



OMISS BOARD OF DIRECTORS MEETING

March 14th, 2016

Call to order by W5DJF at 0100 Zulu on Skype

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

ROLL CALL

N4JTE ABSENT
W5JDF X
K5ENA ABSENT
W9FML X
ND8F X
N4JLT X
K6HP X (ARRIVED AT 0136)
KF7BA X
AI0A X

MEMBER OBSERVERS: KK9KK, N2KOJ, W5CCL, K8MPW, KF7UX, NJ8G, KJ5IM, AI4SR, KE0CRP AND WB8GCF

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the FEB 15th meeting for approval. MINUTES WERE APPROVED AS READ

February, 2016 Treasurer's Report, Amended

\$6,898.81 Beginning Balance February 1, 2016

+ 335.86 DUES
+ 78.43 AWARDS
+ 219.99 SASE's
+ 15.75 Donations

\$7,548.84 TOTAL DEPOSITS IN

\$7,548.84

- 16.91 Staples, paper
- 25.65 The Signman, Mug, K9PLG, Top Op January, 2016
- 86.00 The Engraver, 2 OM of the Year Plaques, Brad Alms(error on one)
- 40.00 The Engraver, 5 Band Award Plaque, KJ7CY,
- 25.00 Stamps.com, postage on Brad's meter
- 51.00 The Engraver, Replace Brass Plate, OM 2015
- 62.87 Charissa Dunham, Reimburse W N A DX Buro
- 30.00 John Dean, Reimburse OMISS SSL Certificate Renewal
- 56.50 Pete Mann, Reimburse Membership and K Buro
- 199.66 Staples, Toner Cartridges, John's printer

\$6,955.25 Ending Balance February 29, 2016

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

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer

March 8, 2016

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NONE

SPECIAL ORDERS:

NONE

UNFINISHED BUSINESS:

OMISS CLUB CALL: W4REB is recovering from surgery and busy with therapy, per W9FML club call was on the air during OMISS QSO party

NET BROCHURE: K4JSG sent copy to W9FML. Carrie suggested an idea about perhaps doing a web based brochure. Have something about each member of board/photo. Have NCS QUARTER, TOP OP, AND OM YEAR small write up. Change when new board takes place or award winner. AI0A liked the idea as well as W5JDF. W9FML made the motion to change the printed brochure to a web based version. AI0A 2nd the motion. Roll call vote taken and passed unanimously. W9FML will work with K0JDD as to best option to accomplish this.

OMISS QSO party: winners are posted on website. Andrea won 1st place, Dave, AI0A was 2nd.

DAYTON HAMVENTION: no volunteers as of today. There will not be an OMISS booth at Dayton this year.

HOLIDAY AWARD: KF7BA update on status of new award. Hasn't put it together yet. Review next month.

NEW BUSINESS:

PRESIDENT N4JTE:

ABSENT

VICE PRESIDENT W5JDF (conducted business meeting)

Congratulations John, N8SPM, on being voted TOP OP for February!

TREASURER K5ENA

NONE

SECRETARY W9FML

NONE

DIRECTOR ND8F

NONE

DIRECTOR N4JLT

Asked about 80m time change. AI0A discussed that it will be under review for another month. Not very successful as of yet. Did note that other frequencies, including our previous established frequency as possibilities.

CHAIRMAN OF THE ADVISORY PANEL K6HP

email reflector has not been working for committee. Asked W5JDF to work with webmaster on it.

AWARDS MANAGER KF7BA

NONE

ALL BANDS COORDINATOR KD0TXH

NEWCOMER AWARD presented by AI4SR. After discussion was named HOOK LINE AND SINKER.. KF7BA will work with KF5RD TO SEE IF THERE IS A WAY TO TRACK WHO IS PUT ON APPLICATIONS FOR MEMBERSHIP. When members have reached 50 they will receive a “surprise award in the mail” details still to be determined.

No reports from band coordinators

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

N2KOJ addressed members wanting NCS to change callsign manually. NCS discretion per situation. AI4SR appreciated the NEW MEMBER AWARD DISCUSSION. NJ8G likes the 80m net time, not getting emails for advisory panel. W5CCL asked for advice as to how to get checkins with poor conditions. Please email advise. KJ5IM also likes 80m start time. KF7UX, didn't like the FREE calls, drags net on too long. Birthday wishes were sent to Walt, NJ8G. Ed, K6HP, may be gone for next meeting

NEXT BOARD MEETING SCHEDULED FOR APRIL 11TH AT 0100 ZULU (8PM CENTRAL) All meeting dates coordinate with Zulu time. Meetings are held on the second Sunday of each month. KF7BA will host SKYPE in April.

ADJOURNMENT

MOTION TO ADJOURN BY N4JLT

SECOND BY K6HP

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0202 ZULU