



# Board of directors meeting

## JUNE 15, 2015

- Call to order by W5JDF at 0100 Zulu on Skype  
Welcome to all board members and member observers, thank you for attending.

Roll Call

- N4JTE ABSENT
  - W5JDF X
  - K5ENA X
  - W9FML X
  - ND8F X
  - N4JLT X
  - K6HP ABSENT
  - KF7BA X
  - KD0TXH X
- MEMBER OBSERVERS: KF5RD, N2KOJ, N7GDP AND KJ5IM

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Previous Minutes Approval

W9FML submitted the minutes from the May 12, 2015 board meeting for approval. **MINUTES WERE APPROVED AS READ**

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Treasurer's Report

**\$6,107.55 Beginning Balance May 1, 2015**

+	358.86 DUES
+	74.88 AWARDS
+	57.61 SASE's

**\$6,598.90 TOTAL DEPOSITS IN**  
**\$6,598.90**

-	25.75 The Signman, Mug, N2KOJ, Top Op April, 2015
-	175.20 Charissa Dunham, Reimburse WNADX Buro Expenses
-	7.00 Paul Landry, AB1TC, Refund Dues
-	50.00 Stamps.com, Stamps for Brad Alms
-	147.56 Staples, Yellow & Cyan cartridges, John's printer
-	62.34 Peter Mann, Remburse Membership and K Buro expenses
-	33.47 Brad Alms, Reimburse Awards expenses

**\$6,097.58 Ending Balance May 31, 2015**  
**There is a \$150.00 balance in the NCS of the Quarter Gift Ledger.**  
**Respectfully submitted, John Campbell, K5ENA, 4604 Treasurer June 2nd, 2015**  
**TREASURER'S REPORT WAS APPROVED AS READ**

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Reports of Special Committees

NONE

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Special Orders

NONE

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Unfinished Business and Information

DAYTON HAMVENTION- N4JLT reported that approx 25 people for the dinner. Everything was really good. Charlie had list of attendee's. Jack, KOMAF, and Ken hosted the dinner.

BY LAW COMMITTEE UPDATE- W9FML reported that she received an email from Greg, AE9W, that they are still working on by law changes and would need more time. Greg indicated that he would possibly be resigning his position due to job restraints. Board gave a 30 day extension. W9FML will contact N4JTE, to advise and update.

OMISS #10,000 DISCUSSION-Call sign issued. KD2IRL. N4JTE will be applying for a vanity call. Will use 4 district to honor those that founded and kept OMISS going in beginning. Several calls available with OM for last 2 letters. Discussed OM of the Year, NCS quarter and BOD being able to use club call during nets. Discussed having a QSL manager for club call. Logs would be sent to manager. Copies to Trustee. Motion made by KD0TXH, that if those wanting a QSL card, using the OMISS QSL buro, cost to send cards to buro will be at the expense of OMISS. If members don't use the free buro, SASE must be sent to QSL manager in order to receive a card. 2nd ND8F/K5ENA. Vote taken, passed unanimously. Jerry encouraged that a "letter" be written regarding all rules of club call to be posted on website and distributed to membership and those using the call so everyone is on the same page. Only one operator per net. Only SSB as this is a SSB club. W9FML will contact KOJDD, regarding a possible online schedule sign up for those using the call. QSL cards to be done by OMISS member K4JSG. W9FML will get details on pricing. Brad will think of some award possibilities. Continue to next BOD meeting.

80 METER UPDATE: KD0TXH requested that 30kc be continued on 80m until a point where a frequency can be established. Still having QRM issues. 3.817 seems to be working best. Keeping 3.825 plus/minus 15kc. Motion made by KD0TXH, 2nd ND8F. Roll call vote taken, passed unanimously. ND8F brought up several NCS quitting 80M due to ganging up on NCS and harassment by hams on 80m.

TOP OP AND NCS QUARTER VOTING CHANGE- W9FML sent draft letter regarding changes to voting. Changes take place July 1st. W9FML will update reflectors in July and work with KOJDD to make changes on website. name and awards next months meeting

NEW BUSINESS  
PRESIDENT N4JTE  
NONE

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VICE PRESIDENT W5JDF  
CONGRATULATIONS to K9TZZ on TOP OP for the month of MAY.

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TREASURER K5ENA  
NONE

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SECRETARY W9FML  
NCS quarter award. NCS award possibly polo shirt, plaque, vs \$\$ W9FML will get prices and bring to bod next month.

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DIRECTOR ND8F  
NONE

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DIRECTOR N4JLT  
NONE

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CHAIRMAN OF THE ADVISORY COUNCIL K6HP  
1 issue present. OMISS QSO party. Question poll going around gathering information still, will report when concluded. CARRY OVER

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AWARDS MANAGER KF7BA  
MONEY CLIP- 1st \$ not available to be embossed. 2nd how it is paid for/omiss member. If you file paper, award paid for by omiss, if you file electronically, \$25. Brad going to find prices for new clips. \$10,000,000 award overlooked and will be added. Motion made that money clip be awarded for highest millionaire award. 1st N4JLT, 2ND W9FML. vote taken passed unanimously. Dave noted that Sleepy award, should be removed from website. more discussion to come about updating awards. Dave will submit list for voting verification to Brad with changes coming.

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ALL BANDS NET COORDINATOR KD0TXH  
NONE

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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?  
N2KOJ- offered assistance as QSL manager if needed. members addressing QRM. #12 checked in to his net.  
N7GDP- qsl manager for club call. thought we should have extra class trustee. LOTW for club call as well.



KJ5IM-nothing  
KF5RD-nothing(unavailable)

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NEXT BOARD MEETING SCHEDULED FOR JULY 13TH, 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: ND8F  
SECOND: KD0TXH  
ANY OBJECTIONS? NONE  
RESULTS: MEETING ADJOURNED AT 0244 ZULU

