



OMISS

OMISS BOARD OF DIRECTORS MEETING

February 15th, 2016

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 (ARRIVED AT 0121)
KF7BA X
AI0A X

MEMBER OBSERVERS: KK9KK, N2KOJ, W5CCL, K8MPW, KM4DJO, KF7UX, NJ8G, KJ5IM

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the Jan 11th meeting for approval. MINUTES WERE APPROVED AS READ

January, 2016 Treasurer's Report, Amended

\$7,078.50 Beginning Balance January 1, 2016

+ 336.50 DUES
+ 28.76 AWARDS
+ 207.09 SASE's
+ 53.50 Transfer from NCS Gift Ledger

\$7,704.35 TOTAL DEPOSITS IN

\$7,704.35

- 53.23 Charissa Dunham, Reimburse W N A DX QSL Buro
- 25.75 The Signman, Mug, N2HTL, Top Op December, 2015
- 15.99 Stamps.com, Usage Fee for Brad's postage meter
- 53.50 Carrie Krueger, Reimburse NCS QTR KF7BA
- 336.38 Staples, Toner cartridges for Pete and John's printers
- 80.93 Charissa Dunham, Reimburse W N A DX Buro Expenses
- 184.81 Peter Mann, Reimburse Membership and K Buro Expenses
- 25.00 Stamps.com, Postage for Brad's postage meter
- 29.95 John Dean, Reimburse for QRZ.com XML Renewal

\$6,898.81 Ending Balance January 31, 2016

There is a \$1.50 balance in the NCS of the Quarter Gift Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604 Treasurer

February 3, 2016

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NONE

SPECIAL ORDERS:

NONE

UNFINISHED BUSINESS:

OMISS CLUB CALL: no activity email sent to check on status of W4REB since his surgery

NET ETTIQUITE: vote was taken via email after Jerry revised, passed unanimously, it was emailed to John and Pete. It has been placed on the website, and is now included in all new member packets.

NET BROCHURE: waiting for a response from K4JSG to see if he has a master copy

OMISS QSO party: was this weekend DAVE AI0A, stated he worked 8 hrs and about 250 contacts stayed on 20m

NEW BUSINESS:

PRESIDENT N4JTE:

Congratulations to K9PLG on being voted TOP OP month of January!

Congratulations to KF7BA on being voted 2015 OM OF THE YEAR!

DAYTON HAMVENTION: Anyone interested in attending? Hosting? Booth? Dinner? Dates are May 20-22 no response carry over until next month

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

NONE

SECRETARY W9FML

NONE

DIRECTOR ND8F

Discussed an email regarding NCS stations changing protocol during a net from 2 to 1 call emails were exchanged and explained

DIRECTOR N4JLT

NONE

CHAIRMAN OF THE ADVISORY PANEL K6HP

N4UP has replaced **K9UDX** on the advisory panel

AWARDS MANAGER KF7BA

KF5GTX recommended an award for consideration. WAS on Federal holidays, retroactive from beginning of membership. W9FML thought it was a good idea, N4JTE thought maybe too many other awards like it. Brad will get it set up and get it going.

ALL BANDS COORDINATOR KD0TXH

10m Current Band Coordinator, Dave, will remain in place , no replacement found

Netlogger is up and running on new server. OMISS is on server 2. No major problems to report

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

N2KOJ, expressed that all nets should be one call. He also volunteered to be the club call manager if W4REB is unable.

KJ5IM also gave explanation for possible change from 2 to 1 calls, or on shorter nets where 2 calls is appropriate

NJ8G mentioned late40 nets having unlimited calls the list moves faster with 1

KF7UX mentioned that it used to be in the "old days" 2 calls was 2 calls, 1 was 1. No changing ever took place

NEXT BOARD MEETING SCHEDULED FOR MARCH 14TH AT 0100 ZULU (8PM CENTRAL) All meeting dates coordinate with Zulu time. Meetings are held on the second Sunday of each month. THIS IS THE FIRST DAY OF DAY LIGHT SAVINGS TIME

ADJOURNMENT

MOTION TO ADJOURN BY N4JLT

SECOND BY K5ENA (MENTIONED HE WILL BE ABSENT NEXT MONTH)

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0141 ZULU