



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 (arrived at 0111)

W9FML X

ND8F ABSENT

N4JLT X

K6HP ABSENT

KF7BA X

KD0TXH X

MEMBER OBSERVERS: KK9KK, N2KOJ, KW4BN, KF5RD, K8APR, W7XTZ

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the August 10th and 12th meetings for approval. MINUTES WERE APPROVED AS READ

August, 2015 Treasurer's Report

\$6,432.66 Beginning Balance August 1, 2015

+ 396.86 DUES

+ 48.34 AWARDS

+ 159.72 SASE's

+ 1.64 Postage from K5RWB for QSL returns

\$7,039.22 TOTAL DEPOSITS IN

\$7,039.22

- 21.12 Amazon.com, Supplies/Postage for Brad Alms

- 97.09 The Signman, Mugs, K9TZZ, KJ7FX, W4AMY, N5GGG. Top Ops July, 2015

- 15.99 Stamps.com 6/8/2015, Usage fee for Brad Alms' postage meter

- 15.99 Stamps.com 7/7/2015, Usage fee for Brad Alms' postage meter

- 50.00 Stamps.com, Postage for Brad Alms' postage meter

- 77.95 Charissa Dunham, Reimburse Buro Expenses

- 75.95 Staples, Black Toner Cartridge, John's printer

- 167.00 Successful Signs & Awards, Money clip and desk plate

- 135.40 Peter Mann, Reimburse Membership and K Buro expenses

\$6,382.73 Ending Balance August 31, 2015

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

Respectfully submitted,

John Campbell, K5ENA, 4604 Treasurer

September 2, 2015

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NONE

SPECIAL ORDERS:

NONE

UNFINISHED BUSINESS:

BY LAW COMMITTEE: Bylaw committee sent a proposal to the board of directors for approval. Bob began by thanking the bylaw committee and Rich for the work they have been doing. KD0TXH, was first to discuss his opinion. He would not agree to the changes proposed. He did not like the bylaw committee requesting 7 votes to pass vs. the 6 it requires for legal business meeting. He also didn't like to language discussing the terms for 3 appointed seats on the board of directors. Even though they end on Nov 30 on every calendar year, they remain a non-voting, but active role of position until the new board of directors holds their first meeting at which point they may be either, reappointed and confirmed or a replacement may be named per the president with confirmed votes. Bob then ran through attending members of board, W5JDF, agreed with Dave. Next K5ENA agreed as well, N4JLT, in agreement with the 2 standing issues. KF7BA, also in agreement with the 2 issues presented. W9FML was in agreement with first two items and also would not vote yes if they removed the mailing of ballots to members. She expressed how voting numbers have been decreasing in last 2 elections, worried that if we do not mail them any longer, it may be devastating to the election. Offered suggestion that it be written in QSL BUREAU information in bylaws that 1 envelope on file will be mailed each election year unless they notify their manager that they don't want one mailed. Rich said he would email HOMER AND ED for their opinions being they were unable to attend the meeting. Motion was made by KD0TXH that this proposal would be sent back for further review. W5JDF AND W9FML 2nd the motion. (Unanimous vote taken that it was NOT an approved proposal)

OMISS CLUB CALL: W9FML updated board of directors on progress for club call. KN4OM can be active on Sept 14th. KD0TXH found a calendar on teamup that was free and has emailed link to everyone to sign up. QSL cards were made and shipped to KW4BN. Package was also sent to KW4BN with envelopes, postage, pens, paper, folders, return address labels, bureau manager labels, flash drive and qsl card storage boxes. Bob asked Richard to mail a copy of the card to each board member. Letters were mailed to each past OM of the year regarding using the club call. Will help monitor progress of club call on the air and will report back.

80M ISSUES: Dave has not received an email from Ed regarding issues on 80m that were sent to the advisory panel. Will discuss next month when Ed returns.

NEW BUSINESS:**PRESIDENT N4JTE**

Congratulations to N4UP AND AD0MG on being elected TOP OP for the month of August

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

receipts were sent to John from W9FML for club manager expenses, check was sent to W9FML.

SECRETARY W9FML

NONE

DIRECTOR ND8F

ABSENT

DIRECTOR N4JLT

NONE

CHAIRMAN OF THE ADVISORY PANEL K6HP

OMISS QSO PARTY QUESTIONNAIRE carry over. Results? ABSENT

AWARDS MANAGER KF7BA

Suggestion made that the information brochure be updated that is on our website. Bob asked Brad and Russ to handle it.

ALL BANDS COORDINATOR KD0TXH

KJ7FX is doing great on 20m. 160m is staffed and ready to go. KK5EDD, K9WVL, N4UP AND W2DFR will be taking the schedule for the winter months. Suggestion made to move 80m back 1 hour during the time late 80 is not in operation. 40m has a team email going on qrm and contest issues. 20m suggested tightening requirements for certified ncs stations. If they are not going to call nets, suggestion made to move them to inactive. 3 bands suggested having a net etiquette rules posted on website. Members are giving ncs a tough time and behavior by members getting difficult for ncs to constantly deal with.

Dave made a proposal that ONLY CERTIFIED NCS STATIONS have control of net logger. W9FML 2nd. Roll call vote taken and passed unanimously in favor. Motion passed.

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

N2KOJ offered to help manage the LOTW EQSL QRZ uploads. If needed.

NEXT BOARD MEETING SCHEDULED FOR October 12, 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 KF7BA

SECOND BY N4JLT

ANY OBJECTIONS?NONE

IF NONE, MEETING ADJOURNED AT 0224 ZULU