

OMISS BOARD OF DIRECTORS MEETING

AGENDA

December 11, 2017

1. Meeting called to Order by W9FML at __1:03__ ZULU via Skype
2. Roll Call:

President -W9FML	PRESENT
Vice President-K6HP	PRESENT
Treasurer-K5ENA	ABSENT
Secretary-W7XTZ	PRESENT
Director-N4JTE	PRESENT
Director-N8SPM	PRESENT
Advisory Chairman-KK9KK	PRESENT
Awards Manager- KI6WOX	ABSENT
All Band Coordinator-AI0A	PRESENT

Guests in attendance: WB8GCF, ND8F, K8MPW, WB0YBZ, KA7MPX, KE0CRP

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 November 13th, 2017 meeting were submitted for approval. Any questions or changes? **Approved as posted**

Approval of Treasurer's Report **November, 2017 Treasurer's Report**

\$5,469.47	Beginning Balance November 1, 2017
+	303.48 DUES
+	23.04 AWARDS
+	94.21 SASE's
<u>\$5,890.20</u>	TOTAL DEPOSITS IN
\$5,890.20	
-	9.80 Reasor's, Stamps
-	29.00 The Signman, Mug, WL7X, Oct Top Op, VISA
-	35.00 Stitchin'Post, Sept NCS gift, KD8VES, VISA
-	81.95 Neil Dunham, Reimburse Expenses, CK# 1274
-	28.65 Carrie Krueger, Reimburse State of KY Filing Fees, CK#1275
-	53.56 Peter Mann, Reimburse membership & K buro expense, CK# 1276
<u>\$5,652.24</u>	Ending Balance November 30, 2017

Respectfully submitted,

Approved as posted

4. Reports of Special Committees:

NONE

5. Special Orders:

NONE

6. Unfinished Business:

- 6.1 Scholarship- OMISS Scholarship information was submitted to webmaster by W9FML and all links are available on website. It has also been requested to be in announcements on the nets.
- 6.2 Awards Update: appears to be a big project. Price information has been updated. Images still pending, wording is being corrected. Extension for January requested.
- 6.3 Net brochure update: bio requested from N8SPM. Only other one needed is for Mike (KI6WOX) W9FML is assisting in combing through it for changes/updates. Extend to January requested
- 6.4 Business agent: KI4BM, Ray, has filed all required documents with his county courthouse. OMISS has had the agent successfully transferred.
- 6.5 W9FML challenged board/vip's to vote for TOP OP/NCS discuss with KI6WOX/AI0A did it improve? Continue to email and announce voting.
- 6.6 Soapbox discussion: continued from previous month. AI0A was upset with W9FML regarding his decision to remove the soapbox from an NCS and that she is not allowing him to do his job. AI0A also feels soapbox should be removed from all members. W9FML received an email from an NCS regarding him not being able to comment, and it asked how the board can allow this. W9FML restored the soapbox via the webmaster, and sent member to the Advisory council if he wanted things addressed and to the 40M band coordinator to handle his complaints of a fellow NCS.
AIOA doesn't have anything to add. The advisory council won't weigh in on the subject as AIOA had already brought the issue before the board. K6HP says that any major actions should be brought before the board. W9FML doesn't like "snarky" comments to be posted. W9FML believes that guidelines should be made for NCS to follow. N4JTE believes that if it's not limited to comments about propagation, new comers and appreciation for help given that we should get rid of it. N8SPM says we should get back to its original use (propagation, appreciation, etc.). KK9KK says if we are to have a chain of command then the Band Coordinator should oversee it.
 - A. W9FML sent inquiry to webmaster regarding who has been removed and requested they were restored on 11/14. (completed by webmaster) N5KB was removed on 8/13/16. He was cert approx. 6 weeks' prior as an NCS. Only comments on his nets were "crappy band conditions", no

swearing etc. KJ5IM was removed on 9/17/16 the comment on his net that day was "horrible net if this keeps up where my hands are tied i,m gonna quit running nets. i sat here for an hour talking to myself and only one good contact made, ridiculous"

