

# OMISS BOARD OF DIRECTORS MEETING

Approved Minutes

MAY 15<sup>th</sup>, 2017

1. Meeting called to Order by W9FML at 0102 ZULU via Skype

2. Roll Call:

|                           |         |
|---------------------------|---------|
| President -W9FML          | PRESENT |
| Vice President-K6HP       | PRESENT |
| Treasurer-K5ENA           | PRESENT |
| Secretary-W7XTZ           | ABSENT  |
| Director-N4JTE            | PRESENT |
| Director-KJ5IM            | PRESENT |
| Advisory Chairman-KK9KK   | PRESENT |
| Awards Manager-K9WVL      | ABSENT  |
| All Band Coordinator-AI0A | ABSENT  |

Guests in attendance: K8MPW, K7CTM, N8SPM, W2FDB, ND8F, KF7UX, W0KGB, W4PW, N2KOJ, NJ8G

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 April 10<sup>th</sup>, 2017 meeting were submitted for approval. **MINUTES APPROVED AS READ**

4. Treasurer Report:

## **April, 2017 Treasurer's Report**

\$5,369.93 Beginning Balance April 1, 2017

+ 284.43 DUES

+ 4.66 AWARDS

+ 115.29 SASE's

**\$5,774.31 TOTAL DEPOSITS IN**

\$5,774.31

- 9.59 Tim Nealis, Reimburse Postage, ck# 1248

- 50.80 The Signman, Mugs, W3SCA, W5AD, Top Ops March, 2017, VISA

- 54.54 Peter Mann, Reimburse membership and K Buro expense, ck# 1249

**\$5,659.38 Ending Balance April 30, 2017**

Respectfully submitted,

John Campbell, K5ENA, 4604 Treasurer, May 1, 2017

**TREASURERS REPORT APPROVED AS READ**

5. Reports of Special Committees:

5.1 Bylaw Review: Draft should be ready for board of directors by the June meeting for review

6. Special Orders

6.1 NONE

7. Unfinished Business:

7.1 Dayton Hamvention update: Booth has been secured at a discounted rate of \$250.00, booth assignment is 6507. Forum has been updated with dinner, hotels, special events at Dayton among other things. A dinner guest list has also been posted.

W9FML has secured door prizes for the dinner with a value of approx. \$600 plus dollars. Items donated are gift certificates, Coffee Mug from signman, Antenna Book, Grand prize is ICOM ID-51A donated from Ham Radio Outlet. More prizes still being shipped.

2 additional free admission badges were given to KA8MMI and N4JLT. They will be able to get them from W9FML at the gate. OMISS dinner has been secured and verified for May 20 at 6pm. Room left for approx. 5 more attendees. W9FML will give a detailed report at the June meeting.

7.2 Scholarship- W9FML has been in contact with Lauren at the ARRL. Last month the board passed the scholarship. A sample of the requirements OMISS asked for was presented to the ARRL and was approved. W9FML emailed this to the board of directors. After discussion, W9FML will work with Lauren to make sure part time is allowed and allow tech school as well.

7.3 OMISS dues increase- Dues are scheduled to increase from \$7 to \$10 on July 1<sup>st</sup>, 2017. W9FML will work with webmaster, treasurer and membership chairman to ensure this increase has been changed in all appropriate places.

8. New Business:

President W9FML

8.1 Congratulations to KA7MPX on being voted TOP OP for the month of April.

Not only is Russ helping on our nets regularly, he is our OMISS Editor and our Parliamentarian. Thank you Russ for all you do!

8.2 Congratulations to KE0CRP on being voted NCS of the month for April!  
Fantastic job Jake! 40m NCS and BC

8.3 WB8RWM-Bob lost his son to cancer very unexpectedly, a card and plant was sent on behalf of OMISS.

8.4 W9FML plans to present a couple of awards at Dayton. They were approved via an email vote by the board of directors. Recipients will be revealed at Dayton Hamvention and notified via email if they are not in attendance.

8.5 Emails were sent to W4AMY, her husband and OMISS member Scott, passed away.

8.6 Chaplain report: cards and emails sent to K5ENA, ND8F, N0OII. He is doing better since the loss of his son.

9. Board Member Information and Discussion:

9.1 Vice President K6HP

Thanked W9FML for a job well done planning Dayton.

9.2 Treasurer K5ENA

Awesome job with Dayton.

9.3 Secretary W7XTZ

ABSENT

9.4 Director N4JTE

Fantastic job W9FML with Dayton, looks forward to hearing about it next month.

9.5 Director KJ5IM

Wished W9FML a Happy Mother's Day.

9.6 Chairman of the Advisory Panel KK9KK

Removed one member from the roster per the member request and did so happily.

9.7 Awards Manager K9WVL

NONE

9.8 All Band Coordinator AI0A

W9FML discussed a matter on behalf of ABC. Asked board to consider that if a Band Coordinator should be elected or appointed to a voting role on the board of directors that they resign as a band coordinator to avoid conflict of interest on the board and on the nets. After discussion, it was in favor of several members and will be sent to the by law committee for consideration. KJ5IM is currently in this role and if changed in the bylaws, Jim would be grandfathered in. Jim has already considered resigning from the role as 20m band coordinator for this very reason.

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?

K8MPW: Thanks for allowing me to attend and Happy Mothers Day

K7CTM: Happy Mothers Day, N4JTE thanked Tom for covering his net

N8SPM: Happy Mother's Day

ND8F: Thank you

KF7UX: Thanked the board and said he should check in more often to find out what's going on instead of listening to the rumor mill. W9FML thanked him.

W0KGB: Looking forward to the OMISS dinner Happy Mother's Day

W4PW: thank you

N2KOJ: recently divorced hopes to be back soon, thanks for meeting

NJ8G: Thanks for attending

KK9KK: comments to N2KOJ to get his butt back to calling nets.

K6HP thanked W9FML again for a job well done with Dayton.

11. Next Board Meeting Scheduled for June 12<sup>th</sup>, 2017 at 0100 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 K5ENA

Any Objections? NONE

If none, Meeting Adjourned at 0155 ZULU

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

**Carrie W9FML**

**OMISS President**

APPROVED