



OMISS BOARD OF DIRECTORS MEETING

December 14, 2015

Call to order by N4JTE at 0102 Zulu on Skype

Welcome to all Board Members and member observers. Thank you for attending.

ROLL CALL

N4JTE X

W5JDF X

K5ENA ABSENT

W9FML X

ND8F X

N4JLT ABSENT

K6HP X

KF7BA X

KDOTXH X

MEMBER OBSERVERS: KK9KK, N5GGG, W4REB, K8MPW, K8APR

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the Nov 9th meeting for approval. MINUTES WERE APPROVED AS READ

November, 2015 Treasurer's Report

\$6,271.67 Beginning Balance November 1, 2015

+ 363.00 DUES

+ 94.06 AWARDS

+ 80.39 SASE's

+ 10.44 Postage reimbursement from Brad Alms

\$6,819.56 TOTAL DEPOSITS IN

\$6,819.56

- 15.99 Stamps.com, Monthly Usage fee, Brad's postage meter

- 10.44 Stamps.com, Insurance on 2 packages, Brad's personal, 10/25/2015

- 48.40 The Signman, Mugs for WY0Q, K9WVL, TOP Ops Oct 2015

- 73.00 The Engraver, Desk Plate KF5GTX, SF Plaque KF7BA

- 57.06 Peter Mann, Reimburse Membership and K Buro Expenses

\$6,614.67 Ending Balance November 30, 2015

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

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer

December 5, 2015

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NONE

SPECIAL ORDERS:

NONE

UNFINISHED BUSINESS:

OMISS CLUB CALL: still not much use. An email was exchanged between Bureau and club manager discussing what to do with QSL cards that are NOT good in the bureau. W9FML emailed that the rules are clearly stated on the website as how to qsl for the club card. If they don't follow it, but are normally good in bureau and may not have replenished the envelopes it is the bureau manager's discretion as to hold or throw away. If they are not good in bureau and didn't follow qsl procedure, then throw away.

NET ETTIQUITE: Ed, K6HP, stated he didn't get to it for personal reasons. But after hearing and observing recent events on a net, he agreed of its importance. W9FML expressed that it is important for the board to review the draft soon so we can get something posted soon. Ed said he would email it to the board immediately. Also reported that K9DUX resigned from the panel because he has been busy with outside things and has not had time to be active with OMISS. W9FML will send an email with thanks per BOD for his years of service.

NET BROCHURE: N4JTE has received the banner from Warren. Bob will send picture to board members so we can decide if we want to update it. Also wanted to know who has the template for brochure, W9MFL submitted her entry for previous brochure to W4UZI.

OMISS QSO PARTY: discussion was had to come up with ideas how to keep active. Discuss in January

160M net: No nets will be scheduled or tried on Sunday night until a full time NCS is available for Saturday. Currently it is a different NCS each night.

NEW BUSINESS:**PRESIDENT N4JTE**

Congratulations to W4DFR on being voted TOP OP for November!

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

NONE

SECRETARY W9FML

One member had issues getting his application to submit properly. Issue was resolved and number issued

DIRECTOR ND8F

NONE

DIRECTOR N4JLT

NONE (SKYPE IS NOT WORKING WHICH IS WHY HE CANNOT ATTEND.)

CHAIRMAN OF THE ADVISORY PANEL K6HP

NONE

AWARDS MANAGER KF7BA

NONE

ALL BANDS COORDINATOR KD0TXH

10M is good. 15 needs an NCS ON Sunday, 20 NEEDS HELP, 40, Charlie is back, 17 ok, 80 and 160 ok. Motion made by KD0TXH to set frequency at 3.825 with a plus or minus 7kc per BC K9WVL. 2nd W5JDF, roll call vote taken and passed unanimously. Changes on netlogger are coming. Jerry asked about 160 being later, Tim is willing to consider later, but would like to find west coast NCS stations and see if that helps first.

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

K8MPW THANKS BOARD FOR OPPORTUNITY TO LISTEN. N5GGG NO MIC, W4REB NOTHING, KK9KK NOTHING, K8APR NOTHING

NEXT BOARD MEETING SCHEDULED FOR JANUARY 11TH 2016 AT 0100 ZULU (8PM CENTRAL)

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

ADJOURNMENT: ND8F WISHED EVERYONE A MERRY CHRISTMAS AND PROSPEROUS NEW YEAR.

MOTION TO ADJOURN BY W9FML

SECOND BY ND8F

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0150 ZULU