



# Board of directors meeting

## APRIL 13, 2015

- **Call to order by N4JTE at 0104 Zulu on Skype**  
**Welcome to all board members and member observers, thank you for attending.**

**Roll Call**

- N4JTE X
- W5JDF X
- K5ENA X
- W9FML X
- ND8F X
- OPEN DIRECTOR POSITION
- K6HP X
- KF7BA X
- KD0TXH X

MEMBER OBSERVERS: N4JLT, KA8MMI, WD4GXY, KC9ROD, KF5RD (arrived late in meeting), N7GDP, W4YQY, AND K8APR.

N4JTE announced that KF7UX submitted his resignation on March 17th as OMISS Director. N4JTE thanked KF7UX for his years of service to the OMISS board. At this time, N4JTE would like to ask the board to vote for N4JLT, OM 1505, as the new OMISS Director. Board roll call vote taken, passed unanimously at 0110 zulu. Welcome Ken to the director position and thank you for your willingness to step in and fill this role. W9FML will notify the webmaster and business agent.

**Previous Minutes Approval**

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

**Treasurer's Report**

March, 2015 Treasurer's Report, Amended

\$5,899.46 Beginning Balance 3/1/2015

+ 525.97 DUES  
+ 87.37 AWARDS  
+ 66.00 SASE's

**\$6,578.80 TOTAL DEPOSITS IN**

\$6,578.80

- 26.50 The Signman, Mug, KF7BA, Top Op February, 2015  
- 14.51 Staples, Paper  
- 25.00 Awards of Praise, Money Clip, W1PCQ  
- 350.00 Dal Williams, Reimbursement for Dayton Booth  
- 75.95 Staples Black ink cartridge, John's Printer  
- 300.15 Peter Mann, Reimburse K QSL Buro, SASE, and Awards expenses  
- 25.00 Stamps.com, Postage for Brad Alms

\$5,761.69 Ending Balance 3/31/2015

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

Respectfully submitted, April 2, 2015

John Campbell, K5ENA, 4604 Treasurer & Membership Chairman

**TREASURER'S REPORT WAS APPROVED AS READ**

**Reports of Special Committees**

NONE

Special Orders



NONE

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**Unfinished Business and Information**

**HISTORIAN Position-W4UZI, N2KOJ AND KJ5IM** expressed interest. N4JTE would like to appoint W4UZI to this role since it was his idea to add this position to the board and has already been collecting information regarding the history of OMISS. Roll call vote take, W4UZI was appointed as Historian by a unanimous board vote. Duties of the historian will be to preserve, collect, and document the history of OMISS. He will use any means avail to collect this information, ie.. OMISS members, Board Minutes, etc. He will submit any costs to the treasurer for reimbursement. At any time that he should chose to vacate the role of Historian, he will return all items to the board of directors, the cost to be paid by the board.

**DAYTON HAMVENTION- W4YQY** reported that the booth has been secured for the cost of \$350. It will be the same booth as last year. Only 7 time slots filled for covering the booth from Fri-Sunday. Only 4 reservations made for the dinner, need 30. Please push on nets and forum. W4YQY has the previous silent key tribute. Waiting for agenda for dinner from N4JTE.

**BY LAW COMMITTEE UPDATE-** Has been activated. AE9W is Committee chairman, members are WA4ZOP, AG4PP AND W4UZI. 90 day review of bylaws established. Elections, OMISS newsletter, HISTORIAN, among things being reviewed. Greg unable to attend today's meeting.

**OMISS #10,000 DISCUSSION-** No paperwork had been received as of this meeting. Ed will scan and email to Bob, N4JTE by Monday. Stated it was mailed twice to Bob's home address. Steps had been taken by K5ENA and K0JDD, to hold the 10000# as it is approaching very soon.

**49/50 OMISS award wording.** KD0TXH had made some notes, but they were tagged on the guidelines. Dave will be retying them and submitting them to the webmaster.

