



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: KK9KK, N2KOJ, W4YQY, W2FDB, K8APR, KJ5IM, N8SPM, KW4BN, W7XTZ, NJ8G

PREVIOUS MINUTES APPROVAL:

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

July, 2015 Treasurer's Report

\$6,131.41 Beginning Balance July 1, 2015

+ 308.93 DUES
+ 54.22 AWARDS
+ 78.00 SASE's
+ 47.05 Transfer from NCS QTR Gift Ledger

\$6,619.61 TOTAL DEPOSITS IN

\$6,619.61

- 23.35 The Sign man, Mug, KW4BN Top OP June, 2015
- 16.91 Staples, paper
- 47.05 Carrie Krueger, Reimburse for Jacket, KF7TLL NCS 2nd QTR
- 99.64 Peter Mann, Reimburse Membership and K Buro expenses

\$6,432.66 Ending Balance July 31, 2015

There is a \$102.95 balance in the NCS of the Quarter Gift Ledger.

Respectfully submitted, John Campbell, K5ENA, 4604 Treasurer August 3, 2015

\$15.99 for June and \$15.99 for July Stamps.com will appear in August report.

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NONE

SPECIAL ORDERS:

N4JTE: The JOE FISH AWARD FOR MERITORIOUS SERVICE PRESENTATION TO JOHN, KOJDD.

In recognition of his selfless service to OMISS, it is with great honor to present this award to John, K0JDD. The OM International Sideband Society would like to recognize you for serving as our extraordinary webmaster, the contributions you have made to net logger, and having served as an NCS for OMISS. You have always been willing to provide support, guidance and friendship to your fellow OMISS members and Board of Directors. John, you are absolutely invaluable to OMISS and we thank you.

(W9FML will email the award to John, K0JDD, immediately following the meeting. A note will also be sent to the reflectors congratulating John on this achievement.)

UNFINISHED BUSINESS:

BY LAW COMMITTEE: KK9KK, Rich, Chairman of the Advisory panel has asked to update the board about progress of bylaw committee. Currently under 60 day review, 30 days remaining. Rich has been working with committee and they are at a stand-still. There is concern about Art 8 and Art 5. AG4PP, has stated that he believes the bylaw committee makes all recommendations to the board and that the board can't make changes without their approval. Jerry inquired what positions are being questioned. Rich reported the splitting of treasurer and membership chairman, historian and club call manager. Rich reported that AG4PP will not "rubberstamp" policies by OM BOD and that the bylaw committee creates positions. Ed stated he would be looking at the bylaws. Jerry stated that we activate the bylaw committee and then make recommendations. Rich stated that Art 5 states that the OM BOD is the sole policy makers. Dave, KD0TXH, stated if this were true, then the bylaw committee should have monthly board meetings to make policy, and not the BOD. Jerry and Ed discussed Art 8 at length. W9FML, mentioned previous board actions, buro split. It was decided to move this issue to a special meeting so all bylaw committee members and BOD could have an opportunity to discuss. Potential date of coming Wednesday if able.

OMISS CLUB CALL: KN4OM has been assigned to OMISS as the new club call sign.

W9FML working with Jeff, K4JSG with possible designs for club card, 3 options will be made and presented to the BOD if not by board meeting, following week.

Sign up calendar for the club call is not possible to put on website for sign up, can create one online and allow those allowed to use club call access.

Motion made by W9FML to allow OM of the Year PAST AND PRESENT, NCS of quarter, VOTING BOD, and club call manager to be able to use the club call. 1st W9FML 2nd K5ENA roll call vote take, passed unanimously. ADOPTED Award possibilities? NONE AT THIS TIME. Discussion was offered by W9FML to possibly have an anniversary sprint of some sort or bring club on air for OMISS QSO party to help promote that event.

Timeline to get club on AIR is Sept 1, 2015

W9FML will compile a list of rules/guidelines for club call as discussed in previous board minutes and use distribute to BOD for review.

Discussed necessary items needed by club manager to get started. (QSL cards for club, envelopes, stamps, stamped envelopes for both buro's, storage for qsl cards received, flash drive to store club logs) W9FML will purchase and send to KW4BN. They will be there by 1st week of September.

Discussed time frame for submitting logs to manager. Every 2 weeks.

Motion made by W9FML to allow any OMISS member the opportunity to contact the board of directors for permission to use the club call if they will be traveling to a dx entity. 2nd by K5ENA Roll call vote taken. N4JTE-YES, W5JDF-YES, K5ENA-YES, W9FML-YES, ND8F-YES, N4JLT-YES, K6HP-NO, KF7BA-YES, KD0TXH-YES. MOTION ADOPTED.

NCS QUARTER AWARD: W9FML ordered first fleece jacket for Bruce, KF7TLL, embroidered with call sign and name. Reimbursed by treasurer. Very fast turnaround on jacket, less than 2 weeks.

NEW BUSINESS:

PRESIDENT N4JTE

Congratulations to W4AMY, N5GGG, K9TZZ, AND KJ7FX ON TOP OP OF THE MONTH OF JULY.

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

NONE

SECRETARY W9FML

NONE

DIRECTOR ND8F

NONE

DIRECTOR N4JLT

NONE

CHAIRMAN OF THE ADVISORY PANEL K6HP

QSO party issue still unresolved. Discussed another member suggestion about 80m moving net start time with KD0TXH. Last month a similar suggestion was made, now that there are 2, Ed stated he would forward to Dave to review and await his response as to why moving the 80m net time isn't possible at this time, when he gets Dave's response he will email both concerned parties.

AWARDS MANAGER KF7BA

noted a call sign error in agenda to W9FML. (Corrected)

ALL BANDS COORDINATOR KD0TXH

20M update: Joe had to step down as band coordinator due to health concerns. After discussion with several interested parties and Joe's recommendation, Dave made a motion to appoint KJ7FX OM 9600 as temporary Band Coordinator for a 60 day trial period. 2nd by W5JDF. ROLL CALL VOTE TAKEN PASSED UNANIMOUSLY.

80M fully staffed. K9WVL is getting ready for 160 nets to resume.

NEW Beta release coming soon for NETLOGGER due to glitches in software. Look for 2.9.15 soon

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

KK9KK wished KW4BN a Happy Birthday!

NEXT BOARD MEETING SCHEDULED FOR SEPTEMBER 14, 2015 AT 0100 ZULU (8PM CENTRAL)

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

ADJOURNMENT

MOTION TO ADJOURN BY JERRY W5JDF

SECOND BY HOMER ND8F

ANY OBJECTIONS?NONE

IF NONE, MEETING ADJOURNED AT 0220 ZULU