

OMISS BOARD OF DIRECTORS MEETING

Approved Meeting Notes for May 14, 2018

1. Meeting called to Order by W9FML at __ 1:05__ ZULU via Skype

2. Roll Call:

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

Guests in attendance: K8MPW, K7CTM, WB8GCF, WT8WV, WB8RWM, NJ8G, 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 April 9th, 2018 meeting were submitted for approval. Any questions or changes? **Approved as read/posted**

4. Approval of Treasurer's Report: Any questions or changes? **Approved as read/posted**

April, 2018 Treasurer's Report
\$4,925.92 Beginning Balance April 1, 2018
+ 541.68 DUES
+ 36.98 AWARDS
+ 95.20 SASE's
+ 25.00 Donation, Bill Skriba, WN8QGV
\$5,624.78 TOTAL DEPOSITS IN
\$5,624.78
- 114.45 Mike Maddox, Reimburse Expenses, CK# 1294
- 15.00 Stitchin' Post, AB0GT, NCS January, 2018, VISA
- 27.00 Stitchin' Post, K7CTM, NCS January, 2018, VISA
- 27.15 The Signman, Mug, KF5GTX, Top Op February, 2018, VISA
- 381.70 Carrie Krueger, Reimburse Hotel Bill, CK# 1295
- 26.40 The Signman, Mug, WZ3T, Top Op March, 2018, VISA
- 15.00 Ray Whitehouse, Reimburse KY 2018 Filing Fee, CK# 1296
- 152.79 Peter Mann, Reimburse Expenses, CK# 1297
- 91.44 Neil Dunham, Reimburse Expenses, CK# 91.44
\$4,773.85 Ending Balance April 30, 2018

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer
May 1, 2018

5. Reports of Special Committees:

NONE

6. Special Orders:

Nomination of K5ENA for the Joe Fish Meritorious Service Award. John has been the treasurer for over 4 administrations. He has protected the financial interests of the society for years and has always been timely. He has been a continuous voice on the board and has always made himself avail to each of his fellow board members. Not to mention, he is just a great guy. Lifetime VIP is only fitting. **W9FML moves, KI6WOX seconds that K5ENA be awarded the Joe Fish Meritorious Award. Vote was unanimously yes with one abstention.**

Nomination for KF5RD, Pete, for Joe Fish Meritorious Service Award. Pete has had his hands in everything he can for OMISS. Awards Manager, Membership Chairman, Assistant Awards Manager, K bureau manager and now the Roster Chair. He gives his time to the club to keep things running as smooth as possible. Lifetime VIP should be on his list of accomplishments. **W9FML moves, K5ENA seconds that KF5RD be awarded the Joe Fish Meritorious Award. Vote was unanimously yes.**

Presidential Certificate of Appreciation Nominations for WH6S AND WL7X.

These 2 stations have been phenomenal at bringing HI and AK to the nets. WH6S has checked in 5277 times and WL7X has checked in 1180 times. They have been 49 and 50 for so many. It really goes without saying why they are nominated. **W9FML moves, K6HP seconds that WH6S & WL7X be awarded the Presidential Certificate of Appreciation. Vote was unanimously yes.**

7. Unfinished Business:

7.1 Dayton: Booth number is 6510. Dinner will be at Jimmie's Ladder 11 in Dayton. 530 social, 6pm dinner with short program and door prizes.

N4JLT and KA8MMI will be receiving the 2 additional booth passes. K9PLG will accompany W9FML to the ARRL Recognition Dinner on May 17th.

Close to 30 dinner guests.

7.2 Awards Assistant: WB8GCF is on his own for assisting Mike. Pete will be avail to help if Jim needs it.

7.3 W9FML had appointed W8WMM as the Roster Chair. He declined the position one week from taking it. (wasn't his thing) KF5RD has been appointed to fill this role. Was trained by WB8GCF and is now up to speed and handling it on his own. Easy choice as Pete is the one who updates the website anyhow.

7.4 Club manager: W9FML has reached W4REB, Richard is unable to fulfill his duties and a replacement has been found. W9FML is working with Richard to have supplies returned. He is moving and having family struggles. Will update next month. Thank you to the 5 members who volunteered. W9FML is appointing AI4SR Jim, OM 7073 as the new club call manager. Jim will also bring this call to the nets with him.

Club calendar has been disabled. W9FML suggests that we wait to see if there is an overwhelming number of stations bringing it to nets to see if one would be beneficial. A suggestion was made to have an email go out letting people know the club is on the air, but the NCS could always just note on AIM that the OMISS CLUB CALL KN4OM has checked in Portable. Discuss **Consensus was to table the calendar so as to work out the kinks. In the future post on Facebook rather than send out email blasts. Consensus was it is unknown if there will be a demand.**

7.5 note for next admin: K7CTM 160m review for Jan 2019

8. New Business:

President W9FML

- 8.1 Congratulations to KG5JIM, Jimmy, on being voted the NCS of the Month!
Great job!
- 8.2 Congratulations to W8WMM on being voted the Top Op for the month of April! Thanks for all your help on the nets!
- 8.3 Net Brochure was updated to reflect new ABC and BC's submitted to respective places.
- 8.4 Chaplain Report:
3 cards of condolences, 1 congratulations, and 2 encouragement sent to members. Emails and conversation on nets with our Chaplain is much appreciated.

