



Board of directors meeting

MARCH 9, 2015

- Call to order by N4JTE at 0102 Zulu on Skype
Welcome to all board members and member observers, thank you for attending. Meeting was opened and we observed the last call for our friend, KB9TYT, who was honored by ND8F on the 40m net. The board received news that Tim had passed away a few days prior. He will be missed and many thoughts and prayers to his family.

Roll Call

- N4JTE X
- W5JDF X
- K5ENA X
- W9FMLX
- ND8F X
- KF7UX X
- K6HP X
- KF7BA X
- KD0TXH X

MEMBER OBSERVERS: W4YQY, KW4BN, N7GDP, KF5RD, KK9KK, N2KOJ, N4JLT, KA0AK, KA7MPX, KK4RAG

Previous Minutes Approval

W9FML submitted the minutes from the February 9, 2015 for approval. MINUTES WERE APPROVED AS READ

Treasurer's Report

February, 2015 Treasurer's Report

\$5,624.48 Beginning Balance 2/1/2015

+ 423.33 DUES

+ 58.79 AWARDS

+ 44.91 SASE's

\$6,151.51 TOTAL DEPOSITS IN

\$6,151.51

- 16.91 Staples, paper

- 99.25 The Signman, 4 Mugs, N4UP, AK8E, KJ5IM, and AB9SX Top Ops January, 2015

- 25.00 Awards of Praise, Money Clip, K9DEB

- 15.00 Dale Danner, Reimburse for State of KY annual filing fee

- 121.95 Peter Mann, Reimburse K QSL Buro, SASE, and Awards expenses

- 95.89 Charissa Dunahm – Reimburse WNADX QSL Buro & SASE Exp.

\$5,777.51 Ending Balance 2/28/2015

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

Respectfully submitted,

John Campbell, K5ENA,

4604 Treasurer & Membership Chairman March 1, 2015

TREASURER'S REPORT WAS APPROVED AS READ



Reports of Special Committees
NONE

Special Orders
NONE

Unfinished Business and Information

HISTORIAN Position-very little interest from membership, only 2 members so far. Keep open for another 30 days. Discuss role of Historian at next BOD meeting.

DAYTON HAMVENTION- W4YQY reported that there is no price as of yet for booth. Will update BOD when he knows something. Information has been posted on website. Booth sign up sheet is on Forum.

BY LAW COMMITTEE UPDATE- Greg was very busy with personal things and is still working on BY LAW committee members. He will have this together by next board meeting.

OMISS #10,000 DISCUSSION- W9FML discussed an option presented for the 10000# from KOJDD. He suggested a club call. Then it can be used in various ways such as the NCS checking in with it. New members would then most likely have 10000 be first contact. Carrie also suggested other ways it could be used.. NCS of Quarter could use it for that quarter, OM of the Year could use it when they check in nets, Historian could use the club call, officers of BOD could check in with it. Awards can be created around it and this way, the BOD honors that membership number and place in history. K5ENA, stated we are at member #9908, and will reach 10000 in near future. Ed, K6HP, states 2 signatures will be needed for club call. Can't be a trustee of any other club to be eligible. Discussion on having them be extra class holders. After discussion and urgency to get this going, since we operate in general class band, anyone can be trustee that is general class or higher. Can apply for a vanity at a later time. N4JTE 1st signature, W9FML 2nd signature. Ed will fill application out and mail to N4JTE, Bob will sign and mail to W9FML. Motion made by W5JDF to apply for a OMISS club call 2nd ND8F. W9FML made motion that #10000, will be assigned to the Club call. KF7UX 2ND THE MOTION. Combined motion Roll call vote taken, passed unanimously.

49/50 OMISS award wording- KD0TXH, change to 49/50 for OMISS awards for WAS and STATEHOOD will be given priority. He will make adjustments on guidelines and update later.

N7GDP- \$10,000,000 award to be added to MILLIONAIRE award. Discussed with KF7BA, and everyone agreed this may be more of a challenge to work for. It will be added in the awards, to follow the \$1,000,000, \$2,000,000. A paper certificate will be issued. W9FML made the motion to add a \$10,000,000 award to the MILLIONAIRE award. 2nd by KD0TXH. Roll call vote taken, passed unanimously.

VY2DS # 8087 was removed from membership due to invalid license requirements.

K8JTD resigned as OMISSLE Editor effective 2/16/2015. The board thanked Jeff for his service and accepted his resignation. W9FML, will email Jeff. KA7MPX, Russ, # 4910, is willing to volunteer to be the new OMISSLE Editor. N4JTE, verifies with Russ that he is interested in appointment. Bob then appoints KA7MPX as the new OMISSLE Editor. Roll call vote taken, passed unanimously. W9FML will notify John, KOJDD, of changes to updated on the website.

NEW BUSINESS
PRESIDENT N4JTE

The sad news of KB9TYT changed the conversation planned. N4JTE, would like to have board consider allowing NCS to move anywhere they can on a big contest weekend so they can try to have a net. This would be for large world wide contests. Discuss next month to keep meeting moving.

Congratulations to Brad, KF7BA, Feb TOP OP.

VICE PRESIDENT W5JDF
NONE

TREASURER K5ENA
Updated roster for KB9TYT.

SECRETARY W9FML
Gift certificate ledger balance. Reported that this was something being handled by Charlie, W4UZI. It was an anonymous donor. N4JTE, will contact Charlie about this. Will discuss next BOD meeting.
Agenda will be sent out to BOD Friday evening prior to board meeting.

DIRECTOR ND8F
NONE



DIRECTOR KF7UX

NONE. did ask about signal reports on AIM if you have no intention on working that station. KDOTXH stated that it is very hard to control that and for the NCS to keep track of who calls who, so best to avoid it.

CHAIRMAN OF THE ADVISORY COUNCIL K6HP

1 issue presented, not going to go further.

AWARDS MANAGER KF7BA

Brad handling electronic awards, Pete handling paper awards. Pete will ship hardware to Brad in 2 weeks, just waiting on results from OMISS QSO party from KOJDD. Application wording has been changed.

ALL BANDS NET COORDINATOR KDOTXH

80m band issues again. Suggested that a 15 kc spread be given temporarily for 90 days to see if a better solution can be found. K6HP made the motion to allow a temporary 15 kc plus or minus from 3.825 for 90 days. KF7UX, 2ND. Roll call vote taken, passed unanimously.

Colin, CT7CTG, wondering about being able to work 80M OMISS net split from DX frequency. The NCS can do this if they want to try to get Colin checked in to the net.

N4JLT, recently became active NCS again and has had his refresher net.

Most likely can't run next months SKYPE meeting due to work. W9FML will find someone who will open or learn to do it prior to next meeting.

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

N2KOJ invited everyone to his Bachelor party on the OMISS 40 m net 3/18. He will be getting married. Also mentioned he had to cancel a net due to contest weekend.

KK4RAG mentioned being new and having trouble checking into nets. W9FML mentioned if he can't be heard by NCS or a relay, to say RELAY, and someone who can hear him would get him checked in.

NEXT BOARD MEETING SCHEDULED FOR April 13, 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: W9FML

SECOND: ND8F

ANY OBJECTIONS? NONE

RESULTS: MEETING ADJOURNED AT 0300 ZULU

