

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON MAY 11, 2014

The meeting was conducted on Skype.

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

Roll Call.

W4UZI	<input checked="" type="checkbox"/>
KOMAF	<input checked="" type="checkbox"/>
KI6WOX	Absent
K5ENA	<input checked="" type="checkbox"/>
ND8F	<input checked="" type="checkbox"/>
KF7UX	<input checked="" type="checkbox"/>
WA4ZOP	<input checked="" type="checkbox"/>
W4YQY	<input checked="" type="checkbox"/>
KF5RD	<input checked="" type="checkbox"/>

Member Observers: None

Previous Minutes Approval.

*KI6WOX emailed the Minutes from the Board of Directors Meeting conducted on 3/9/14.

-Approval of the March, 2014 Minutes.

-Results: Approved as read.

*There was no Board of Directors Meeting in April, 2014.

-Approval of the April, 2014 Minutes.

-Results: N/A

Treasurer's Report Approval.

March, 2014 Treasurer's Report

\$4,831.76	Beginning Balance 3/1/2014
+	399.50 DUES
+	<u>63.28 AWARDS</u>
-	\$5,294.54 TOTAL DEPOSITS IN
	\$5,294.54
-	25.00 Awards of Praise, Money Clip, KB9AIT
-	51.00 John Dean – Reimbursement for ICDsoft, Increase web storage
-	75.95 Staples – Black Toner Cartridge
-	8.45 Staples - Paper
-	42.86 Trophy and Plaque Plus – 6 Band WAS Plaque – WH6S
-	<u>55.56</u> Peter Mann – Reimburse for Awards and K Buro Expenses
	\$5,035.72 Ending Balance 3/31/2014

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

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
April 1, 2014

April, 2014 Treasurer's Report

\$5,035.72 Beginning Balance 4/1/2014
+ 306.93 DUES
+ 23.44 AWARDS
_ \$5,366.09 **TOTAL DEPOSITS IN**
\$5,366.09
- 52.55 The Signman, Mugs, KD0TXH Top Op Feb, 2014, W7XTZ Top Op March, 2014
- 8.45 Staples - paper
- 350.00 Charlie Gilbert – Reimburse Dayton Booth Expenses
- 77.57 Charissa Dunham – Reimburse WNADX Buro Expenses
- 15.00 Dale Danner – Reimburse Annual State of KY filing fee
- 61.85 Peter Mann – Reimburse for Awards and K Buro Expenses
\$4,800.67 Ending Balance 4/30/2014

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

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
May 1, 2014

Reports of Special Committees.

None.

Special Orders.

None.

Unfinished Business and Information.

*Belated Happy Birthday wishes to Jack KOMAF April 15th. Many returns!

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

*Updated OMISS Brochure: 1,000 copies were printed and delivered. The new brochure contains all-new articles and current net information. The brochures will be available at the Dayton Hamvention. The article contributors and the members of the Board of Directors were furnished courtesy copies. The new brochure is posted on the OMISS Website.

*2014 Dayton Hamvention: May 16th through May 18th, 2014.

*For the Record: On 4/11/14, W4UZI moved via email to allocate \$350 to pay for the 2014 Dayton Hamvention Booth.
-The motion passed without objection.
-The OMISS booth fee of \$350 is paid. The OMISS Booth Number is BA0441, which is located in the Ball Arena.

*The OMISS Dinner at Dayton is set. Dinner details are available on the OMISS Forum. Twenty-six members and guests are reserved. We thank Jack KOMAF for setting up the dinner.

*4/18/14: OMISS re-filed as a nonprofit corporation in the State of Kentucky for 2014. Dale Danner AG4PP, the OMISS Business Agent, completed this action. Board Members have been provided a copy of the business filing.

□ New Business.

President W4UZI.

*Discussion concerning the status of the O'Missile Newsletter: The OMISS By-Laws require the publishing of the O'Missile newsletter at least once per year. Jeff, K8JTD, the editor, offered to publish it quarterly, but he is getting little or no support from the membership for articles.

