



Call to order by W9FML at \_\_1:06\_\_ Zulu on Skype  
Welcome to all Board Members and member observers.

**ROLL CALL**

PRESIDENT-W9FML	present
VICE PRESIDENT-K6HP	present
TREASURER-K5ENA	present
SECRETARY-W7XTZ	present
DIRECTOR-N4JTE	present
DIRECTOR-KJ5IM	present
ADVISORY CHAIRMAN-	Rich KK9KK
AWARDS MANAGER-	Brad KF7BA
ALL BAND COORDINATOR-	Dave AI0A

MEMBER OBSERVERS: NJ8G, N4JLT, N8SPM, K8APR, W4PW, W3SCA, KA7MPX



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**PREVIOUS MINUTES APPROVAL:**

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

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**TRESURER REPORT:**

**November, 2016 Treasurer's Report**

\$6,977.75 Beginning Balance November 1, 2016

- + 157.50 DUES
- + 22.27 AWARDS
- + 118.40 SASE's
- + 2.13 Donation, KG4YNI

**\$7,278.05 TOTAL DEPOSITS IN**

**\$7,278.05**

- 15.99 Stamps.com, Usage fee on Brad's postage meter
- 24.10 The Signman, Mug, N2KED, Top Op October, 2016
- 172.10 Staples, 3 PK Toner Cartridges, John's Printer
- 75.73 Charissa Dunham, Reimburse for W N A DX Buro expenses
- 142.41 Peter Mann, Reimburse for K Buro and membership expenses
- 265.60 The Signman, 10 Mugs for BOD
- 13.50 The Signman, 11<sup>th</sup> Mug for BOD

**\$6,568.62 Ending Balance November 30, 2016**

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer

**TREASURER'S REPORT WAS APPROVED AS READ**

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**REPORTS OF SPECIAL COMMITTEES:**

NONE

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**SPECIAL ORDERS:****APPOINTMENT OF OFFICERS.**

W9FML would like to appoint KK9KK OM 9072 as the new Advisory Chairman (vote) YES, unanimous  
W9FML would like to appoint KF7BA OM 9584 as the Awards Manager (vote) YES, unanimous  
W9FML would like to appoint AI0A OM 8641 as the All Band Coordinator (vote) YES, Unanimous

**Members that have agreed to serve the board:**

INFORMATION OFFICER	N4JLT OM 1505	Will continue in this position
K BUREAU MANAGER	KF5RD OM 2061	Son temporarily assisting until a replacement is found/needed
A,N,W, AND DX MANAGER	KA8MMI OM 4583	Will continue along with Charrissa
ROSTER CHAIRMAN	W2FDB OM 8897	Will step in and fill this role
PARLIMENTARIAN	KA7MPX OM 4910	Will step in and fill this role
TRUSTEE	N4JTE OM 1440	Will continue in this position
MEMBERSHIP CHAIRMAIN	KF5RD OM 2061	Will continue in this position
CLUB CALL MANAGER	N2KOJ OM 8648	W4REB is ill and Eric will fill this role
OMISSILE EDITOR	KA7MPX OM 4910	Will continue in this position
CHAPLAIN	WB8RWM OM 7327	Long vacant position being filled by Bob WB8RWM
BUSINESS AGENT	AG4PP OM 4452	Will continue for now until he moves (maybe)
WEBMASTER	K0JDD OM 6066	Will continue in this position

**ADVISORY COUNCIL MEMBERS ARE N8SPM OM 8683, NJ8G OM 6799, AND KE0CRP OM 10028**

W9FML will email webmaster board roster for website updates. W7XTZ will email AG4PP with board member information. OMISS brochure will be updated shortly.

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**UNFINISHED BUSINESS:**

Outgoing board members received their coffee mugs from the Signman. Thank you for your 2 years of service to OMISS.

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**NEW BUSINESS:****PRESIDENT W9FML**

Congratulations to WB6RAB on being voted NCS of the month for November!

Congratulations to ND8F, K4LO, W4DFR, AND K7CTM on being voted TOP OP'S for the month of November! Well done and thank you for all the work you do for OMISS.

Copies of Roberts Rules of Order were ordered for W9FML and KA7MPX. W9FMLY will mail to Russ when it arrives.

Dayton Hamvention: Contact has been made with the new organizers and location. They will be contacting OMISS when they are more organized with details.

Does 0100 work for everyone to host board meetings? Consensus for now is 1:30 zulu during the winter then resume meeting at 1:00 zulu during the summer.

Brad KF7BA issued 38 awards recently. The board will hold him accountable for issuance of awards on a timely basis in order to keep members happy.

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**VICE PRESIDENT K6PH**

NONE

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**TREASURER K5ENA**

NONE

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**SECRETARY W7XTZ**

Will email AG4PP the board information for records.

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**DIRECTOR N4JTE**

**Welcome new board members**

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**DIRECTOR KJ5IM**

Tim's blood clot situation is very serious and we need to wish him well

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**CHAIRMAN OF THE ADVISORY PANEL**

**W9FML will forward some member concerns she has received for panel review**

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**AWARDS MANAGER KF7BA**

7 awards in the pipeline. Temporary address, using the QRZ address will reach him

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**ALL BANDS COORDINATOR A10A**

Jim KJ5IM 20m coordinator review. Dave A10A moved, Bob N4JTE seconded to make Jim's position permanent. Motion carried unanimously

Tim K9WVL is ill and Dave A10A temporarily filling in until he returns

There is a problem with promoting a relay to be able to co-log. Dave A10A is investigating

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**MEMBER OBSERVERS: open floor for member observers to address the board of directors. Any questions or concerns?**

**Walt NJ8G, welcome new board members**

**Ken N4JLT, congrats new board members**

**John N8SPM, congrats new board members**

**Jim KA8APR, welcome new board members**

**Patrick W4PW, emphasizes need to use call signs both ways during calls on nets. TNX to Brad KF7BA for his hard work**

**Jay W3SCA, congrats new board members**

**Russ KA7MPX, congrats new board members. He's been looking at rules for possible needed changes.**

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**NEXT BOARD MEETING SCHEDULED FOR JAN 9<sup>TH</sup> at 0130 ZULU**

**Meetings are held on the second Sunday of each month. SKYPE WILL BE HOSTED BY W9FML**

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**ADJOURNMENT**

**MOTION TO ADJOURN BY \_\_\_Bob N4JTE\_\_\_**

**SECOND BY \_\_\_Dave AI0A\_\_\_**

**ANY OBJECTIONS?**

**IF NONE, MEETING ADJOURNED AT \_\_1:58\_\_ ZULU**