

OMISS BOARD OF DIRECTORS MEETING

Approved Board Meeting Minutes

February 12, 2018

1. Meeting called to Order by W9FML at _1:09__ ZULU via Skype
2. Roll Call:

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

Guests in attendance: K8MPW, WB8RWM, KB6TSQ, WB8GCF, WO4L

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 January 15th, 2018 meeting were submitted for approval. Any questions or changes? **Approved As Posted**
4. Approval of Treasurer's Report
January, 2018 Treasurer's Report

\$5,149.42 Beginning Balance January 1, 2018

+ 456.99 DUES

+ 17.30 AWARDS

+ 143.22 SASE's

+ 25.00 Donation Jim Schings, AI4SR

\$5,791.93 TOTAL DEPOSITS IN

\$5,791.93

- 33.00 Stitchin' Post, Nov NCS Gift, KB6TSQ, VISA
- 27.15 The Signman, Mug, KC8MM, Nov Top Op, VISA
- 28.00 Stitchin' Post, VISA
- 83.55 Staples, Black Toner cartridge, John's Printer, VISA
- 54.65 Carrie Krueger, Reimburse Expenses, CK# 1281
- 35.00 Stitchin' Post, Dec NCS WO4L. VISA
- 65.94 Neil Dunham, Reimburse Expenses, CK# 1282
- 29.30 The Signman, Mug, KI6WOX, Top Op Dec, 2017, VISA
- 184.16 Peter Mann, Reimburse expenses, CK# 1283

- 7.00 Mike Maddox, Reimburse Expenses, CK# 1284
- 154.52 Mike Maddox, Reimburse Expenses, CK# 1285
\$5,089.66 Ending Balance January 31, 2018

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer

February 1, 2018

Approved As Posted

5. Reports of Special Committees:

NONE

6. Special Orders:

NONE

7. Unfinished Business:

7.1 Dayton: W9FML has sent email to inside exhibit chairman for confirmation of booth price. Will update

7.2 OMISS QSO Party: This annual event took place this weekend. Any participants? Looking forward to report next month.

7.3 ABC/BC discussion: It was suggested that the ABC meet with the BC to discuss net frequency issues and then update the board. Update
No action taken, informal talks have and are continuing to be held

7.4 Sea Pac: Mike, W7XTZ, unable to attend this year due to obligations. Maybe next year. Anyone else interested in hosting?

W7XTZ oldest son getting married during Sea Pac and will not be able to attend

8. New Business:

President W9FML

8.1 Congratulations to WO4L #977 on being voted the 2017 OM of the Year.

Bob has called over 115 nets of his own, checked into over 1100 nets, relayed for the NCS stations, and he is the 160m Band Coordinator. He has done such a fine job on 160 meters. He has so many NCS willing to help that another night was added. He also dedicated most of 2017 as a member of the bylaw committee, which was no small task.

Bob is a true example of all that is good in OMISS. He has a warm welcoming voice to our members and a friend to us all. Bob has been a member of OMISS for over 25 years. It is an honor and a privilege to present this award to him. Congratulations Bob. Well-deserved is an understatement. Thank you for your service to the society.

8.2 Congratulations to KB6TSQ, Don, 20m BC and N8SPM, John, OM director and 80/160 NCS on being voted the NCS of the Month for January. We are truly lucky to have such dedicated members of the society receive this award. Thank you for all you do.

8.3 Congratulations to AC2MT, Richard, on being voted TOP OP for the month of January. It's nice to see newer members stepping in to help. Congrats!

8.4 Chaplain Report:

"For the month of January I sent out many cards. There was info brought to my attention of persons who had become silent keys. I sent cards of

condolences to family of members including Terry Taylor, KA8YIT and Michael Cowart, WA5CMI. I received a nice thank you card from Michael's wife. I have also sent out cards of comfort to members recovering from illness and surgeries. I also have had conversation with Amy, W4AMY and got a new address for her. I have tried to find out about Art, WD4GXY, but my email got bounced back. I will keep trying to contact him. I will try to attend the board meeting. We will be having some family time Sunday and I may be away from the house." WB8RWM, Bob, Chaplain

8.5 K9UDX Bob, passed away. Has served the board on various committee's through the years.

8.6 KF5RD will be stepping down from the Awards Manager Assistant role effective 2/28/2018

9. Board Member Information and Discussion:

9.1 Vice President K6HP

NONE

9.2 Treasurer K5ENA

NONE

9.3 Secretary W7XTZ

Congratulations & TNX to WO4L for what he does for OMISS

9.4 Director N4JTE

TNX to all NCS for what they do, especially during the difficult propagation that we continue to have and TNX to all the relays that help

9.5 Director N8SPM

Congrats to WO4L for his award and appreciates everyone for what they do

9.6 Chairman of the Advisory Panel KK9KK

A. Hall of Fame follow up from last month

N9KX suggested to the advisory committee that a higher award than Old Man of the year be considered. The panel felt that OM of the year, the Presidents Award and the Joe Fish award are prestigious enough without an additional award.

K5ENA: leave as is

W7XTZ: leave as is

N4JTE: leave as is

N8SPM: leave as is

KI6WOX: don't see a need for any other award

AI0A: leave as is

K6HP: good as is, unless something special occurs in the future

B. OMISS number 8087 discussion. Possible reinstatement of member number.

Consensus was that differences in Canadian & U.S. rules may have led to a misunderstanding as to who is eligible to join OMISS.

KI6WOX moves & KK9KK seconds that VY2DS be reinstated. Motion passed unanimously.

9.7 Awards Manager KI6WOX

NONE.

9.8 All Band Coordinator AI0A:

NONE

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?

RECORD COMMENTS

K8MPW TNX board for letting him attend

WB8RWM is wanting to help W4AMY move to a new residence, having trouble connecting. WD4GXY has been missing from the nets, no one knows why. Trying to give KD2DM encouragement for his issues. To Mike KI6WOX, TNX for the last award.

KB6TSQ says something is wrong with the OMISS email. KB6TSQ has trained Rich one of the recent Top Ops, he'll soon be an NCS

WB8GCF appreciates all that the board does. Wow, short meeting!!!

WO4L TNX for the vote of confidence. Top Op in December then Old Man of the Year. Wow! What a great organization and a lot of fun.

KK9KK TNX to WO4L from the advisory committee. TNX for quelling arguments (on air).

K6HP we need to improve propagation!!!

11. Next Board Meeting Scheduled for March 12th, 2018 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 AI0A

Second by K6HP

Any Objections? None

If none, Meeting Adjourned at 1:50 ZULU

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

Respectfully,
Carrie Krueger W9FML OM #8420
OMISS President