-Question: Should we abandon the idea of publishing a quarterly newsletter and stick with the annual requirement? The Board's consensus was to stick with the annual requirement to publish the O'Missile.

-Question: Should the O'Missile be abandoned due to lack of support? Two members suggested that the O'Missile is an outdated concept, because there are numerous sources to keep the membership updated; i.e., the forums and the reflectors. Since this was only a discussion, no action was (or could be) taken.

Vice President K0MAF.

No new business.

Secretary KI6WOX.

Absent.

Treasurer K5ENA.

No new business.

Director ND8F.

No new business.

Director KF7UX.

No new business.

Chairman of the Advisory Council WA4ZOP.

*Member Inquiries:

No new business.

Awards Manager KF5RD.

***Plaque supplier update:** We will stay with the current supplier for now. They are doing better.

***New Award**

-Motion: KF5RD moved to adopt the Weekend Radio Warrior Award

-Second: ND8F

-Discussion: Award starts 1 June 2014. Work the SAME five OMISS members on OMISS nets frequencies and OMISS net times in ONE DAY on any five bands. One day is from 0001Z to 2359Z. Can be endorsed for six and seven bands. To work this award you can start on the 40/80 meter nets Friday night and then work the 10, 15,17 and 20 meter nets Saturday afternoon, and the 160 meter net when it is operational.

-Results: After discussion, the motion passed without objection.

Actions to be taken: KF5RD is to get the new award posted on the website.

***Discussion:** Removal of two club stations from the military database, which are incorrectly used for military contacts: -#8424 KL7AIR, ELMENDORF USAF, 1948-present and #6899 NI6IW USS MIDWAUSN, 1945-1992.

-The Trustees have not responded to the Awards Manager's requests.

-Members work them, thinking they are good for military awards, and they are not.

Results of Discussion: The database custodian will remove these stations from the military database.

***Discussion about SASEs:** Customers of the K QSL Bureau may now purchase SASEs directly from the K QSL Bureau. The costs are \$3.25 for five or \$6.50 for ten.

-This concept will move forward as a joint-venture between both QSL Bureaus. The two bureaus will decide upon the final prices and payment methods for this service. More to follow.

***Discussion about the Electronic QSL Experiment:** KF5RD was conducting an experiment using electronic QSL cards, but the idea did not gain enough support to continue.

All Bands Net Coordinator W4YQY.

***Announcement:** The allowable frequency variance on 40m is currently 7kcs, and it will stay that way for the immediate future.

***Announcement:** The allowable frequency variance on 80m will go back to 7kcs, effective 5/12/14.

***Announcement:** The 10m Net Coordinator W7JET asked to be replaced due work schedule changes.

Motion - 4/15/14: W4YQY nominates David WB6RAB #7380 to the position of OMISS 10m Net Coordinator.

Results - 4/19/14: The motion carried without objection via email. The effective date of this action is 4/19/14.

***Announcement:** The 15m Net Coordinator, Bill K4WFL, stepped down due to health concerns on 5/5/14.

***15m Net Coordinator Nomination:**

Motion: W4YQY nominates William W7WSB #8513 to the position of OMISS 15m Net Coordinator effective 5/11/14.

Second: KF5RD

Discussion: None

Results: The motion passed without objection.

Actions to be taken: W4YQY is to make the announcement to the membership and post the appointment to the website.

***Removal of 40m Net Coordinator.**

Motion: W4YQY moved to remove KE5WDI from the OMISS 40m Net Coordinator position.

Second: KOMAF

Discussion: The current 40m Net Coordinator has been very busy, preventing him from fulfilling his duties.

Results: All eight board members present voted in the affirmative, and the motion passed.

Actions to be taken: W4YQY is to be the Acting 40m Net Coordinator until a replacement is confirmed.

The next Board Meeting is scheduled for calendar date: Sunday, June 8, 2014 at 10 PM Eastern time (0200 UTC on the 9th).

Motion to Adjourn: KF5RD

Second: K5ENA

Results: The meeting adjourned at 0311 UTC.