business and Information.**

\*Happy Birthday to Pete KF5RD. Born on February 18, 1942.

\*The President has formed the 2014 By-Laws Committee. Agreeing to serve on the By-Laws Committee are Greg AE9W, Dale AG4PP, Bob K9UDX, Brian W7JET. Jack K0MAF, the Vice President of OMISS, will serve as the communications liaison between the Board of Directors and the By-Laws Committee.

\*The 2014 OMISS QSO Party was conducted on February 8<sup>th</sup> and 9<sup>th</sup>, 2014. John K0JDD is in charge. Log sheets are already coming in from members who participated.

\*The website and the membership application still need to be updated to reflect the new wording for the prerequisites on the Esprit de Military Award.

\*Congratulations to Carrie W9FML OM #8420. Carrie was voted by the membership to be the OMISS 2013 OM of the Year. Carrie will receive a nice plaque commemorating her achievement. In addition, by virtue of this award, Carrie will receive Permanent VIP Status.

---

**☐ New Business.**

**President W4UZI.**

None.

-----

**Vice President K0MAF.**

-----

**Secretary KI6WOX.**

There was a discussion of the voting for NCS of the Quarter procedure. The decision was made that no change needs to be implemented at this time.

-----

**Treasurer K5ENA.**

\*Discussion Update: Progress on the automated application system, which is in progress.

John Dean has found new software to improve our membership application procedure. This change will automate the application process and simultaneously improve and simplify voting for Top Op and NCS of the Quarter.

-----

**Director ND8F.**

-----

**Director KF7UX.**

Should the Board take action with respect to the 10000 member number? Should the number be auctioned to the highest bidder? The on-line member application assigns numbers sequentially and may not enable assigning the number to a specific requestor.

---

**Chairman of the Advisory Council WA4ZOP.**

\*Member Inquiries:

Excused due to illness.

---

**Awards Manager KF5RD.**

Cost of QSLing is going up. KF5RD is moving toward a paperless operation. Members need to be aware of the cost of postage and envelope size.

---

**All Bands Net Coordinator W4YQY.**

\*Status of Nets and NCS Vacancies.

WA4GIF resigned as Band Coordinator. W4YQY moved that AE5DB be nominated as 80m Band Coordinator; motion seconded and approved by the Board.

---

The next Board Meeting is scheduled for calendar date: Sunday, March 9, 2014 at 9 PM Eastern time (0200 UTC on the 10<sup>th</sup>).

**Motion to Adjourn: KF5RD**

**Second: W4YQY**

**Results: Adjourned at 0257Z**