**GIFT CERTIFICATE-** Donor has been identified. His/her wish to be left anonymous will be honored. N4JTE will be issuing the \$50 per quarter to the NCS of the Quarter effective immediately. N4JTE, will be reaching out to the donor to see if he/she wishes to continue the annual donation. Discussion as to if board will continue with a gift certificate to HAM RADIO OUTLET, or not. It was decided that a check for \$50 would be mailed to Brad KF7BA, as the first quarter winner. CONGRATS BRAD!

**NEW BUSINESS**

**PRESIDENT N4JTE**

K5ENA has submitted his resignation effective JUNE 30, 2015. John offered a solution to the board so he can remain the Treasurer. He has become over-burdened with the combination of treasurer and membership chairman. If the board is willing to split the position, then he will stay on. JOHN would remain treasurer and handle all money/paypal. KF5RD, Pete, will take over membership chair and handle all changes and new members including assigning numbers. K5ENA treasure would remain voting board member, Membership chairman will move into a roll appointed by the president. Motion made to split the treasurer and membership chairman into two rolls by W9FML, 2ND BY ND8F. Roll call vote taken, passed unanimously. W9FML, will work with by-law committee to see if these changes can be made and added to the review.

O'MISSILE- new issue of newsletter published on website by KA7MPX. send articles/photos to [russpell@yahoo.com](mailto:russpell@yahoo.com) W9FML will work with webmaster to get a direct link to Russ to help membership participation.

Brad, KF7BA, NCS of the Quarter!! KW4BN, Richard, TOP OP of the month March 2015! Congratulation gentlemen.

**VICE PRESIDENT W5JDF**

NONE

**TREASURER K5ENA**

Thank you to the board for helping to find a resolution to the work load.

**SECRETARY W9FML**

**TOP OP/NCS Quarter voting-** W9FML stated the voting is backwards. Would like to see NCS AND VIP only vote for TOP OP. All general membership vote for NCS of the Quarter. W5JDF agreed that the voting is backwards. After board discussion and agreement, W5JDF, made a motion to change the voting as stated above to be effective July 1, 2015. W9FML 2nd. Roll call vote taken, passed unanimously. W9FML will work with K0JDD, to work out details and how to notify membership of the change.

**DIRECTOR ND8F**

club call, covered with K5ENA AND K0JDD. (#10000)

**DIRECTOR N4JLT**

**THANK YOU DAL AND JACK FOR HOSTING DAYTON HAMVENTION AND ORLANDO.** The work is appreciated that you do to represent OMISS at these hamfests.

**CHAIRMAN OF THE ADVISORY COUNCIL K6HP**

1 issue present. OMISS QSO party. Question poll going around gathering info. please carry over to next meeting. Feels issue may need to be



presented to the board.

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**AWARDS MANAGER KF7BA**

Change over is going well. WB8RWM submitted an idea for an award. Brad will set up an example and bring it to next bod meeting. Thinks the award is challenging and likes the idea.

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**ALL BANDS NET COORDINATOR KD0TXH**

80m band trial (still having some trouble) would like to have +/- 7 OR +/- 15 added to website so people looking at it know we can hold nets in that range. W9FML will discuss with K0JDD. Congrats Brad. Danny short 1 NCS, plans to train another soon.

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

K8APR, stated he could help Danny with an open shift. will email him. Jim would also like to know if he can ask members if anyone would be willing to donate a kidney. He can do so on AIM, forums ... best wishes from the board. Suggestion also made to put a note on his qsl cards.

KF5RD, may need printer mailed back if he assumes a roll of membership chairman. Brad is using his own printer.

WD4GXY thanked board for opportunity to attend.

KD0TXH, stated 80 m net was moved off frequency tonight by another group complaining that was their frequency.

W5JDF, asked dates of Dayton.. MAY 15-17.

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**NEXT BOARD MEETING SCHEDULED FOR MAY 11,, 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: W5JDF AND N4JLT**

**SECOND: ND8F**

**ANY OBJECTIONS? NONE**

**RESULTS: MEETING ADJOURNED AT 0250 ZULU**

