

# OMISS BOARD OF DIRECTORS MEETING

## DRAFT MEETING NOTES

August 14th, 2017

1. Meeting called to Order by W9FML at \_1:00\_\_ ZULU via Skype

2. Roll Call:

President -W9FML	Present	
Vice President-K6HP		Absent
Treasurer-K5ENA	Present	
Secretary-W7XTZ	Present	
Director-N4JTE	Present	
Director-KJ5IM	Present	
Advisory Chairman-KK9KK	Present	
Awards Manager- KI6WOX	Present	
All Band Coordinator-AI0A	Present	

Guests in attendance: KA7MPX, KF5RD, ND8F, WB8GCF, N8SPM, K8MPW, KG5JIM

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 July 10<sup>th</sup>, 2017 meeting were submitted for approval. Any questions or changes? **Unanimously approved**

4. Approval of Treasurer's Report

**July, 2017 Treasurer's Report (Amended)**

\$5,059.27 Beginning Balance July 1, 2017

+ 353.53 DUES

+ 17.96 AWARDS

+ 82.20 SASE'S

**\$5,512.96 TOTAL DEPOSITS IN**

\$5,512.96

- 30.00 Stitchin' Post, NCS Gift for W4JRV, VISA

- 238.00 Carrie Krueger, Reimburse postage & supplies, CK# 1261

- 101.42 Peter Mann, Reimburse K Buro and membership, CK# 1262

**\$5,143.54 Ending Balance July 31, 2017**

Respectfully submitted,

John Campbell, K5ENA, 4604 **Unanimously approved**

Treasurer

August 3, 2017

5. Reports of Special Committees:

5.1 Bylaw Review: KA7MPX and the bylaw committee has submitted a draft for the board to review, it was received on Aug 1. Discussion during old business.

6. Special Orders:

None

7. Unfinished Business:

7.1 Scholarship- W9FML has emailed the webmaster to discuss how to proceed and what is needed, no reply at this time. The ARRL has been contacted and is preparing the final approved scholarship that will be emailed to me, as well as all other pertinent documents.

7.2 Awards Manager: W9FML mailed the supplies to KI6WOX, all were received with no damage. Net brochure has not been found to update, will look into recreating it.

7.3 Bylaw review: Update from KA7MPX regarding changes made from the previous meeting and any communication from the bylaw committee. Board discussion on proposed document.

**KA7MPX says there are minor changes & language clean up that needs to be done. He warns that a change in one section may affect other sections.**

**Regarding election recounts: If we change the bylaws language and there is a dispute after the election officer counts the ballots and the parliamentarian doesn't agree with the count then the business agent will arbitrate. The consensus of the board is the election officer has the final say and to leave the language as is.**

**W9FML has emailed her thanks to the review committee for their hard work.**

**W9FML also thanks Mike KI6WOX for jumping in late to take over as awards manager.**

**AT 1:55 ZULU THE MEETING WAS PAUSED IN ORDER FOR W9FML TO REVIEW THE EMAILED BYLAW CHANGES THEN FORWARD TO THE BOARD MEMBERS. MEETING RESUMED AT 2:15 ZULU**

**Motion by N4JTE, second by K5ENA to accept the bylaw changes. KK9KK pointed out that changes can't be made before a full review by the bylaws committee. Vote was suspended at this time. The committee will review changes then forward their acceptance by August 30<sup>th</sup>.**

8. New Business:

President W9FML

- 8.1 Congratulations to W5AD, Chuck, on being voted TOP OP for the month of July. Nice to see you back in OMISS and active on the nets.
- 8.2 Congratulations to KU8F, Ted, on being voted NCS of the month for July! Ted has been helping man the 10m nets that have little or no prop. He is also recovering from a stroke and heart issues. Thanks for all you do Ted, we send our prayers for a speedy recovery.
- 8.3 Chaplain report: several cards sent to various members for encouragement. Bob is back on the nets, but not on a regular basis. Any email would be appreciated if someone hears of member needs.
- 9. Board Member Information and Discussion:
  - 9.1 Vice President K6HP **Absent**  
NONE
  - 9.2 Treasurer K5ENA  
NONE
  - 9.3 Secretary W7XTZ  
**I would like to see newcomers on the net get contacts right away so they don't "spin the dial" and leave**
  - 9.4 Director N4JTE  
NONE
  - 9.5 Director KJ5IM  
**Two calls during nets make them become slow or lengthy. I would like to have one call to move the net along then people that stay can have last calls.**
  - 9.6 Chairman of the Advisory Panel KK9KK
    - a. Clergy award and ID on the nets much like (V, N, M, Q, etc.) Update  
**At the start of the nets call for "QRP, portable, mobile, DX, "newcomers" and clergy.**
  - 9.7 Awards Manager KI6WOX  
**Pete KF5RD has been a big help in the transition (Mike WOX becoming the awards manager)**
  - 9.8 All Band Coordinator AI0A:
    - a. 40M Coordinator has resigned from his position due to new employment that is keeping him very busy. Sincere thanks from the board and best wishes to Jake while he transitions. Update on replacement  
**AI0A moves & KK9KK seconds that KG5JIM be appointed as the 40 meter band coordinator for a 90 day trial period. Motion passes unanimously.**
    - b. Update on 15m Coordinator **Still don't have a replacement.**
    - c. Any discussion about the ww and btn conversation taking place again?  
**Carrie W9FML says WW & BTN should be written on aim only in emergency situations. Relays and not just designated relays should help when conditions require.**

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?

**W9FML is surprised at the rudeness that appears on AIM. Net control should be able to conduct & facilitate the net on the air and not depend on AIM.**

**W7XTZ says AIM is a tool but the net control station runs the net with the assistance of relays.**

**N4JTE says aim is a tool not a necessity.**

**KK9KK will talk with the advisory committee about AIM comment appropriateness**

**KI6WOX is surprised at the aim traffic (content).**

**KJ5IM says AIM is a tool and if net control or relays can't hear the exchange then it's not a good contact.**

**AI0A says AIM is a tool and should only be used as a last resort.**

**CLARIFICATION: WH6S may need AIM help/relay due to poor conditions (during the summer).**

**N8SPM agrees with AI0A & thanks Russ & group for their hard work.**

**WB8GCF says he hopes he will do well as the 40 meter band coordinator.**

11. Next Board Meeting Scheduled for Sept 11<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 \_\_\_\_\_ KK9KK \_\_\_\_\_

Any Objections? \_\_\_\_\_ NONE \_\_\_\_\_

If none, Meeting Adjourned at 2:49 ZULU

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

**Carrie W9FML 8420 OMISS President**

