

# OMISS BOARD OF DIRECTORS MEETING

September 11, 2017

1. Meeting called to order by W9FML at 1:02 zulu via Skype

2. Roll Call:

President W9FML Present

Vice President K6HP Present

Treasurer K5ENA Present

Secretary W7XTZ Present

Director N4JTE Present

Director KJ5IM Present

Awards Manager Present

All Bands Coordinator AI0A Present

Guests in attendance: KA7MPX & K8MPW

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 August 14th, 2017 meeting were submitted for approval. Any questions or changes?  
Minutes approved unanimously as posted.

4. Approval of Treasurers Report

August, 2017 Treasurers Report

\$5,143.54 Beginning Balance August 1, 2017

341.12 DUES

57.08 AWARDS

64.90 SASE's

\$5,606.64 TOTAL DEPOSITS IN

\$5606.64

7.98 Mike Maddox, Reimburse expenses, CK# 12631

35.00 Stitchin' Post, NCS Gift KG5JIM, VISA 7/31/2017

79.21 Staples, Black Toner Cart for John's Printer VISA

**4.30 Staples, Paper for John Coupon & VISA**

**51.67 Peter Mann, Reimburse expenses, CK# 1264**

**19.20 Carrie Krueger, Postage for 2 gifts, CK# 1265**

**\$5409.28 Ending Balance August 31, 2017**

**Respectfully submitted**

**John Campbell, K5ENA, 4604**

**Treasurer September 2, 2017**

**TREASURERS REPORT UNANIMOUSLY APPROVED AS POSTED**

## **5. Reports of Special Committess:**

**5.1 Bylaw Review: KA7MPX and the bylaw committee have submitted a final draft of the bylaws with all the amendments suggested, for the board to review, it was received on Sept 6th. Any further discussion?**

**ED K6HP wonders if OMISS is liable for damages if a board member or member is held responsible for an event while representing OMISS. Party or parties should accept liability & hold OMISS harmless.**

**Russ KA7MPX had an attorney review and said yes OMISS is liable. Russ wonders why this wasn't discussed at last months meeting.**

**Ed K6HP in favor of removing compensation language for travel.**

**Bob N4JTE says take the whole statement out if it's a problem.**

**Bob N4JTE moves & Rich KK9KK seconds that voting be tabled in order for the bylaws review committee to rewrite/change or eliminate language on liability & compensation.**

**Carrie W9FML says the committee has worked so hard & long on the review and any other changes should have been done earlier. Members need to read & respond to emails so they are informed & up to date.**

**MOTION PASSES to postpone voting on approval of bylaws changes and send back to the review committee for changes. Russ will have a re-write later this month.**

## **6. Special Orders: NONE**

## **7. Unfinished Business:**

**7.1 Scholarship-the scholarship has been received by the ARRL scholarship board and is in final preparation for us to post on our website. W9FML has received the information from the webmaster as to what is needed to proceed.**

## **8. New Business**

**President W9FML**

**8.1 Congratulations to KW4TP Steve on being voted TOP OP for the month of August. Steve has**

been relaying a bunch and he is our newest member to volunteer to be an NCS and just got certified! Guess this is the last TOP OP award for a while.

8.2 Congratulations to KD8VES Matt on being voted NCS of the month for August! Matt is the Sunday 40m NCS. Must be something in the water in Michigan, 2 months in a row producing TOP NCS.

8.3 Chaplain report: 9 cards and 9 emails sent to various members for encouragement and prayers for health. He also sent a nice email to the membership with all the natural disasters taking place across the country. Bob has been recovering from his back surgery and we appreciate the time he is spending reaching out to others in need during this time.

## 9. Board Member Information & Discussion:

9.1 Vice President K6HP-NONE

9.2 Treasurer K5ENA-NONE

9.3 Secretary W7XTZ=TNX to Russ & his committee for their hard work

9.4 Director N4JTE-NONE

9.5 Director KJ5IM-NONE

9.6 Chairman of the Advisory Panel KK9KK– Guest station check ins should be taken prior to general check ins. KI6WOX says guest stations don't always check in at the start but listen & check in later. KK9KK moves, KI6WOX seconds the above motion. MOTION PASSES 5-3 with N4JTE having already left. \*\*\*KK9KK says rogue comments are sent via the "board link" on the website should actually be sent to the Advisory Panel. AI0A would like to remove the link. Consensus is leave it as is and revisit next month.

9.7 Awards Manager KI6WOX-Working on improvements to the awards process.

9.8 All Band Coordinator AI0A-Suggestion to remove the onboard email link or consider re-wording the website content. Too many complaints to the board when they should be filtered by the Advisory Panel first. (Consensus in section 9.6 above).

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/attendees who wish to address the board?

RECORD COMMENTS: K8MPW has none & says we talk to much (tongue in cheek)!

Next Board Meeting Scheduled for October 9th, 2017 at 0100 ZULU

Meetings are held on the second Sunday of each month. Skype will be hosted by President W9FML. Note that Daylight savings time begins Nov 5th. Late 80 and 160m nets resume end of October.

12. Adjournment: Moved by KI6WOX, second by K5ENA, no objections & meeting adjourned at 2:33 zulu.

Board members are encouraged to stay and visit with guests at conclusion of meeting. Thank you for attending. Carrie W9FML 8420 OMISS President.