



**OMISS BOARD OF DIRECTORS MEETING**

**April 11<sup>th</sup>, 2016**

Call to order by N4JTE at 0118 Zulu on Skype (Meeting began late, N4JTE delayed from travel)

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  
AI0A X

MEMBER OBSERVERS: KK9KK, N2KOJ, K8MPW, KF7UX, NJ8G, KJ5IM, KE0CRP, K8APR AND WB8GCF

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**PREVIOUS MINUTES APPROVAL:**

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

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**March, 2016 Treasurer's Report**

\$6,955.25 Beginning Balance March 1, 2016

+ 225.00 DUES  
+ 62.33 AWARDS  
+ 110.10 SASE's  
+ 20.00\_Donations  
+ 1.50 Transfer from NCS QTR Gift Ledger

**\$7,374.18 TOTAL DEPOSITS IN**

\$7,374.18

- 15.99 Stamps.com, postage for Brad's meter. 2/8/2016  
- 9.80 Reasor's, Stamps for John  
- 40.00 The Engraver, 6 Band Plaque, KJ7CY  
- 24.10 The Signman, Mug, N8SPM, Top Op 2/2016  
- 25.00 Stamps.com, postage for Brad's meter  
- 75.95 Staples, Black Toner cartridge, John's printer  
- 59.12 Charissa Dunham, Reimburse W N A DX Buro  
- 108.02 Pete Mann, Reimburse Membership and K Buro

**\$7,016.20 Ending Balance March 31, 2016**

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer

April 2, 2016

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:**

**NET BROCHURE:** At last meeting, the board voted to change the printed brochure to an online brochure. W9FML volunteered to work with John, KOJDD, to accomplish this. Each board member is to send a small bio and photo to W9FML so she and John can find the best way to publish this. Top OP, NCS quarter winner, and OM Year will also be contributing. Only 1 board member has submitted information. W9FML will update next month.

**HOLIDAY AWARD:** KF7BA updated board that he is still working on this award. Will update next month. It will be retroactive to when the board voted on the award.

**HOOK, LINE AND SINKER AWARD:** KF7BA is working with Pete on a way to track the stations members work and use on application. After so many contacts submitted for membership, the member would receive a "surprise" award in the mail. No further progress, will update at May meeting

**80m frequency:** 0300 has been working. A10A made a motion to change the 80m net time to 0300 2<sup>nd</sup> by ND8F. Roll call vote taken and passed unanimously.

**Advisory Panel email failures:** K6HP asked W5JDF to work with webmaster regarding the failures in the email reflector to the advisory panel. It appears there may have been an issue with internet provider at K6HP location, but other members still not receiving email. Jerry will be sending all correct emails to KOJDD to see if this will help.

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**NEW BUSINESS:**

**PRESIDENT N4JTE:**

Congratulations to K8APR on being voted TOP OP for the month of March!

Congratulations to N5GGG on being voted NCS of the Quarter!

A10A, advised board that options were no longer available for the shirt/jackets. W9FML emailed her contact with no response. An alternative company was chosen and N5GGG has made his selection and the jacket has been ordered. It will be worked on next week, as they are on vacation this week. W9FML will update N5GGG when order is due to be shipped.

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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**

NONE

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**CHAIRMAN OF THE ADVISORY PANEL K6HP**

A couple of things have been brought to the advisory panel. Panel meeting to discuss and if needs board attention, K6HP will email W9FML and have it added to agenda for May.

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**AWARDS MANAGER KF7BA**

NONE

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**ALL BANDS COORDINATOR KD0TXH**

A10A made a motion that N5GGG be placed as the 40m band coordinator, 2<sup>nd</sup> by W9FML. Roll call vote taken and passed unanimously. W9FML made a motion that K8MPW be placed as the 17m band coordinator with a 60-day trial, to be revisited in June, ND8F 2<sup>ND</sup> the motion. Roll call vote taken and passed unanimously.

N4JTE thanked W9FML for her years of service as a Band coordinator and for all the training of NCS stations that she has done.

A10A discussed a member station that has been "banned" from another net and wanted the boards thoughts on this station. N4JTE stated that what happens on other nets is not OMISS problems. As long as member is following guidelines for OMISS no actions to be taken. NCS stations were told previously not to use this member as a relay station. It was stated tonight that it is NCS discretion to use relays as needed and are NOT to be told who to use.

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

N2KOJ AND KF7UX had further discussion about the ncs as a relay, NCS discretion addressed again. K8APR asked about a suggestion he had for net logger. He was confused about where to get help. W9FML redirected him to the net logger forum, not the OMISS forum, to fill out his request. KEOCRП wanted to get clarification on remote operations. He felt it was an unfair advantage to be able to check in remotely from around the country to achieve awards faster. With changes and more remote operators becoming active, thought board should give it some attention. Discussion was had that the NCS is to put that the operator is remote and the station working the remote station should ask for station id so they can verify privileges. NJ8G agreed that it will be more popular as well as members traveling and remotely working from home qth.

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**NEXT BOARD MEETING SCHEDULED FOR MAY 9<sup>TH</sup> 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.**

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**ADJOURNMENT**

**MOTION TO ADJOURN BY K5ENA**

**SECOND BY ND8F**

**ANY OBJECTIONS? NONE**

**IF NONE, MEETING ADJOURNED AT 0216 ZULU**