

# OMISS BOARD OF DIRECTORS MEETING

## DRAFT MEETING NOTES

October 9, 2017

1. Meeting called to Order by W9FML at \_\_1:02\_ ZULU via Skype
2. Roll Call:

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

Guests in attendance: WB8GCF, WO4L, N8SPM, NJ8G, 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 September 11<sup>th</sup>, 2017 meeting were submitted for approval. Any questions or changes? **Unanimously approved as posted**
4. Approval of Treasurer's Report  
**September, 2017 Treasurer's Report**  
\$5,409.28 Beginning Balance September 1, 2017  
+ 340.97 DUES  
+ 7.90 AWARDS  
+ 45.50 SASE's  
**\$5,803.65 TOTAL DEPOSITS IN**  
\$5,803.65  
- 135.30 Mike Maddox, Reimburse expenses, CK# 1268  
- 49.00 Richard Bovee, Postage, CK# 1269  
- 39.00 Stitchin' Post, NCS Gift KU8F, VISA  
- 208.88 Staples, Color cartridges for Pete's Printer, VISA  
- 53.12 Peter Mann, Reimburse expenses, CK# 1270  
**\$5,318.35 Ending Balance September 30, 2017**

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

**Unanimously approved as posted**

5. Reports of Special Committees:

5.1 Bylaw Review: KA7MPX and the bylaw committee have submitted a final draft of the bylaws on Oct 3<sup>rd</sup>, with all the amendments suggested, for the board to review. The board spent a significant amount of time between board meetings via email and skype to discuss the remaining changes. Further discussion in unfinished business.

6. Special Orders:

KJ5IM resigned from his role as Director following the September meeting. The board accepted his resignation. W9FML met with fellow board members to discuss a replacement. W9FML would like to present N8SPM, OM # 8683, John Sims, to the board for appointment as Director. Discussion? Roll call vote. If John is appointed, he will no longer be serving on the Advisory council. At this time W9FML will appoint N2KED, OM# 10429, Dave Pelkey, as a committee member on the Advisory council. W9FML will email KK9KK phone number and email address for Dave.

**KK9KK says that John N8SPM has shown attention to detail while on the advisory committee and is highly recommended. N8SPM says thanks for nominating him and it would be his pleasure to serve.**

**W9FML as president is asking for a yay/nay vote to have John N8SMP join the board as a director. She is not voting as she is appointing John and is asking the board for their approval. Voting was for unanimous approval.**

7. Unfinished Business:

7.1 Scholarship- Information delayed due to unexpected medical leave for Lauren. W9FML is in touch with different board member to proceed in Lauren's absence.

7.2 BYLAWS- A final document was submitted for the board to review on Oct 3<sup>rd</sup>. One minor suggestion was made, corrected and resubmitted to the board on Oct 6<sup>th</sup>. VOTE W9FML to thank KA7MPX, WO4L, W3SCA, AND W2FDB  
**Consensus was that the bylaws committee did a great job.**  
**Motion made to accept by N4JTE, second by KI6WOX, Unanimously approved**

7.3 OM board email link on website discussion: Last month it was suggested by AI0A, to remove the link or reword the website. Current language below.  
Discussion

" There are many ways to let your voice be heard within OMISS. If you have a suggestion or comment, OMISS has an Advisory Committee set up specifically to bring your voice to the OMISS Board of Directors. You may use the feedback link in the menu at left to submit comments directly to the Advisory Committee.

You can also send a message straight to the OMISS Board of Directors if you wish. The following two e-mail links will bring up your e-mail program with a new message directed to the Advisory Committee or Board of Directors:  
E-Mail the [Advisory Committee](#)  
E-Mail the [Board of Directors](#)"

**W9FML asks if members should contact the advisory committee with issues, the board of directors or both? Board views listed below:**

<b>W7XTZ</b>	<b>advisory committee, remove board link from website</b>
<b>N4JTE</b>	<b>advisory committee, remove board link from website</b>
<b>N8SPM</b>	<b>advisory committee, remove board link from website</b>
<b>KK9KK</b>	<b>advisory committee</b>
<b>KI6WOX</b>	<b>lost power @ 1:19z and unavailable</b>
<b>AI0A</b>	<b>advisory committee</b>
<b>K5ENA</b>	<b>advisory committee</b>

**Motion made by KK9KK, second by N4JTE that OMISS members should contact the advisory committee with problems, issues & concerns and that the board of directors link be removed from our website.**

**Motion passed unanimously without KI6WOX who was not available**

8. New Business:

President W9FML

8.1 Congratulations to K2ANT, Paul, on being voted TOP OP for the month of September. Well-deserved Paul!

8.2 Congratulations to KB6TSQ, Don, on being voted the NCS of the month for September. Don currently is the 20-meter Band Coordinator and is doing an excellent job. Obviously his peers agree!

