



OMISS

OMISS BOARD OF DIRECTORS MEETING

January 11th, 2016

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 X
W9FML X
ND8F X
N4JLT X
K6HP X
KF7BA X
KD0TXH X

MEMBER OBSERVERS: KK9KK, AK8E, N8SPM, K8MPW, KJ5IM,

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the Dec 14th meeting for approval. MINUTES WERE APPROVED AS READ

December, 2015 Treasurer's Report, Revised

\$6,614.67 Beginning Balance December 1, 2015

+ 386.93 DUES
+ 94.12 AWARDS
+ 291.09 SASE's

\$7,386.81 TOTAL DEPOSITS IN

\$7,386.81

- 23.05 The Signman, Mug for W4DFR, Top Op November, 2015
- 25.00 USPS, Postage for Brad's meter
- 15.99 Stamps.com, Usage fee for Brad's meter
- 43.22 Charissa Dunham, Reimburse W N A DX Buro Expenses
- 33.00 The Engraver, Battalion Desk Plate KF7BA
- 107.02 Peter Mann, Reimburse Membership and K Buro Expenses
- 36.03 Amazon.com, Envelopes & card stock for Brad
- 25.00 USPS, Postage for Brad's meter

\$7,078.50 Ending Balance December 31, 2015

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

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer
January 4, 2016

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NONE

SPECIAL ORDERS:

NONE

UNFINISHED BUSINESS:

OMISS CLUB CALL: Not being used on the nets very often. Not sure how to improve being all active NCS have been granted access as well as previously discussed members.

NET ETTIQUITE: review document sent to board of directors at last meeting. W9FML sent her ideas to the board. N4JTE asked to have it re-sent, asked board to review and contribute thoughts with an email vote to be taken in one week.

17m Band coordinator: N5GGG 60 day review as 17M BC. KD0TXH stated he has done well, and made a motion to appoint him as the BC. 2nd by W9FML. A roll call vote taken and passed unanimously.

NET BROCHURE: N4JTE is working on this. Taking the document to Staples to have it moved into a form he can edit. KD0TXH, mentioned he was doing some research and thought that K4JSG may have printed the last brochure and may have the template needed.

OMISS QSO party: This year dates are Feb 13-14 N4JTE asked to have this added to the NCS announcements and pushed via reflector. KD0TXH, mentioned it will be added, but currently overload with OM YEAR, TOP OP, NETLOGGER changes.

NEW BUSINESS:

PRESIDENT N4JTE:

_ Congratulations to N2HTL on being voted TOP OP month of December! Big Congratulations to Brad, KF7BA, for his 3rd NCS OF THE QUARTER award this year! Thank you for all your hard work and contributions!

VOTING RESULTS: KJ5IM emailed the board and asked if the names could be published that are nominated for TOP OP AND NCS QUARTER. KD0TXH mentioned that several years ago, the previous board had this in front of them, and they decided it was not a good idea. N4JLT stated that he didn't think any good could come from it. N4JTE agreed. W9FML stated that she was not in favor either being it is a peer award and thought it would take away from the winners. NO FURTHER DISCUSSION WAS HAD.

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

NONE

SECRETARY W9FML

NONE

DIRECTOR ND8F

NONE

DIRECTOR N4JLT

NONE

CHAIRMAN OF THE ADVISORY PANEL K6HP

NONE

AWARDS MANAGER KF7BA

NONE

ALL BANDS COORDINATOR KD0TXH

Some members asked if possible to award all NCS for the work they do. Also asked that the voting not be limited to NCS AND VIP for TOP OP. Asked if NCS could be excluded from TOP OP. KD0TXH did some research online and found something on Mar of 2013 about a magnificent 7 award, but nothing further in the minutes. Asked if there was any discussion on these suggestions. NO BOARD DISCUSSION other than no changes at this time.

K5LYN emailed ABC regarding 20m nets on Sundays. They hold a net near OMISS. Very good communication and very kind.

10M BC has asked to step down from his position. He had asked if KU8F could take over, after discussion, KU8F wanted to see if someone else is willing. 10M BC will remain on until a replacement can be found. He plans to stay on as a backup.

NETLOGGER changes are coming soon. Adding a server for OMISS nets only. John sent an email out to everyone for discussion, encouraging everyone to get on the latest version as soon as possible. More updates to come very soon. A tentative date was Mar 1, but may be much sooner.

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

K8MPW-thank you for opportunity to come and listen. AK8E, having trouble finding clear frequency last few weekends on 20m. KK9KK, not much to say, hopes all are having a good new year so far. N8SPM thanks for opportunity to come to meeting. Asked about online/offline stuff on AIM. Dave mentioned it could be a server thing.

NEXT BOARD MEETING SCHEDULED FOR FEBRUARY 15TH AT 0100 ZULU (7PM CENTRAL) All meeting dates coordinate with Zulu time. Meetings are held on the second Sunday of each month.

ADJOURNMENT

MOTION TO ADJOURN BY N4JLT

SECOND BY K5ENA

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0147 ZULU