



Board of directors meeting

January 12, 2015

- **Call to order by N4JTE at 0210 Zulu on Skype**
Welcome to all board members and member observers and Thank you for attending

Roll Call

- N4JTE X
- W5JDF X
- K5ENA X
- W9FML X
- ND8F X
- KF7UX X`
- K6HP X
- KF5RD X
- KD0TXH X

MEMBER OBSERVERS: KF7BA, W4YQY, N7GDP, K7BUM, KJ5IM, N4JLT, KK9KK, KW4BN, AND K0MAF

Previous Minutes Approval

W9FML submitted the minutes from the December 15, 2014 board meeting as well as the minutes from the Special Board meeting held on Dec 22, 2014 for approval. **Board meeting minutes were approved as read.**

Treasurer's Report

December 2014 Treasurer's Report

\$5,588.86 Beginning Balance 12/1/2014
+ 283.93 DUES
+ 53.41 AWARDS
+ 63.22 SASE's
+ 7.00 Donation, So. California 6 & 10 Meter Club
+ 7.00 Donation, AF7JC
+ .91 Donation, Joe Clark
\$6,004.33 TOTAL DEPOSITS IN

\$6,004.33

- 26.50 The Signman, Mug, KF7BA, Top Op November, 2014
- 96.58 Trophy and Plaque Plus, Plaques for KF7UX, W7JET, Desk plate for WP4KTD
- 75.95 Staples, Black toner cartridge, John's printer
- 16.91 Staples, paper



- 237.40 Peter Mann – Reimburse for Awards, K Buro, SASE Expenses
\$5,550.99 Ending Balance 12/31/2014

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

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
January 1, 2015

Treasurer's report was approved as read.

Reports of Special Committees
NONE

Special Orders
NONE

Unfinished Business and Information

KD0TXH was appointed as All Band Coordinator at Special board meeting held on Dec 22nd 2014. He will assume roll of 80/160 band coordinator until a replacement is found. K0JDD was notified and website was updated and contact was made with KD0TXH for website access.

NEW BUSINESS
PRESIDENT N4JTE

HISTORIAN position- pass on this until the next board meeting.

Dayton Hamvention- Important to have someone chair this being that new board does not have contact information for Dayton and is unfamiliar with process. Dal offered information to the board, last year OMISS was given discounted price at half. The dinner was held at a nearby RAMADA. Dal offered to get in touch with Dayton for cost in coming days. He will also work with KOMAF on this as they had set them up in the past. They will present the information to the board of directors.

VICE PRESIDENT W5JDF

AGENDA- Jerry would like to see an agenda to all board members prior to board meetings. W9FML will assume the responsibility of getting an agenda prepared. Any board member that has something to present at the next board meeting will send the topic to W9FML two weeks prior to board meeting. An agenda will then be drafted and sent one week prior to board meeting. (you may add items to agenda at meeting if things come up after agenda has been sent)

TREASURER K5ENA

John discussed awards manager upcoming change. He usually meets with Pete and they exchange cash/check for awards once a month. Will contact Brad to decide how to handle this being Brad is in MT.

SECRETARY W9FML

Letter to new members with website information, voting, forums etc. John K5ENA, says an email is sent when members join, but majority of them don't read it.

DIRECTOR ND8F
NONE

DIRECTOR KF7UX

Why did the board change the spread for net frequency from 10kc to 7kc? N4JTE, did not have an answer as this was done during a previous administration.



CHAIRMAN OF THE ADVISORY COUNCIL K6HP

Ed was unable to keep a connection to SKYPE as he was on the road traveling. All topics will be moved to the agenda to be covered at the February meeting. CHARLIE WILL SEND ED COPY OF UNFINISHED BUSINESS FROM WA4ZOP.

NOTE: K0MAF checked in to the meeting and agreed to work on with Dal on Dayton Hamvention.

AWARDS MANAGER KF5RD

Has not heard from Charlie regarding special awards Charlie wanted to do at end of his term. Pete mentioned that John may need new computer soon as it has had lots of issues. Pete clarified dates of OM of the Year voting for KC9NN. Pete made the suggestion to change the \$1,000,000 award to the \$2,000,000. No money clip. Suggests 4/15 as date to start. Discuss at Feb board meeting.

ALL BANDS NET COORDINATOR KD0TXH

2994 total check ins since JAN 1. NM5CL received NCS OF QUARTER award. KF7BA DEC TOP OP. All nets covered except 20m Sunday. W9FML is training N0VFN to take that net. K8APR took late 80 Sat. Next step is to get a good handle on back up NCS stations.

80 m net issues. K9TZZ, N5GGG, KK9KK, KB6TSQ, W4DFR, N8FTJ, and a few others helping to monitor 80 m for a better home for the net. After evaluating area on 80, would like to use 3.825 with a 25 kc spread either way to find a place that will work. All members/NCS would be asked to communicate about progress. KF7UX mentioned having to rebuild his antenna for that section of band. KK9KK stated he had been helping to monitor as well and noted that 3.942 is constantly being purposely, being jammed with qrm'ers. Dave asked Pete if frequency should matter for awards. Pete said no, as long as frequency is being noted by NCS.

Board took a vote to keep 9.342 as primary net frequency and if not able to hold net there, may go to 3.825 with 25kc spread either direction for a 30 day trial

N4JTE-YES, W5JDF-YES, K5ENA-YES, W9FML-YES, ND8F-YES, KF7UX-YES, K6HP-(unavailable) KF5RD-YES, KD0TXH-YES. Motion passed.

KD0TXH will bring results to the next board meeting.

Dave recommended K9WVL, TIM, (17 m band coordinator) as the 160m band coordinator.

Dave recommended KE5WDI, DANNY as 80 m band coordinator for a one month trial. Danny will be retiring in May and has a more relaxed work schedule and had volunteered to be the band coordinator on 80. He is currently running Friday night 80 m. Dave will report progress at next board meeting. Dave will notify K0JDD of the changes to have the website updated.

NEXT BOARD MEETING SCHEDULED FOR February 9th, 2015 AT 0200 ZULU (9 PM EASTERN TIME)(8PM CENTRAL)
all meeting dates now coordinate with zulu time. Meetings are held the second Sunday of each month.

Adjournment

MOTION TO ADJOURN: N4JTE MOTION TO ADJOURN

SECOND: W9FML

RESULTS: MEETING ADJOURNED AT 0316 ZULU