8.3 W9FML suggests that Peter Mann be listed as Awards assistant on website.

**Board consensus is to recognize Peter as he has filled the position previously and has trained others.**

8.4 Chaplain report: Bob out 3 cards to N6ADO, N0OII and KD7ADH and several emails to the reflector praying for our membership, families, and all those affected by the tragedies this last month (**hurricanes & Las Vegas shooting**).

A prayer was also sent for the board.

"Father God, I ask that you guide the BOD as they meet this Sunday. Guide their deliberations on club business and other times on the agenda. Guide Carrie, our President, as she leads the discussion. May all go smoothly. In Christ, Amen. Robert Moody, Sr. Chaplain"

9. Board Member Information and Discussion:

9.1 Vice President K6HP

NONE

9.2 Treasurer K5ENA

**TNX for the hard work on the bylaws. Welcome to the board John N8SPM**

9.3 Secretary W7XTZ

NONE

9.4 Director N4JTE

NONE

9.5 Director VACANT

(N8SPM - if confirmed by the board) **TNX for the confidence in me**

9.6 Chairman of the Advisory Panel KK9KK

40m late net discussion

**KK9KK received from the advisory committee some comments from Walt**

**NJ8G: Conditions on the 40 meter late net is bad. He would like to move to 7.225 +/- 7khz as conditions there seem to be better. Board comments below:**

**K5ENA Whatever works, go for it**

**W7XTZ Concur with K5ENA**

**N4JTE Asks NJ8G if there has been traffic on 7.225, NJ8G says no. N4JTE says go for it.**

**N8SPM Wonders if the cycle changes that conditions will improve on the usual frequency.**

**KK9KK Appreciates that Walt NJ8G has run the late 40 meter net for as long as he has been around. Issues may be that scrambling for a new frequency we may lose members and going back later to the original frequency may not be possible as it may be occupied. OMISS nets may also want to change & we'll lose control.**

**AI0A When the 80 meter net made changes there were lots of complaints**

**W9FML Not in favor. We have a 7khz +/- gap, we're at the bottom of the solar cycle and things will improve.**

**NJ8G Says thanks and he will do more study then come back to the board in a month.**

**W9FML We will revisit this in November and have it on the agenda.**

9.7 Awards Manager KI6WOX

Multiple awards need wording corrections and price updates. Approx. 15. Discussion has been that due to amount of corrections needed, Mike, Peter and Carrie will work on this for the coming month and present to board for approval at Nov meeting.

**Motion made by AI0A, second by N4JTE that Mike, Peter & Carrie work on changes. Unanimously passed except KI6WOX, unavailable**

9.8 All Band Coordinator AI0A:

A. 60-day review for KG5JIM as 40-meter Band Coordinator. AI0A moves to appoint him in permanent role. **Unanimously approved (KI6WOX, unavailable)**

B. 40m agreement with NATA net begins at standard time Nov 5

C. 40m late net discussion comment: without further study, hard to ask for change

D. Congrats to N8SPM (if appointed)

E. Floating the idea of a "third" 160 meter net. Will discuss next month. It's very difficult to make contacts with only 2 nets per week.

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?

WO4L would like to see a third 160 meter net. Would like to see the letter J & N be allowed for the Jim Nellis award.

WB8GCF Thanks to the board for what they do.

NJ8G Thanks Rich KK9KK for giving his spot to Walt NJ8G for his comments

11. Next Board Meeting Scheduled for November 13th, 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 5<sup>th</sup>. Late 80 and 160m nets resume end of October.

12. Adjournment:

Motion to Adjourn by \_\_\_\_ N8SPM \_\_\_\_\_

Second by \_\_\_\_\_ K5ENA \_\_\_\_\_

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

If none, Meeting Adjourned at \_2:04\_ZULU

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

**Carrie W9FML 8420 OMISS President**