

OMISS BOARD OF DIRECTORS MEETING

DRAFT MINUTES

MARCH 13, 2017

1. Meeting called to Order by W9FML at ___ 1:20 ___ ZULU via Skype
2. Roll Call:
President -W9FML
Vice President-K6HP
Treasurer-K5ENA
Secretary-W7XTZ
Director-N4JTE
Director-KJ5IM
Advisory Chairman-KK9KK
Awards Manager-K9WVL
All Band Coordinator-AI0A

Guests in attendance: KF7TLL, WO4L, N4JLT, AD0NP, N8SPM
WB0YBZ, W4PW, K8MPW, & KE0CRP

Members/Attendees are asked to refrain from interrupting the Board Meeting unless the President or a Board member specifically requests clarification from a member/attendee. Guests will be given an opportunity to address the board following the formal business.

3. Approval of Minutes:
Minutes from the February 20th, 2017 meeting were submitted for approval. Any changes to these minutes?
4. Treasurer Report:
February, 2017 Treasurer's Report

\$6,727.82 Beginning Balance February 1, 2017

+ 258.36 DUES

+ 36.00 AWARDS

+ 145.62 SASE's

\$7,167.80 TOTAL DEPOSITS IN

\$7,167.80

- 46.00 The Engraver, Money Clip, KC1EKC

- 29.95 John Dean, Reimburse, QRZ XML Lat/Long, CK# 1237

- 19.60 Stamps for John, K5ENA

- 10.99 Amazon Prime, Visa. Brad Alms to reimburse OMISS

- 24.20 The Signman, to be applied to the next Top OP
 - 35.00 The Stchin Post, NCS Gift, VISA
 - 16.75 Carrie Krueger, Reimburse, Roberts rules and postage for NCS Gift Check 1238
 - 15.00 Dale Danner, Reimburse for 2017 KY State Filing, CK# 1239
 - 5.18 The Signman, Mug, WH6S, Top Op Jan/2017, VISA
 - 50.45 Burt Awards, OM of Year Plaque for K9WVL, VISA
 - 200.44 Amazon, Brother Laser Printer for Tim, K9WVL, VISA
 - 23.76 Amazon, 4-year protection Plan for printer, VISA
 - 70.79 Amazon, Toner cartridges, VISA
 - 56.96 Amazon, Toner Cartridges, VISA
- \$6,562.73 Ending Balance February 28, 2017

The February reimbursement for Peter Mann will be on the March Treasurer's Report.

Respectfully submitted,
 John Campbell, K5ENA, 4604
 Treasurer
 March 2, 2017

5. Reports of Special Committees:

5.1 NONE

6. Special Orders

6.1 NONE

7. Unfinished Business:

7.1 Dayton Hamvention update: W9FML has submitted the booth requests. Lower rates will be offered to club attendees. W9FML has secured Jimmie's Ladder 11 for dinner location. W9FML has received donations for door prizes. Awards to be given at the dinner. W9FML has reserved her hotel room at a rate of \$355.00 for 3 nights at a discounted rate. 1300 mile's roundtrip, drive time 20 hours. Expense reimbursement for hotel and gas mileage? Carrie W9FML says the booth price is still being established but will be approximately \$475-\$500.

Motion by Bob N4JTE, second by Mike W7XTZ to reimburse Carrie W9FML with hotel & gas expenses so she can represent OMISS. Ed K6HP abstains, Jim KJ5IM NO, Dave AI0A NO, John K5ENA YES, Mike W7XTZ YES, Bob N4JTE YES, Rich KK9KK YES, Tim K9WVL YES. Carrie W9FML YES. Motion carries.

7.2 OMISS QSO Party was Feb 11 and 12. 1st place-AI0A, 2nd place-KC1ECK, 3rd place, KA7MPX. 20 participants, up from last year.

7.3 Net Brochure has been updated and posted on the website and forwarded to membership chairman to include in welcome packet.

7.4 Scholarship- W9FML is working on finding a way to give preference to OMISS with the ARRL representative. Update in April.

- 7.5 Bylaw Review Committee, chaired by KA7MPX, has had first meeting.
Updates will be given to the President when available.
- 7.6 NO REPLY REFLECTOR: This was approached by W9FML to K0JDD, it is not possible to have just one due to the software we use. It would be universal to all reflectors. W9FML suggests no longer asking members to not reply to the email.

8. New Business:

President W9FML

- 8.1 Congratulations to W4DFR on being voted TOP OP for the month for Feb
- 8.2 Congratulations to N5JLC on being voted NCS of the month for Feb
Thank you both for all your volunteer efforts keeping OMISS nets on the air
- 8.3 WB8RWM- Chaplain reports that 3 cards were mailed and several emails of encouragement were sent. He has receipts for reimbursement on hold. He has been away for tending to his family and will be more active as he is able.
- 8.4 W9FML has appointed WB8GCF, Jim, as the new roster chairman. He has begun catching up and will report to Pete KF5RD Monthly.
- 8.5 KF5RD will be serving with Tim in the awards department. Pete will be assisting in the process of electronic submissions. He will not be voting in any business.

9. Board Member Information and Discussion:

9.1 Vice President K6HP

NONE

9.2 Treasurer K5ENA

NONE

9.3 Secretary W7XTZ

NONE

9.4 Director N4JTE

NONE

9.5 Director KJ5IM

NONE

9.6 Chairman of the Advisory Panel KK9KK

NONE

9.7 Awards Manager K9WVL

Update on training process.

Tim has begun the recreation of each award. W9FML has been given several to review and they are spectacular. Tim has found a way to save money on certificates by recreating them. K9WVL has the floor to share with the board.

Tim will redesign 98% of the awards and send to Carrie for review. He will also post a link so others may view as well.

9.8 All Band Coordinator AI0A Dave offered a correction for the QSO party certificate. Dave will also email members that have been disruptive & unruly on the nets.

9.9

W7WSB resigned as the 15M Band Coordinator

Meeting held with BC's

Daylight savings time, watch net times

80M late and 160M end April 1

Discussion on net operations

10. Member/Attendee Comments:

The board will hear discussion of unannounced matters pertaining to OMISS club business. Board members may discuss, but can take no action. Are there any members who wish to address the board?

There were no comments except from Bob N4JTE who expressed thanks to Rich KK9KK for picking up one of his recent nets when he was unable to appear.

11. Next Board Meeting Scheduled for April 10th, 2017 at 0130 ZULU

Meetings are held on the second Sunday of each month. Skype will be hosted by President W9FML.

12. Adjournment:

Motion to Adjourn by _____ N4JTE _____

Second by _____ KJ5IM _____

Any Objections? _____ None _____

If none, Meeting Adjourned at _____ 1:58 _____ ZULU

Board members are encouraged to stay and visit with guests at conclusion of meeting. Thank you for attending.

Carrie W9FML

OMISS President