- B. W9FML reviewed both Sept and Oct board minutes for discussion from ABC, no mention was made to the board. In Oct, KJ5IM was recommended for the 20m BC position by the ABC and was approved by the board.
- C. Webmaster did not remove N4JTE soapbox
- D. No other records of previous ABC removing the soapbox avail from webmaster. Email to W9FML from AI0A regarding KJ5IM did not state the soapbox had been removed. (this was sent to the board via email)
- E. Soapbox is beneficial to awards department and membership chairman. Lots of valuable information there.
- F. W9FML reviewed all soapbox comments from 2016 through current, did not note anything that warrants the removal.
- G. Parliamentarian ruled that W9FML does oversee the board and their respective offices. W9FML was not out of line to reply to the email received.

DISCUSSION

7. New Business:

President W9FML

- 7.1 Congratulations to N8ACC, Banjo Nate, for being voted TOP OP for the month of November. Well done.
- 7.2 Congratulations to KB6TSQ, Don, for being voted the NCS of the Month for November. Don won this in September as well! Great job as 20m Coordinator.
- 7.3 **Chaplain report:** The activity for Nov included sending out six cards for get well and sympathy to our membership. I also authored several encouraging emails, one specifically for the general membership. I was a little more active on the nets where I wrote several encouraging note to various members. I have got to buy a supply of cards as I am running out of my stock. I have created a couple of cards but I don't have envelopes for them I made a few envelopes and used them to mail cards.
- 7.4 Dayton Hamvention: W9FML is planning to attend. Dates are May 18-20, 2018. W9FML has started to request donations for door prizes. Will update as info avail. Any board members plan to attend?

8. Board Member Information and Discussion:

8.1 Vice President K6HP:

Joe Fish nomination

K6HP moves that Dale Danner AG4PP our corporate business agent for over 10 years and also an advisory committee member be awarded the Joe Fish

award for his long term service to OMISS. W7XTZ seconds. Voting was UNANIMOUS that AG4PP be awarded the award.

8.2 Treasurer K5ENA

ABSENT

8.3 Secretary W7XTZ

NONE

8.4 Director N4JTE

Bob asks how long Dale AG4PP has been our business agent. Answer was since 2007.

8.5 Director N8SPM

NONE

8.6 Chairman of the Advisory Panel KK9KK

NONE

8.7 Awards Manager KI6WOX

ABSENT

8.8 All Band Coordinator AI0A: **Comment by an unidentified member that AI0A needs to pay the prop bill!!!!**

A. 160 M WO4L asks that a 3rd 160 meter net be allowed & sanctioned on Sundays during January. Several NCS are lined up and & eager to perform. AI0A moves, KK9KK seconds that an additional (3rd) 160 meter net be held on Sundays during January. Motion approved unanimously.

B. 15 M Update AI0A moves, N4JTE seconds that N5GGG be appointed as an NCS for 15 meters. Motion approved unanimously. NOTE: Since N5GGG is a qualified NCS and has performed such duties he will not need to have a qualifying period to prove himself.

C. W9FML thanks AI0A for stepping up and taking charge. Carrie is sorry for the misunderstanding and the fact that AI0A was upset. Thanks to all board members for your service and wishes a Merry Christmas to all.

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?

RECORD COMMENTS

WB8GCF looks forward to seeing everyone on 160 meters.

ND8F wishes everyone a Merry Christmas and a Happy New Year to all

K8MPW says thanks and wishes all a Merry Christmas and a Happy New Year to all.

WB0YBZ says thanks, we had a good meeting. Merry Christmas and a Happy New Year to all.

9. Next Board Meeting Scheduled for January 15th, 2018 at 0100 ZULU
Meetings are held on the second Sunday of each month. Skype will be hosted by President W9FML.

10. Adjournment:
Motion to Adjourn by __KK9KK__
Second by _____N4JTE_____
Any Objections? _____None_____
If none, Meeting Adjourned at _1:50_ZULU

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

Carrie W9FML 8420 OMISS President