

OMISS BOARD OF DIRECTORS MEETING

MEETING NOTES

JUNE 12th, 2017

1. Meeting called to Order by W9FML at __ 1:00 __ ZULU via Skype

2. Roll Call:

President -W9FML	Present
Vice President-K6HP	Present
Treasurer-K5ENA	Present
Secretary-W7XTZ	Present
Director-N4JTE	Present
Director-KJ5IM	Absent
Advisory Chairman-KK9KK	ABSENT
Awards Manager- VACANT	
All Band Coordinator-AI0A	Present

Guests in attendance: WB8GCF, N8SPM, NJ8G, KF7TLL, KF7UX & KA7MPX.

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 May 15th, 2017 meeting were submitted for approval. Were the suggested changes made? Any further changes? **Unanimously approved as read**

4. Approval of Treasurer Report:

May, 2017 Treasurer's Report

\$5,659.38 Beginning Balance May 1, 2017

+ 284.00 DUES
+ 14.66 AWARDS
+ 71.20 SASE's

\$6,029.24 TOTAL DEPOSITS IN

\$6,029.24

- 68.82 Tim Nealis, Reimburse Expenses, ck# 1250
- 90.13 Neil Dunham, Reimburse Expenses, ck# 1251
- 29.28 The Signman, Mug, KA7MPX, Top Op April, 2017, VISA
- 35.00 Stitchin' Post, N4JTE NCS gift, VISA
- 9.75 Carrie Krueger, Reimburse postage for Bob's gift, CK# 1253
- 64.12 Carrie Krueger, Reimburse Dayton supplies, CK# 1254
- 191.40 Carrie Krueger, Reimburse expenses & gas, CK# 1255

- 100.17 Peter Mann, Reimburse K Buro and membership, CK# 1256

\$5,440.57 Ending Balance May 31, 2017

Respectfully Submitted by:

John Campbell K5ENA 4604

June 2nd, 2017

Unanimously approved as read

5. Reports of Special Committees:

5.1 Bylaw Review: KA7MPX has asked for another month to finalize their presentation to the board of directors. Note to consider BC resigning from their role if they choose to take a voting position on the board of directors.

KA7MPX Russ will have more information by the end of June.

6. Special Orders

6.1 A moment of Silence: Tribute to K9WVL OM 8881

Board members reminisced about Tim and how we will miss him

7. Unfinished Business:

7.1 Dayton Hamvention update:

Over 200 members signed in at the OMISS booth. 200 information cards were handed out to hams that visited the booth. W1HAM won the booth drawing. W9FML will update on the dinner with more details at meeting **W9FML Carrie thanks OMISS for allowing her to represent the club & appreciates all the donations for the drawing. Dinner was great as it is known as the best in Dayton but parking was a challenge. Pictures from Dayton will be posted soon.**

7.2 Scholarship- W9FML has been in contact with Lauren at the ARRL. Lauren is making the revision allowing tech schools to be allowed into consideration. Our scholarship language does not require full time attendance, so part time will be eligible. Updated copy has not been received as of today.

K6HP Ed says that students should be enrolled for a minimum of 6 credits in order to qualify.

7.3 OMISS dues increase- Dues are scheduled to increase from \$7 to \$10 on July 1st, 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 N6ADO on being voted TOP OP for the month of May.

Gary... We Copy ☺ Congratulations on your award!

8.2 Congratulations to W4JRV on being voted NCS of the month for May! Jeff recently found his way back to calling nets for OMISS after many years away and is having a ball.

8.3 Update on Awards Manager position. KF5RD has been assisting Tim with online processing of awards, he will assume all processing until replacement is found and volunteered to help train new manager. Not voting on business.

W9FML Carrie is helping with some logistics.

8.4 Chaplain Report: Cards sent to ND8F, K6HP, N4JLT, K5ENA, sympathy to W4AMY twice. He has reached out to Tim's family, but that will reflect on the June report.

W7XTZ Mike has texted W4AMY Amy's cell phone number to W9FML Carrie

8.5 Award for Pete will be mailed this week. Delay due to Tim's passing.

8.6 Domain for website was renewed for 2 years.

8.7 Card sent to KJ5IM (plant not sent, email to Jim did not get a reply)

8.8 Card and plant sent to K9WVL family Gina Nealis.

9. Board Member Information and Discussion:

9.1 Vice President K6HP

K6HP Ed thanks Carrie for representing OMISS at the Dayton Hamvention. He also thanks K5RFD Pete for stepping in again to make sure awards are being issued. W9FML Carrie: "It was a great experience".

9.2 Treasurer K5ENA

NONE

9.3 Secretary W7XTZ

ABSENT

9.4 Director N4JTE

N4JTE Bob: W9FML Carrie is a great representative (at Dayton). Asked about a new banner.

9.5 Director KJ5IM

NONE

9.6 Chairman of the Advisory Panel KK9KK

ABSENT

9.7 Awards Manager VACANT

Update from KF5RD Peter: Catching up with K9WVL Tim's passing W9FML Carrie will send an email to see if anyone has an interest & time to serve as the Awards Manager then will consider from any respondents.

9.8 All Band Coordinator AI0A

AI0A Dave: Mentioned that KU8F Ted had a stroke but is now home

recuperating. Dave's goal is to have Net Control Stations call only two nets per week. He has heard that some members have expressed interest in becoming NCS and will follow up.

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?

WB8GCF Jim is sad about K9WVL Tim's passing. They had plans to visit in the future. He thanks the board for what they do.

NJ8G Walt says K9WVL Tim is a great loss for OMISS. Tim had good 40 meter late nets with up to 50 stations checking in.

KF7TLL Bruce says K9WVL Tim is a great loss.

KA7MPX Russ sends prayers to K9WVL Tim's family and says there has been a great outpouring from club members.

W4PW Patrick says it was a nice meeting and glad that the Dayton Hamvention went well.

11. Next Board Meeting Scheduled for July 10th, 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 _____ **K6HP Ed** _____

Second by _____ **N4JTE Bob** _____

Any Objections? _____ **None** _____

If none, Meeting Adjourned at 1:52 ZULU

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

Carrie W9FML 8420 OMISS President