



OMISS BOARD OF DIRECTORS MEETING

June 13<sup>th</sup>, 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  
KF7BA X  
AI0A X

MEMBER OBSERVERS: KY5G, WB8GCF, N2KOJ, N8SPM, K8MPW, NJ8G

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**PREVIOUS MINUTES APPROVAL:**

W9FML submitted the board minutes from the May 8th meeting for approval. MINUTES WERE APPROVED AS READ

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**May, 2016 Treasurer's Report**

\$7,179.75 Beginning Balance May 1, 2016

+ 210.00 DUES  
+ 27.17 AWARDS  
+ 139.90 SASE's

**\$7,556.82 TOTAL DEPOSITS IN**

\$7,556.82

- 15.99 Stamps.com, Usage Fee for Brad's meter 4/7/2016
- 24.10 The Signman, Mug, KJ5IM, Top Op April, 2016
- 98.44 Charissa Dunham, Reimburse W N A DX Buro
- 15.99 Stamps.com, Usage Fee for Brad's meter 5/9/2016
- 25.00 Stamps.com, Postage for Brad's meter 5/17/2016
- 26.01 Staples, paper
- 58.77 Amazon.com, Replenish supplies for Brad
- 25.00 Stamps.com, Postage for Brad's meter 5/28/2016
- 51.38 Peter Mann, Reimburse Membership and K Buro expenses

**\$7,216.14 Ending Balance May 31, 2016**

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer  
June 1, 2016

TREASURER'S REPORT WAS APPROVED AS READ

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**REPORTS OF SPECIAL COMMITTEES:**

**NONE N4JTE** stated he is reaching out to members for the election committee and would be ready at July mtg

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**SPECIAL ORDERS:**

**NONE**

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**UNFINISHED BUSINESS:**

**NET BROCHURE:** Still has 3 outstanding board members and OM of the Year bio's. ND8F, K6HP still needed. AIOA was asked if he wanted to submit a more detailed bio. W9FML will wait for submissions before proceeding with online brochure. Will update next month.

**HOLIDAY AWARD:** KF7BA updated board via email. This award is ready to be posted on the website

**HOOK, LINE AND SINKER AWARD:** KF7BA updated via email the new award. He worked with Pete and John on this award. KOJDD was able to help with tracked members from 2/2014. 25 members will be receiving this award soon. Motion was made to accept the new Hook Line and Sinker award, when members are submitted on application for membership 25 times, they will receive a surprise award in the mail for helping to encourage new membership. 2<sup>nd</sup> by N4JLT. Roll call vote take and passed unanimously.

**SCHOLARSHIP:** W9FML suggested a possible scholarship idea at previous board meeting. W9FML has a lot more to go on this scholarship. Working with someone locally to assist with basic application and grading process so it will be universal for deciding final applicants. Each board member will get copy of all applications with a grading sheet. Top "3-5" will be reviewed by board. W9FML will submit a packet for review in next 2 months. It will be a sample application, grading system, award letter, etc. Hope to have something ready for next meeting.

**NCS MONTHLY AWARD:** W9FML report details regarding award selections for ncs quarter winner. Award will be roughly \$50 monthly. Options will be emailed to board for review. Polo, jacket, hoodie, hat, duffel bags, ¼ zip sport etc. with embroidered name and call sign for member with postage. W9FML made the motion, W5JDF 2<sup>ND</sup>, unanimous roll call vote taken and passed.

**VOTING REVIEW:** K6HP requested information regarding details of award voting for previous year. Update on what the advisory panel decided to do with the information given. Will have presentation at next meeting.

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**NEW BUSINESS:****PRESIDENT N4JTE:**

Congratulations to W2FDB AND N8FTJ on being voted TOP OP for the month of May!

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**VICE PRESIDENT W5JDF**

noted that election nominating committee in July, Election Officer in September

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**TREASURER K5ENA**

**NONE**

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**SECRETARY W9FML**

Get Well/thinking of you cards sent to K8APR(wife not well) and N9FDJ (health problems)

Email correspondence from KA8YIT. N4JTE update BOD-no update at this time

N4JTE asked W9FML about chaplain for OMISS. W9FML informed that no email has ever been received from this member after various attempted contacts. N4JTE has decided to vacate this position and W9FML will update KOJDD and have him removed from website. AIOA and ND8F have done a great job honoring our SK members.

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DIRECTOR ND8F

NONE

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DIRECTOR N4JLT

NONE

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CHAIRMAN OF THE ADVISORY PANEL K6HP

NONE

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AWARDS MANAGER KF7BA

NONE

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**ALL BANDS COORDINATOR AIOA**

**W9FML** asked for update on K8MPW 60 DAY TRIAL. AIOA made a motion to appoint K8MPW as the 17m band coordinator. W9FML 2<sup>nd</sup> the motion. Roll call vote taken and passed unanimously.

No other updates from ABC at this time.

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

KY5G- Clay thanked board for the hard work being done and thanked everyone for the warm welcomes with OMISS.

N2KOJ- Eric likes the scholarship and new awards, asked to have us keep in prayers as having health/family problems

WB8GCF- Jim liked the paper log day and would like to do it again.

N8SPM- John great topics and thanked Carrie for job on scholarship idea

K8MPW- Bil thanks for letting him be an NCS

NJ8G- Walt, nothing, took a pass on his comments due to SKYPE issues

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**NEXT BOARD MEETING SCHEDULED FOR JULY 11<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 June.**

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**ADJOURNMENT**

**MOTION TO ADJOURN BY W5JDF**

**SECOND BY ND8F**

**ANY OBJECTIONS? NONE**

**IF NONE, MEETING ADJOURNED AT 0200 ZULU**