9. Board Member Information and Discussion:

- 9.1 Vice President K6HP
NONE
- 9.2 Treasurer K5ENA
NONE
- 9.3 Secretary W7XTZ
Happy Mothers Day to all Moms
- 9.4 Director N4JTE
Best board meeting in the last 10 years
- 9.5 Director AB0GT
Happy Mothers Day
- 9.6 Chairman of the Advisory Panel KK9KK
NONE
- 9.7 Awards Manager KI6WOX
SEE ATTACHMENT FOR MILLIONAIRE AWARD
W9FML asks if the cost has changed since 2012
KI6WOX moves, N4JTE seconds that changes for the Millionaire Award as per the attachment be approved. Vote was unanimously yes.
- 9.8 All Band Coordinator WO4L:
Is happy with the training of new NCS, we have several new NCS in the pipeline

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 letting me in

K7CTM: Thanks for the hard work & letting me in

WB8GCF: Agrees with all the awards. Dull meeting when there are no conflicts or fights!

WT8WV: Thanks, people don't realize what happens behind the scenes.

WB8RWM: One of our members that passed was also on the 3805 nets.

NJ8G: Thanks for what the board of directors does.

RECORD COMMENTS

11. Next Board Meeting Scheduled for June 11th, 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 K6HP _____

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.**

**Respectfully,
Carrie Krueger W9FML OM #8420
OMISS President**

NOTE FOR MILLIONAIRE AWARD PROPOSED CHANGES:

Currently, there are no rules for 3, 4, 5, 6, 7, 8, or 9 million, yet I have applications for 5 million. I propose we eliminate the 1.25, 1.5, and 1.75 million awards and modify the existing rules as follows:

The OMISS Millionaire Award

The Millionaire Award consists of 13 Awards; each must be earned in sequence. A member number may be used only once.

This is an achievement type of award and consists of thirteen parts to complete the award. The rules are as follows:

PLEASE SORT YOUR SUBMITTED LIST BY OM NUMBER.

* All contacts must be made with OMISS Members. Contacts made with non-members will only count if that person becomes an OMISS Member. Contacts must be on OMISS net times and frequencies.

*** NO OMISS MEMBER NUMBER MAY BE USED MORE THAN ONCE AND EACH CERTIFICATE MUST BE APPLIED FOR TO COMPLETE THIS AWARD.**

1. Add the OMISS Membership numbers together until you reach a total of 250,000 or more then apply for the first certificate.
2. Add OMISS Member numbers until you reach a total of 500,000, or more and apply for second certificate. Member numbers used for first certificate may not be re-used.
3. Add OMISS Member numbers until you reach a total of 750,000, or more and apply for third certificate. Member numbers used for earlier certificates may not be re-used.
4. Add OMISS Member numbers until you reach a total of 1,000,000, or more and apply for fourth certificate. Member numbers used for earlier certificates may not be re-used.
5. Add OMISS Member numbers until you reach a total of 2,000,000, or more and apply for fifth certificate. Member numbers used for earlier certificates may not be re-used.
6. Add OMISS Member numbers until you reach a total of 3,000,000, or more and apply for sixth certificate. Member numbers used for earlier certificates may not be re-used.
7. Add OMISS Member numbers until you reach a total of 4,000,000, or more and apply for seventh certificate. Member numbers used for earlier certificates may not be re-used.
8. Add OMISS Member numbers until you reach a total of 5,000,000, or more and apply for eighth certificate. Member numbers used for earlier certificates may not be re-used.
9. Add OMISS Member numbers until you reach a total of 6,000,000, or more and apply for ninth certificate. Member numbers used for earlier certificates may not be re-used.
10. Add OMISS Member numbers until you reach a total of 7,000,000, or more and apply for tenth certificate. Member numbers used for earlier certificates may not be re-used.
11. Add OMISS Member numbers until you reach a total of 8,000,000, or more and apply for eleventh certificate. Member numbers used for earlier certificates may not be re-used.
12. Add OMISS Member numbers until you reach a total of 9,000,000, or more and apply for twelfth certificate. Member numbers used for earlier certificates may not be re-used.

13. Add OMISS Member numbers until you reach a total of 10,000,000, or more and apply for thirteenth certificate. Member numbers used for earlier certificates may not be re-used.

* There is no starting date for this award, you can go back in your logs and start totaling OMISS membership numbers.

For those who wish to do a little extra math, if the total is exactly the amount of each certificate applied for then there will be a gold seal added to the certificate.

Each certificate may be endorsed for single band, base to mobile, mobile to base, or mobile to mobile.

* When you have paid the fees to reach the 10,000,000 mark you will receive an engraved money clip at no extra cost. If you used the electronic award system and you still want the money clip it will cost, you the current cost plus postage.

COST: \$25.00 postpaid (*April 2012*)