



OMISS BOARD OF DIRECTORS MEETING

November 9th, 2015

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 (ARRIVED AT 0125)  
W9FML X  
ND8F X  
N4JLT X  
K6HP X  
KF7BA X  
KD0TXH ABSENT

MEMBER OBSERVERS: KK9KK, N2KOJ, W7XTZ, N8SPM, W4REB, K8APR, NJ8G

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**PREVIOUS MINUTES APPROVAL:**

W9FML submitted the board minutes from the Oct 12th meeting for approval. Amended the time in previous adjournment to reflect time change. MINUTES WERE APPROVED AS READ

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**October, 2015 Treasurer's Report**

\$6,434.75 Beginning Balance October 1, 2015

- + 332.86 DUES
- + 67.66 AWARDS
- + 107.80 SASE's
- + 10.00 Donation from WN8QGV
- + 47.95 Transfer from NCS of the Quarter Gift Ledger

**\$7,001.02 TOTAL DEPOSITS IN**

\$7,001.02

- 25.75 The Signman-Mug, KF7UX, Top Op September, 2015
- 64.37 Amazon.com, Certificates and Labels for Brad Alms
- 20.34 Amazon.com, Spiral Award Certificates for Brad Alms
- 10.83 Staples, 2 three ring notebooks for John
- 40.00 Successful Sign- State Flag Plaque for Dennis Moseley
- 25.00 Stamps.com, postage for Brad
- 38.81 Geographics, Certificate stock for Awards
- 221.34 Staples, Ink Cartridges for John's printer
- 93.55 Peter Mann, Reimburse Membership and K Buro expenses
- 34.74 Labels for Brad
- 66.72 Charissa Dunham Reimburse W N A DX Buro expenses
- 62.90 Carrie Krueger, Reimburse Shirt/Jacket NCS 3<sup>rd</sup> QTR, KF7BA, and shipping for ND8F award
- 25.00 Postage for Brad

**\$6,271.67 ending Balance October 31, 2015**

there is a \$55.00 balance in the NCS of the Quarter Gift Ledger.

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer November 3, 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:** A motion was made last month to accept the proposed changes to the current Bylaws. The first vote was taken and it passed unanimously. A second vote was taken and approved unanimously to adopt the revised bylaws. The Parliamentarian will hold the copy of the official OMISS BYLAWS. He made a PDF for the website that cannot be adjusted by anyone and will be submitted to the webmaster to post on the website.

**OMISS CLUB CALL:** update All elected/appointed OMISS members that serve the board were given access to club call. List was provided to KD0TXH. Discussion was how to get the club call more active on the nets. A motion was made by W9FML to allow all ACTIVE NCS stations to have access to the club call KN4OM (ACTIVE status to be determined by the ABC) 2<sup>ND</sup> BY W5JDF roll call vote taken, passed unanimously. W9FML will notify ABC of this motion

**NET ETTIQUITE:** advisory panel reported that they are working on a draft to be posted on website and to be included in membership welcome packet. It will be emailed to the board of directors prior to next meeting for review so it can be discussed on Dec 13<sup>th</sup> meeting.

**80m Band coordinator:** K9WVL has been temporarily managing 80m as well as 160 and 17. ABC has asked the board to appoint K9WVL as the 80 and 160 coordinator. Roll call vote was taken and passed unanimously

**17m Band coordinator:** ABC has asked board to appoint N5GGG as the band coordinator. Board added a 60day trial period, roll call vote taken and passed unanimously. (Will get update from ABC on progress at January meeting)

**NET BROCHURE:** N4JTE is working on this. Warren is going to send banner to Bob.

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**NEW BUSINESS:**

**PRESIDENT N4JTE:**

Congratulations to K9WVL AND WY0Q on being voted TOP OP for the month of October!

**NCS QUARTER AWARD:** we are currently sending winner the option for polo, fleece half zip or full zip jacket with name and call sign. This total is about \$47.50 and that includes the shipping. The member who was making donations is no longer doing so. Motion was made by W5JDF to have OMISS take over the cost of each NCS of the quarter award. Motion was 2<sup>nd</sup> by N4JLT. Roll call vote was taken and passed unanimously

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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**

He had checked in to the 80m and 20m nets with the club call. He enjoyed the contacts

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**CHAIRMAN OF THE ADVISORY PANEL K6HP**

**QSO party issue still unresolved.** The member that submitted to the panel won't attend a board meeting to discuss. Possibly an incentive award for participating? W5JDF made a motion to suspend the nets during the QSO party, 2<sup>nd</sup> by W9FML, roll call vote taken, N4JTE YES, W5JDF YES, K5ENA YES, W9FML YES, ND8F NO, N4JLT YES, K6HP NO, and KF7BA NOVOTE DID NOT PASS. CARRY OVER FOR DISCUSSION AT DECEMBER MEETING

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**AWARDS MANAGER KF7BA**

Awards are slow right now. He was able to take club call on 15 and 17

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**ALL BANDS COORDINATOR KD0TXH**

1. There has been some discussion about having an extra 160 Net on Sunday Nights. Tim K9WVL and I have chatted about this, and Tim is going to look into a possibility of doing this twice a month if he has some interest with his Net Controls. What I would suggest is that if Tim and his NCS Stations do want to pursue this that we give them a 2 month trial period to play with it. **MOVE TO DECEMBER MEETING FOR DISCUSSION**

2. There has also been talk about having the 80 meter Nets on nights with no Late Net following remain open if the NCS so chooses to do so to allow Prop to shift further West to aid those Stations in making contacts. Our rules state that this is an option, so there is no action required on this subject. Just filling you in on what may or may not happen

3: I did attend an Advisory Bod Meeting the other evening. The discussion centered on Net Etiquette. As I see it, our NCS Stations do have the right and Duty to maintain order on AIM and over the air. Ed K6HP was worried about the 1<sup>st</sup> Amendments Rights being violated. But my feelings on this subject are: These folks did join OMISS of their own Free-Will, and as such are bound to follow our club rules and Guidelines, Which the 1<sup>st</sup> line on our information handout reads: "Greetings, fellow amateurs! The OM International Sideband Society (OMISS) is a Worked All States and Awards net, forever dedicated to promoting goodwill to all Amateur Radio Operators."

To me this says it all; we are to be kind and courteous to everyone, remaining above reproach. If I am wrong on my way of thinking please let me know.

We have one member still Training on 80 Meters, and once that has been completed; only 15 Meters is still short one NCS Station to have a completely full Roster.

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**MEMBER OBSERVERS: open floor for member observers to address the board of directors.**

**N2KOJ asked to have the report from ABC read. N4JTE read the submission from ABC. N2KOJ also commented that suspending nets for qso party may upset members. Use reflector as a tool to get information out. W4REB said hello to board. NJ8G agreed with reflector and use OMISSILE. Also suggested changing or adding an Anniversary party. K8APR asked about 80m moving to later time. Was informed that it would not be at this time. KK9KK offered that more people would go off net frequency and give qso to members working qso party. K6HP mentioned having a west coast 80m net after the regular scheduled 80m net. Also mentioned that advisory panel may not be getting emails from website. W9FML will email John for help and will reply to advisory panel.**

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**NEXT BOARD MEETING SCHEDULED FOR DECEMBER 14<sup>TH</sup>, 2015 AT 0100 ZULU (7PM CENTRAL) KF7BA WILL HOST SKYPE 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 N4JLT**

**SECOND BY ND8F**

**ANY OBJECTIONS? NONE**

**IF NONE, MEETING ADJOURNED AT 0212 ZULU**