



Call to order by N4JTE at 0100 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: KC8QFF, KF5RD, KJ5IM, N7GDP, KK9KK, N2KOJ, K0TOM, W4YQY, K0MAF, KW4BN, AND K8APR

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**PREVIOUS MINUTES APPROVAL:**

W9FML submitted the board minutes from the June 15<sup>th</sup> meeting for approval. MINUTES WERE APPROVED AS READ

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**June, 2015 Treasurer's Report**

\$6,097.58 Beginning Balance June 1, 2015

+ 343.29 DUES

+ 39.53 AWARDS

+ 22.10 SASE's

**\$6,502.50 TOTAL DEPOSITS IN**

\$6,502.50

- 7.00 Edward Lapinski, refund dues
- 7.00 Doug Neller, refund dues
- 25.00 The Signman, Mug, K9TZZ Top Op May, 2015
- 240.00 John Dean, Reimburse for Website 2 year renewal
- 50.00 Stamps.com, postage for Brad Alms
- 42.09 Peter Mann, Reimburse Membership and K Buro expenses

**\$6,131.41 Ending Balance June 30, 2015**

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

Respectfully submitted,

John Campbell, K5ENA, 4604 Treasurer July 2, 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:**

**BY LAW COMMITTEE:** AE9W had indicated he would be resigning his position as parliamentarian and by law chairman due to current job restraints. 30 day extension had been given at last board meeting. After failed email returns, and need to move forward, a new by law committee will be appointed. Email sent to Greg thanking him for his service, as well as W4UZI. AG4PP and WA4ZOP have agreed to continue on with new committee. KK9KK, Rich # 9072, will be appointed the new Parliamentarian and by law committee chairman. K9WVL, Tim, #8881, will serve as remaining member of by law committee. W9FML will provide N4JTE with all current email and phone numbers for these members. N4JTE will then email them to Rich along with an updated timeline for review and official board request for review. The division of treasurer/membership chair and the OMISS club call will be added to previous request. 60 day review established with extension if needed.

**OMISS CLUB CALL:** N4JTE is in process of applying online for club call. Should have one assigned by the next meeting. Vanity call request is for KN4OM 1<sup>ST</sup> choice, KD4OM, 2<sup>nd</sup> choice. These have been available for years and should have no trouble obtaining one of them. N4JTE has asked KW4BN, Richard if he would be interested in being the QSL manager for the OMISS Club call. Richard has agreed to take on the task. Confusion regarding the details of how the cards would be managed per previous meeting vote was explained. The board will be compiling a list of guidelines when everything is established for the club call. W9FML obtained prices for QSL cards from K4JSG. 2500 full color front and back \$131 plus shipping. 1000 cards full color \$79.99 plus shipping. Cards are 3.5x5.5. He will help design and customize with W9FML. Ideas needed. OM of the year, NCS QUARTER, and voting BOD will use to begin. Award ideas on hold, carry to next month. No time line was established for starting use of call sign.

**TOP OP/NCS VOTING:** new voting requirements start now. Updates have been published on website. Reminders will go out when voting begins. W9FML will verify with K0JDD that wording has also changed on ballot.

**NCS QUARTER AWARD:** W9FML found prices for shirts. Sizes and color choices are available. Polo shirt. Name and call sign embroidered. \$40 plus shipping. Fleece zip jacket also \$40. Board decided this was a good option. Bruce, KF7TLL, will be first to order. W9FML will send information to Dave to take Bruce's order. W9FML will order shirt and submit for reimbursement.

**VOTING AWARD:** Suggested name for the award was the patriot award. 12 consecutive months of voting for TOP OP, 4 quarter in a row for NCS quarter. Brad will create award and submit to K0JDD to have placed on website prior to voting.

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**NEW BUSINESS:**

**PRESIDENT N4JTE**

Congratulations to KW4BN on being voted TOP OP month of June. Congratulations to KF7TLL on being voted NCS of the Quarter.

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**VICE PRESIDENT W5JDF**

NONE

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**TREASURER K5ENA**

NONE

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**SECRETARY W9FML**

NONE

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**DIRECTOR ND8F**

NONE

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**DIRECTOR N4JLT**

NONE

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**CHAIRMAN OF THE ADVISORY PANEL K6HP**

Vivian resigned from committee. Ed has asked N7GDP to replace her. Bob, N4JTE, approved. Complaint received regarding 80 m start time. Dave advised Ed to go ahead and handle the email.

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**AWARDS MANAGER KF7BA**

NONE

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**ALL BANDS COORDINATOR KD0TXH**

Received complaint that Dal W4YQY, was improperly removed from 80m BC position. After researching past minutes, he could not find where AE5DB was removed, nothing found regarding Dal filling in position. Board approved K9WVL and KE5WDI. Ken stated that AE5DB had resigned, no board action had been taken. Dave asked the board if there were any comments or questions. No further discussion.

New NCS guidelines have been posted on website. Suggestion to suspend 80m during summer. 80 m has trouble, members trying to handle QRM, but keep working at it, always tomorrow.

Skype meeting next month? Dave will be unavailable to run Skype in SEPT, OCT AND POSS NOV. N4JLT volunteered to help try. Dave will assist whoever covers in August.

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**MEMBER OBSERVERS: open floor for member observers to address the board of directors. Any questions or concerns?**

N2KOJ- asked how QSL manager had been decided. N4JTE discussed his thought of Richard and how helpful he has been. Thought he would be an excellent manager. Also asked about HISTORIAN. N4JTE said Charlie, W4UZI, is still in place and has not heard otherwise.

KK9KK- addressed the board. Has already started working on by laws. Expects to have email ready for committee within a few days.

KF5RD- NO NEW MEMBERS FOR A FEW DAYS. GLITCH IN ONLINE MEMBERSHIP APPLICATION. WILL ADVISE WHEN FIXED AND RUNNING AGAIN.

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**NEXT BOARD MEETING SCHEDULED FOR AUGUST 10, 2015 AT 0100 ZULU (8PM CENTRAL)**

All meeting dates coordinate with Zulu time. Meetings are held on the second Sunday of each month.

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**ADJOURNMENT**

**MOTION TO ADJOURN BY KEN N4JLT**

**SECOND BY BRAD KF7BA**

**ANY OBJECTIONS?NONE**

**IF NONE, MEETING ADJOURNED AT 0231 ZULU**