



Board of directors meeting

MAY 11, 2015

- Call to order by N4JTE at 0102 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
 - N4JLT X
 - K6HP X
 - KF7BA X
 - KD0TXH X
- MEMBER OBSERVERS: W4YQY, N8SPM, KW4BN, KF5RD, KA7MPX, N2KOJ

Previous Minutes Approval

W9FML submitted the minutes from the April 13, 2015 for approval. MINUTES WERE APPROVED AS READ

Treasurer's Report

April, 2015 Treasurer's Report

\$5,761.69 Beginning Balance 4/1/2015

+ 338.93 DUES
+ 58.84 AWARDS
+ 84.53 SASE's
+ 50.00 Transfer from NCS QTR Gift Ledger

\$6,293.99 TOTAL DEPOSITS IN

\$6,293.99

- 15.99 Stamps.com, usage fee. Brad will reimburse.
- 50.00 NCS Quarter gift for Brad, KF7BA
- 25.00 Stamps.com, stamps for Brad.
- 48.87 Amazon.com, supplies for Brad.
- 19.60 Reasor's, stamps for John
- 23.50 The Signman, Mug, KW4BN, Top Op March, 2015
- 16.91 Staples, paper
- 76.43 Peter Mann, reimburse "K" Buro expenses

\$6,017.79 Ending Balance 4/30/2015

There is a \$150.00 balance in the NCS of the Quarter Gift Ledger.

Respectfully submitted, John Campbell, K5ENA, 4604 Treasurer May 2, 2015

TREASURER'S REPORT WAS APPROVED AS READ

Reports of Special Committees

NONE



Special Orders
NONE

Unfinished Business and Information

DAYTON HAMVENTION- W4YQY Dal updated board. 22 paid for dinner, 2 promise to pay. need 30. Also have 10 open slots for booth volunteers. Ken, N4JLT, will open with a prayer at dinner, ND8F for silent key tribute. Work out details with Dal.

BY LAW COMMITTEE UPDATE- can begin temporary split of treasurer/membership chair duties. By law committee working on the new duties. W9FML will update KOJDD that the split is good to go for website. Printer is en route to KF5RD.

OMISS #10,000 DISCUSSION-Call sign issued. KD2IRL. Website has been updated. Board to continue discussion next month as to ideas for qsl cards, who will manage them? who will use club call? Vanity call will be applied for.

NCS Guidelines- no update yet, been busy with work.

TOP OP AND NCS QUARTER VOTING CHANGE- W9FML will draft a letter to membership and will work with KOJDD, to make sure the change is noted via website and through reflectors. This change takes place JULY 1.

NEW BUSINESS

PRESIDENT N4JTE

Congrats to N2KOJ for top of the month April 2015!

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

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

SECRETARY W9FML

NCS of quarter coffee cup? Brought to attention by member that it was on website. After talking with Pete and John, this had not been awarded, and will be removed from website.

Voting incentive submitted by WD4GXY. Create an award for consecutive voting for top op and NCS quarter. Board agreed that this is a good idea, W9FML and KF7BA will work together to come up with a name and plan to start it with new voting in July.

DIRECTOR ND8F

Homer suggested maybe W4UZI assist with silent key tribute at Dayton. Dal has a current list.)

DIRECTOR N4JLT

THANK YOU DAL AND JACK FOR HOSTING DAYTON HAMVENTION AND ORLANDO. Ken will work with Dal on agenda for OMISS dinner.

CHAIRMAN OF THE ADVISORY COUNCIL K6HP

1 issue present. OMISS QSO party. Question poll going around gathering information still, will report when concluded.

AWARDS MANAGER KF7BA

WB8RWM submitted an idea for an award. This is a complicated award. Still working on it. It may not work.

QRP check in concerns from member- discussion on using a relay to get checked in if not heard by NCS.

ALL BANDS NET COORDINATOR KD0TXH

80m band trial - no change

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

KA7MPX- Use AIM as a tool for check in as QRP to get attention for someone to try to hear you. No link yet for OMISSILE, but next issue going well, lots of participation! Over 9 pages already.

N2KOJ- Wished Carrie a Happy Mothers Day. Discussed issues with QRP check ins

KW4BN-would like mobile to be given priority calls.

N8SPM-can't please everyone all the time, do the best you can



W4YQY- See you at Dayton

KF5RD- what shipping company did Brad use for printer. UPS was used to send it to Pete.

NEXT BOARD MEETING SCHEDULED FOR JUNE 15, 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: N4JLT 1ST

SECOND: W5JDF

ANY OBJECTIONS? NONE

RESULTS: MEETING ADJOURNED AT 0148 ZULU

