



Board of directors meeting FEBRUARY 9, 2015

- Call to order by N4JTE at 0200 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: KA0AK, KJ5IM, KF7BA, W4YQY, N7GDP, K0MAF, N4JLT, N2KOJ (ARRIVED LATE TO MTG)

Previous Minutes Approval

W9FML submitted the minutes from the January 15, 2015 for approval. MINUTES WERE APPROVED AS READ

Treasurer's Report

January, 2015 Treasurer's Report

\$5,550.99 Beginning Balance 1/1/2015

+ 406.36 DUES

+ 99.89 AWARDS

+ 119.07 SASE's

\$6,176.31 TOTAL DEPOSITS IN

\$6,176.31

- 28.00 The Signman, Mug, KF7BA, Top Op December, 2014

- 199.66 Staples, toner cartridges for John's printer

- 7.00 Refund dues to KF7ORB, could not make required contacts

- 69.95 Reimburse John Dean for SSL Certificate for website and QRZ.com

- 9.80 Reimburse John Campbell for stamps

= 237.42 Peter Mann – Reimburse for Awards, K Buro, SASE Expenses

\$5,624.48 Ending Balance 1/31/2015

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

HISTORIAN Position-KA0AK, Dick, joined us for our meeting. He has items to add to OMISS history such as, original OMISS story, original bylaws, 1987 roster of members. He would like to add these to history, but would like originals back. Jerry, W5JDF, made a motion to create Historian position. Homer 2nd. Roll call vote taken, vote passed unanimously at 0210 zulu. N4JTE, will explore members who may be interested in this position.

DAYTON HAMVENTION- W4YQY and KOMAF have secured the hotel for OMISS dinner at Dayton Hamvention. The hotel will remain at the Ramada Plaza on Sat night, cost for dinner will be \$30. (need 30 people min) Must pay for own drinks. If you would like a reservation call hotel direct for discounted hamvention rates. Deadline will be May 1st. More info to follow on forums soon. Also booth is being handled by Dal. Dayton will be deciding price for booth for clubs. Should know by Mar 15th. KD0TXH made a motion to cap the amount OMISS is willing to pay for a booth at \$500.00. 2nd Homer. Roll call vote taken, passed unanimously. N4JTE thanked both Jack and Dal for taking this responsibility.

KF5RD no luck contacting W4UZI about special awards. Not going to worry about it.

KF5RD also wants to add \$2,000,000 award to begin on 4/15/2015 (no money clip) Board vote taken, passed unanimously.

Pete resigned as AWARDS MNG effective 1/23/2015. He has served as Awards manager for 5 years. N4JTE, asks KF7BA, Brad, if he will accept the position of awards manager. Brad accepts. Vote is taken by board to approve N4JTE appointment of KF7BA as the new awards manager, passed unanimously at 0238. W9FML will notify webmaster and business agent. Will send update to membership via reflector. KF5RD, will be mailing thumb drive to Brad. Change will take place over the next 2 months. They will be working together to make this change and will keep BOD updated.

80M Update: KD0TXH reports that 3.825 mhz has been working. Some ncs will have to make antenna adjustments. Dave made a motion to move the 80m net to 3.825 mhz with a +7/-7 kc spread. 2nd W9FML. Roll call vote taken, passed unanimously. Dave will notify webmaster and ncs stations/band coordinator.

KD0TXH reports that KESWDI has been doing great as the 80 m band coordinator and would like to keep him in this position.. Roll call vote taken, passed unanimously.

Board meeting time change: Discussion regarding changing the meeting time of the BOD meeting. After discussion, a mutual agreement was reached to change our meeting time to 0100 zulu. Motion to change time was made by K6HP, 2nd W9FML. vote taken, passed unanimously. W9FML will notify webmaster.

NEW BUSINESS

PRESIDENT N4JTE

Congratulations to Dave, KD0TXH, as being voted 2014 OM of the year. Also congrats to AK8E, AB9SX, KJ5IM, AND N4UP as January Top Op. 4-way tie.

