

# OMISS BOARD OF DIRECTORS MEETING

APPROVED MEETING NOTES for June 11, 2018

1. Meeting called to Order by W9FML at 1:00 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-	<b>Vacant</b>
Awards Manager- KI6WOX	<b>Present</b>
All Band Coordinator-WO4L	<b>Present</b>

Guests in attendance: K8MPW, WT8WV, WB8RWM, NJ8G, WB8GCF

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 May 14<sup>th</sup> and June 4<sup>th</sup>, 2018 meetings were submitted for approval. Any questions or changes? **Approved As Posted**

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

**May, 2018 Treasurer's Report**

\$4,773.85 Beginning Balance May 1, 2018

+ 556.91 DUES

+ 15.23 AWARDS

+ 51.21 SASE's

**\$5,397.20 TOTAL DEPOSITS IN**

**\$5,397.20**

- 143.52 Mike Maddox, Reimburse Expenses, CK# 1299

- 27.15 The Signman, Mug, W8WMM Top Op April, 2018, VISA

- 303.83 Staples, Printer cartridges, John's printer, VISA

- 33.90 Deluxe.com, OMISS Checks

- 153.30 Carrie Krueger, Reimburse Dayton Expenses, CK# 1301

- 14.22 Peter Mann, Reimburse expenses, CK# 1302

- 35.00 Stitchin' Post, April NCS Gift KG5JIM, VISA

**\$4,686.28 Ending Balance May 31, 2018**

Respectfully submitted,

5. Reports of Special Committees:

Election preparation under way. Appointments in July

6. Special Orders:

W9FML would like to appoint NJ8G, Walt, OM 6799, to the vacant position of Advisory Chairman. Vote: **Unanimously Approved. NJ8G will provide a photo & short bio to W9FML. W9FML thanks NJ8G and the board. NJ8G says thanks for the opportunity.**

Pending confirmation, W9FML will begin search for a member to join that panel and email the board when selected.

7. Unfinished Business:

7.1 Dayton: Update from W9FML on booth and dinner. Note 2 items mentioned by members regarding suggestions for the society that were sent to Advisory panel **One member tried to send a message via the advisory link on the website but was informed the link was broken.**

**Mobile stations need to have qsl cards so they can try for awards. They don't log contacts as they are mobile. Board discussion centered around having the advisory panel look into how we can accommodate mobile stations in getting cards or other methods. Consensus was unanimous.**

7.2 W9FML had appointed Peter Mann as Roster Chairman, he has now asked to be replaced as he is struggling with the software to track it. W9FML will look for a replacement and hope that WB8GCF will again show new members how to track.

7.3 Club manager: W9FML emailed for card replacement, received email this weekend to order online and he will send to Jim AI4SR. Should have them within 2 weeks. W9FML will order in next few days

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

8. New Business:

President W9FML

8.1 Congratulations to KD2DMR, Jeremy, on being voted the NCS of the Month! Great job!

8.2 No top op this month due to voting decrease. Note that next month several emails will go to NCS and reflector for NCS and VIP to vote for this award recipient.

8.3 Net Brochure will be updated to reflect NJ8G with his photo & bio pending his appointment

8.4 Chaplain Report: Update given from WB8RWM

**Sent cards of encouragement and had chats with members needing counseling. Thank you cards were received from members.**

9. Board Member Information and Discussion:

9.1 Vice President K6HP

NONE

9.2 Treasurer K5ENA

NONE

9.3 Secretary W7XTZ

**We need to make sure to vote for top operator of the month!**

9.4 Director N4JTE

NONE

9.5 Director AB0GT

NONE

9.6 Chairman of the Advisory Panel NJ8G (pending approval)

reply and acknowledge current inquiry

9.7 Awards Manager KI6WOX

**KI6WOX agrees that an additional 30 day review period is warranted for AD0MG to be sure that he will host at least three nets per month.**

9.8 All Band Coordinator WO4L:

Several NCS in training.

40 M Band Coordinator (AD0MG) 60 day review

**Discussion by the board: The 40 meter band coordinator should appear on nets, should host at least three nets per month as per the bylaws, and should help with training of NCS stations.**

**WO4L moves that AD0MG be reviewed after an additional 30 days to make sure he will be able to host at least three nets per month as per the by-laws. Unanimous Yes Vote**

**N4JTE thanks WO4L for jumping in as the all bands coordinator and for helping on the 40 meter net last Saturday night.**

**KI6WOX Suggests that the Joe Fish Award change to a certificate and a plaque.**

**This is a prestigious award and giving both a plaque and certificate will enhance the honor. KI6WOX moves, N4JTE seconds that both forms of honors be awarded. W9FML moves to amend and KI6WOX seconds that such awards be retroactively be awarded to K5ENA & K5RFD. Vote was Unanimously Yes**

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?

N8MPW will gladly train any new NCS stations on his nets.

WT8WV says thanks for letting him attend the board meeting. He has served on several boards and the OMISS board is doing a good job. He visited W9FML and the OMISS booth at Dayton. He will stick around for roster database discussion after the board meeting.

WB8RWM asks that he be told if he is not fulfilling his duties. The unanimous consensus was that he is doing great. N4JTE posted on AIM that he is the best chaplain we've had.

WB8GCF will talk with WT8WV about data bases (to pass on information & a tutorial if needed).

KA7MPX says thanks to the board for what it does.

11. Next Board Meeting Scheduled for July 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 \_\_\_N4JTE\_\_\_

Second by \_\_\_\_\_K6HP\_\_\_\_\_

Any Objections? \_\_\_\_\_None\_\_\_\_\_

If none, Meeting Adjourned at \_1:56\_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