

# OMISS BOARD OF DIRECTORS MEETING

Preliminary Notes for April 9, 2018

1. Meeting called to Order by W9FML at \_\_\_ 1:03\_\_\_ ZULU via Skype

2. Roll Call:

President -W9FML	<b>Present</b>
Vice President-K6HP	<b>Present</b>
Treasurer-K5ENA	<b>Present</b>
Secretary-W7XTZ	<b>Present</b>
Director-N4JTE	<b>Present</b>
Director-AB0GT	<b>Present</b>
Advisory Chairman-KK9KK	<b>Present</b>
Awards Manager- KI6WOX	<b>Present</b>
All Band Coordinator-WO4L	<b>Present</b>

Guests in attendance: K8MPW, WB8GCF, KB6TSQ, N4JLT, WT8WVW  
WB8RWM, KA7MPX & W8WMM

**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 March 1<sup>th</sup>, 2018 meeting were submitted for approval. Any questions or changes? **APPROVED AS READ & POSTED**

4. Approval of Treasurer's Report: Any questions or changes?

March, 2018 Treasurer's Report

\$4,820.64 Beginning Balance March 1, 2018

+ 408.17 DUES

+ 23.32 AWARDS

+ 48.70 SASE's

\$5,300.83 TOTAL DEPOSITS IN

\$5,300.83

- 27.00 Stitchin' Post, January NCS gift KB6TSQ, VISA

- 250.00 Dayton Hamvention Registration, CK# 1291

- 46.60 Carrie Krueger, Reimburse Postage, CK# 1292

- 51.31 Peter Mann, Reimburse expenses, CK# 1293

\$4,925.92 Ending Balance March 31, 2018

Respectfully submitted,

John Campbell, K5ENA, 4604 Treasurer **APPROVED AS READ & POSTED**

April 1, 2018

5. Reports of Special Committees:

NONE

6. Special Orders:

NONE

7. Unfinished Business:

7.1 Dayton, **May 18, 19 & 20**: Booth number is 6510. Dinner will be at Jimmie's Ladder 11 in Dayton. 530 social, 6pm dinner with short program and door prizes. If anyone would like to make nominations for awards to be presented, please give consideration for May meeting. Currently we have 16 confirmed guests.

N4JLT and KY4RW will be receiving the 2 additional booth passes. K9PLG will accompany W9FML to the ARRL Recognition Dinner on May 17<sup>th</sup>. Expense reimbursement? Discussion **Consensus is up to \$500 is reasonable N4JTE moves, K6HP seconds that we approve \$500 total for expense reimbursement for attending the Dayton Hamfest Unanimously Passed**

7.2 OMISS QSO Party: KI6WOX had emailed the board of upload issues certain members had. Conclusion? **Members with problems did not follow instructions**

7.3 Awards Assistant: KF5RD is working with WB8GCF and says training is going well.

7.4 W9FML has asked W8WMM, David, OM 11331 to be the new Roster Chairman and he has accepted the role. WB8GCF has agreed to assist in the passing of duties and will help get David up to speed. Thank you Jim. W9FML will update the webmaster of the changes.

8. New Business:

President W9FML

8.1 Congratulations to AF5O, Chris, on being voted the NCS of the Month! Great job!

8.2 Congratulations to WZ3T, Tim, on being voted the Top Op for the month of March! Thanks for all your help on the nets!

8.3 Chaplain Report:

Cards were sent to KD7ADH family and K4LO. Emails of encouragement have been consistent and Bob spends lots of time on our nets talking with members. **K2EZ, Andreas father passed away**

9. Board Member Information and Discussion:

9.1 Vice President K6HP

NONE

9.2 Treasurer K5ENA

NONE

9.3 Secretary W7XTZ

**Someone needs to pay the prop bill!!!! No sunspots for most of the last two weeks. However, there is some action to be had if you get on the air.**

9.4 Director N4JTE           **Wants to trade Tuesday for Saturday (original schedule)**

9.5 Director AB0GT  
NONE

9.6 Chairman of the Advisory Panel KK9KK  
NONE

9.7 Awards Manager KI6WOX  
**Considering changes to the “Millionaire Club” award to more clear verbage**

9.8 All Band Coordinator WO4L:

A. Appointment of 160m Coordinator: Recommending K7CTM OM 10452 for a 60-day trial. Due to the end of the 160 season, his review would begin when it picks up in the fall, for review at Jan 19, 2019 meeting? Motion and vote

**WO4L moves, K6HP seconds, unanimously approved.**

**(Carrie will add a note to each agenda until next year to remind us about the 160 meter appointment and need for review).**

B. Appointment of 40m Coordinator: Recommending AD0MG, JJ OM 10055 for a 60-day trial. Motion and vote. If confirmed, the 40m coordinator will be reviewed at the June meeting. WO4L will make the changes and get the website permissions granted to both when the webmaster returns from vacation. Motion and vote

**WO4L moves, N4JTE seconds, unanimously approved.**

C. Asked for a new calendar for the club call and working with W9FML to reach Club Manager. The call has been active and a few changes to the club call page are in order. Will discuss next month.

**WO4L is working to make receiving a qsl card from the club easier  
W9FML is considering replacing the current club call sign manager (W4REB, Richard Bovee) as it may be too much work for him**

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?

**N4JTE plans to attend the Dayton dinner**

**WT8WV thanks everyone for what they do. Will be at Dayton & possibly at the dinner**

**WB8RWM sent condolence card to K2EZ Andrea regarding her father passing away. KG4KTL Scott appreciates the contacts. WO4L & soon to be XYL Sue says thanks for the marriage congratulations. Card was sent to KD7ADH Jerry Spaulding's family regarding his passing.**

**KA7MPX Meatball Russ thanks the board for what they do.**

11. Next Board Meeting Scheduled for May14th, 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     N4JTE    

Second by                   AB0GT                  

Any Objections?                   NONE                  

If none, Meeting Adjourned at   1:48   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**