Activate By-laws committee. N4JTE, will be asking AE9W, Greg, to head this committee. Bob would like to have election bylaws looked into since there were many issues during this last election. Will also ask them to review all other bylaws. Historian position/description will also need to be added.

Page, WA3EOP, would like to have the OMISS #10,000 assigned to the Hiram Percy Memorial Club. At this time, no decision is being made regarding #10,000 for OMISS. Board is considering options for this important number in OMISS history. Will be discussed again at March meeting. We are at #9843 now, John expects us to be close to 10000 by late spring early summer.

VICE PRESIDENT W5JDF

W5JDF wants to be put on NCS reflector. Explained why he was removed briefly. He was concerned about not being able to monitor what is going on with NCS stations. There were 2 issues that came up, one regarding 20m combo. 2nd about 49/50 conversation about allowing this for OMISS awards. N4JTE, stated that there are monitors on this reflector, as many active board members as NCS. Also ABC is monitoring. W9FML, addressed this issue as well. W9FML sent the email after discussion with Bob and Dave, that if NCS chooses, they may honor 49/50 for Statehood as well as WAS. W9FML received several emails about this issue from current and past BOD officers. She stated that it is time the BOD starts having some respect for each other and would appreciate a direct phone call regarding issues instead of going around people. KD0TXH reported that those wanting to call nets again for OMISS will eventually be back on the ncs reflector, but not until current list is cleaned up. Dave is working with webmaster/ncs roster to get this in order.



TREASURER K5ENA

John updated about money exchange with Brad, cash or money order will be sent to John for any money Brad receives from awards.

SECRETARY W9FML

Discussed respect for fellow board members during W5JDF report

DIRECTOR ND8F

NONE

DIRECTOR KF7UX

NONE

CHAIRMAN OF THE ADVISORY COUNCIL K6HP

UNFINISHED BUSINESS FROM WA4ZOP: this was the 10000# that was submitted by Page. Ed was asking if Page was a Trustee for the club. No response from Page. Other issues presented to Advisory panel were resolved.

AWARDS MANAGER KF5RD

Pete thanked the board for the opportunity to have served as awards manager for 5 years. Brad thanked the board for the appointment.

ALL BANDS NET COORDINATOR KD0TXH

NCS Reflector clean up is in progress. Will have update at March meeting. Had 9596 check ins since 1st of year. Jan had 7505 check ins. All nets are covered. Just finishing training Mike, 9600 as a new ncs for 20m.

would like to adjust NCS guidelines to read WAS and Statehood for 49/50. Board discussed and will continue for next meeting. Previous meeting was asked why change was made from 10kc spread, Dave read past minutes and could not find where it was ever 10 kc, but did find it went from 7 to 5 then back to 7kc.

MEMBER OBSERVERS: Open floor for any comments from member observers. Do they have any questions, concerns or comments for the OMISS BOD?

KJ5IM: apologized for combo mistake on 20m. W9FML, noted that we will be adding this to training of new NCS stations, and also adding emergency traffic training.

KA0AK, Dick, stated he had been previous awards manager, board member. He stated during his tenure, 49/50 was honored for WAS and STATEHOOD if they checked in at beginning of net. If they checked in at end of list, they waited turn for priority. Also noted to BOD that VY2DS #8087, does not hold a valid license in Canada to be OMISS member. He only holds a technician license. John K5ENA will look into this and revoke membership if needed.

KF7UX, was his birthday last week. HAPPY BIRTHDAY BOB!

N7GDP made suggestion that next award for \$1,000,000 should be \$10,000,000 so it will be a bit more of a challenge to work for.

NEXT BOARD MEETING SCHEDULED FOR March 9th, 2015 AT 0100 ZULU (8 PM EASTERN TIME)(7 PM CENTRAL)

all meeting dates now coordinate with zulu time. Meetings are held the second Sunday of each month.

Adjournment

MOTION TO ADJOURN: JOHN K5ENA

SECOND: KF7UX, ND8F

ANY OBJECTIONS? NONE

RESULTS: MEETING ADJOURNED AT 0426 ZULU

