

OMISS BOARD OF DIRECTORS MEETING

Draft Minutes for March 12, 2018

1. Meeting called to Order by W9FML at 0100 ZULU via Skype
2. Roll Call:

President -W9FML	X	
Vice President-K6HP	X	
Treasurer-K5ENA	X	
Secretary-W7XTZ	Absent	
Director-N4JTE	X	
Director-AB0GT	X	CALL SIGN CHANGE
Advisory Chairman-KK9KK	X	
Awards Manager- KI6WOX	X	
All Band Coordinator-WO4L	X	confirmed appointment

Guests in attendance: K8MPW, WB8RWM, WO4L, N4JLT, WB8GCF, KA7MPX

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 Feb 12th and 21st, 2018 meetings were submitted for approval.
Any questions or changes? **Approved as read**
4. Approval of Treasurer's Report:

February, 2018 Treasurer's Report
\$5,089.66 Beginning Balance February 1, 2018
+ 370.53 DUES
+ 41.86 AWARDS
+ 97.49 SASE's
\$5,599.54 TOTAL DEPOSITS IN
\$5,599.54
- 29.95 John Dean, Reimburse for QRZ.com, XML Data, Sub, CK# 1286
- 195.86 Staples, 3 pack cartridges, John printer, VISA
- 28.50 The Signman, Mug, AC2MT, Top Op Jan, 2018
- 20.00 Reasor's, Stamps, VISA
- 73.54 Neil Dunham, Reimburse expenses, CK# 1287
- 102.00 Peter Mann, Reimburse expenses, CK# 1288
- 35.85 Carrie Krueger, Reimburse expenses, CK# 1289
- 293.20 Mike Maddox, Reimburse Expenses, CK# 1290
\$4,820.64 Ending Balance February 28, 2018
Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer March 1, 2018
Approved as read

5. Reports of Special Committees:

NONE

6. Special Orders:

Appointment of the vacant ABC position. W9FML has asked the board to appoint WO4L, OM #977 as the All Band Coordinator. **Roll call vote take, passed unanimously.**

WO4L will remain as the 160m coordinator being the season is almost to a close and schedule is complete. He will appoint a new coordinator prior to new 160 season. He will also search for a candidate for the 40m position. 3 NCS stations have volunteered, that info has been given to Bob.

Thank you to the other 2 members that volunteered to fill this role on the board. We appreciate your willingness to volunteer and help where needed.

7. Unfinished Business:

7.1 Dayton: W9FML has sent email to inside exhibit chairman for confirmation of booth price. OMISS has been confirmed for the \$250 booth fee. Online registration is open. Dayton is May 18-20. **N4JTE made a motion to register for Dayton Hamvention booth at the \$250 rate. K6HP 2nd the motion. Roll call vote taken, motion passed unanimously.**

W9FML will register and search dinner location and finalize door prizes in the coming month. All info will be in the Forum and will email membership. W9FML was invited to represent OMISS with one guest at the ARRL Donor Recognition Reception on May 17th 6-9pm. If anyone would like to attend, please let contact Carrie so she can get your name badge made. This is in appreciation of our scholarship. This offer is to any member attending. Also 2 additional booth passes avail for admission to Dayton along with one dinner pass for the banquet. John AB0GT is sending Carrie a check to cover the registration and Carrie W9FML has already confirmed attendance.

7.2 OMISS QSO Party: Results are in. 1ST place to NO2N, 2nd place to W8WMM, and 3rd to WO4L as W1O. Full results on website. Thanks to all who participated.

7.3 Awards Assistant: KF5RD had asked to step away from the assistant role. KI6WOX would like someone to fill in the void. WB8GCF, Jim, OM # 9818, has offered to step in. If at some point, Mike gives up the Awards Manager position, Jim would then be willing to move and fill the board seat. Peter Mann will be doing the training with Jim to teach him the ropes of the department to assist Mike. W9FML will get website permissions granted for Jim.

W9FML will find a Roster Chair to replace Jim.

8. New Business:

President W9FML

8.1 Congratulations to K7CTM, Tom, on being voted the NCS of the Month!
Great job!

- 8.2 Congratulations to KF5GTX, Bobby, on being voted the Top Op for the month of February.
- 8.3 Chaplain Report:
Several cards have been sent to members for illness and loss. Emails of encouragement have been consistent and Bob spends lots of time on our nets talking with members.
- 8.4 Our board contact information needs to be updated. We are also due to update our information with the State of Kentucky. W9FML has asked W7XTZ to update the info and send to business agent, KY4RW, Ray, by the end of the month and Copy to W9FML for files. (let the board updated roster reflect the new call signs for Ray and John.) Please note to our agent that this list has changed.
- 8.5 KD7ADH, Jerry, OM 8323 passed away at 48 years old. His wife stated that he passed away in his sleep. I know Jerry recently had heart surgery. He became a grandpa just 2 weeks before his passing. Jerry was an NCS for OMISS. Please keep his family in your prayers, cards may be sent to his wife, Carrie Spaulding.
- 8.6 KD2DMR, Jeremy's father passed away last night. Please keep him in your prayers.

9. Board Member Information and Discussion:

- 9.1 Vice President K6HP
NONE
- 9.2 Treasurer K5ENA
NONE
- 9.3 Secretary W7XTZ
NONE
- 9.4 Director N4JTE
NONE
- 9.5 Director AB0GT
NONE
- 9.6 Chairman of the Advisory Panel KK9KK
NONE
- 9.7 Awards Manager KI6WOX
NONE.
- 9.8 All Band Coordinator WO4L:
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?

K8MPW- thanks for a good meeting asked Bob WO4L to pay prop bill.
WB8RWM-happy 2 new HI stations on the nets
N4JLT-noted Ray Whitehouse has a new call sign is attending Dayton.
WB8GCF-Thanks for the chance to work in the awards department. Appreciated the confidence in him. Will assist new Roster Chair with transition.
KA7MPX-Thanks for a good meeting. Happy with progress OMISS is making.

11. Next Board Meeting Scheduled for April 9th, 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 KI6WOX

Second by N4JTE

Any Objections? NONE

If none, Meeting Adjourned at 0143 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**