

OMISS BOARD OF DIRECTORS MEETING

Preliminary Notes for January 13, 2019

1. Meeting called to Order by W9FML at __7:00__ PM Central time on ZOOM

2. Roll Call:

President -W9FML	Present
Vice President-K6HP	Present
Treasurer-K5ENA	Present
Secretary-W7XTZ	Present
Director-N4JTE	Present
Director-AB0GT	Present
Advisory Chairman-N2KED	Present
Awards Manager- KI6WOX (taking a leave of absence, new officer appointment)	
All Band Coordinator-WO4L	Present

Guests in attendance: K8MPW WB0YBZ AC2MT KB3CMT WB8RWM WB8GCF
AI4SR W9EKK KF5RD KA8MMI N4ACE WB8HRO

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:

The minutes from the Dec 9th meeting was submitted for approval. Any questions or changes?

Approved As Read

4. Approval of Treasurer's Report:

December, 2018 Treasurer's Report

\$5,261.13 Beginning Balance December 1, 2018

+ 350.53 DUES
+ 68.58 AWARDS
+ 74.00 SASE'S

\$5,754.24 TOTAL DEPOSITS IN

\$5,754.24

- 149.90 ZOOM Video Communications, 1 yr. subscription, VISA
- 61.28 Neil Dunham, reimburse expenses, CK # 1319
- 63.15 Carrie Krueger, Reimburse postage & frames, CK # 1320
- 9.54 Pete Mann, Reimbursement, CK# 1321
- 1,010.00 ARRL Foundation, OMISS Scholarship, CK# 1322
\$4,460.37 Ending Balance December 31, 2018

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer
January 1, 2019

Approved As Read

5. Reports of Special Committees:

NONE

6. Special Orders:

A. W9FML received notice from KI6WOX that he will need to resign from his duties as the awards manager due to the recent tragedy for him and his wife. I called him and asked if he would consider an extended leave of absence vs resignation and he agreed. He will be gone for approx. 6 months to a year. He will be in touch if something should change.

It was unanimously approved by the board to accept KI6WOX's resignation as the awards manager then allow him to return to the same position when he is able to fulfill the required duties (presidential appointment rather than an elected position).

B. W9FML would like to appoint Jim, WB8GCF OM 9818 as the new Awards Manager. He has accepted this position until such time Mike returns if he is able. KF5RD has agreed to fill in as the assistant manager during this time. Roll call vote for WB8GCF.

NOTE: Printer, paper, envelopes, replacement ink, insurance, boards, stamp have all been ordered and shipped direct to Jim. Awards are processing and very little delay. Mike will be reimbursing the club for the replacements. He received the money from his insurance for this.

Mike will keep the drop files available and open for Jim and Pete to use.

W9FML will email webmaster to assign privileges on the website. Mike will be removed from board reflector and awards reflector until he returns. All awards for officers, top ops, ncs and joe fish have been ordered and mailed. Jim has all contact information for future ordering.

Even though the position is a presidential appointment W9FML called for a roll call vote by the board members. WB8GC was unanimously approved as the new awards manager with the understanding that KI6WOX will retake the position when he is able.

7. Unfinished Business:

7.1 Review K7CTM for 160m BC: WO4L to present

K7CTM is doing a fine job, all nets have ncs running nets and moves that he be permanently appointed as the 160 meter band coordinator, N2KED seconds. Unanimously approved

8. New Business:

President W9FML

8.1 Congratulations to AB9SX! Jim was voted NCS of the Month for December

8.2 Congrats WB8RWM on being voted TOP OP for December. Bob is our club Chaplain and is so very deserving of this award.

8.3 ZOOM meetings for the board have been scheduled for a calendar year.

Link will be the same link every time. It is also posted on the administration

page of our website. W9FML will email the link for a few more months, after that, they may get it on the website, unless the board feels an email invitation is necessary. **Board consensus is that all board members click on the website link.**

- 8.4 Chaplain Report: Update given from WB8RWM
 - Sent two messages before Christmas to the group**
 - Sent out six cards in December**
 - Very humbled by being voted Top Op for December**
- 8.5 K3OZB is looking for any OMISSLE newsletter submissions for the 1st quarter 2019. Email him at editor@omiss.net before March 15th
- 8.6 Coffee mugs for outgoing club officers completed by W9FML and WB8GCF
- 8.7 W9FML requests that the club officers update all contact information via email to W7XTZ within 1 week. Include phone # address omiss # call sign W7XTZ to email compiled information to board of directors and business agent for our annual compliance.
- 8.8 Dayton Hamvention 2019
 - It is believed that MJF & Yaesu will make significant donations for prizes offered at the OMISS booth.**

Idea floated to solicit donations at the Dayton Hamvention to help defray or increase the OMISS scholarship. A picture & bio of the previous winner would be appropriate. A member has offered to promote the scholarship/solicit donations at the Orlando Hamfest. Consensus was positive for all of the above.

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
 - Wonders where the OMISS banner is located. W9FML currently has it**
- 9.5 Director AB0GT
 - NONE
- 9.6 Chairman of the Advisory Panel N2KED
 - a. NCS training team
 - b. QRP discussion carried over
 - c. NCS, BC, appreciation
 - Proposal made by member WA7NVT that a worked all states award be available for stations that work members with 10,000 and above.**
 - Discussion as to logistics and 10,000 or below. Board consensus was that**

an endorsement for worked all states for working members with numbers 10,000 and above rather than a new award.

VE4EE approached the Advisory Panel that when he is operating QRP, cards (QSL) he receives are not noted as him being QRP. Group consensus was that NCS remind everyone working a QRP station to note it as such on any QSL cards sent. Group thinking was that since QSL cards are not required that if they are wanted it is the responsibility of the QRP station to request a card and request that it be noted as QRP.

KD2DMR approached the Advisory Panel that he would like to head up a team to train new Net Control Stations and the Advisory Panel agreed. The board of directors consensus is that we need to follow the guidelines in training new NCS. Board feels that Band Coordinators under the direction of the All Bands Coordinator should recruit then do the training. WO4L the current ABC says NCS should put out recruiting calls then the BC should recruit & train those that are willing. NOTE: This is as per the by laws. W9FML stated that KD2DMR has picked up multiple open nets and may be overloaded.

9.7 Awards Manager WB8GCF

Update on how the transition is going. Were items received from KI6WOX that needed processing?

States that the transition is going well and he is looking forward to doing the job. Supplies have been received from KI6WOX and a short backlog is being addressed.

9.8 All Band Coordinator WO4L:

Tim Nealis award extension for end date?

WO4L proposes that the award deadline be extended indefinitely as there are some counties that are almost impossible to contact. K6HP moves, N4JTE seconds that the deadline be extended until 2025. Unanimously approved.

WO4L update on NCS training

KB3CMT is introduced as a new NCS, he is an A1 operator and doing a great job. N2KED also introduced as a new NCS with similar accolades. There are several other members in the wings to become new NCS but 40 meters has been tough to recruit due to the poor band conditions.

Consensus of the board of directors is that Band Coordinators need to recruit & train new NCS stations as per the by laws.

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 board?

K8MPW thinks the ZOOM link is good. He noted that the "On Air" box is not showing up on the home page when nets are in progress. He will ask the webmaster for more information.

KB3CMT Thanks WO4L for the training. Has no preference as to whether he receives email notification for ZOOM meetings. He has been a "ham" for 180 days.

AI4SR asks are we still doing WAS when working the club call sign. Yes, but the call sign is in use only when members request it. Question floated that club call WAS be an endorsement rather than a new award.

W9EKK would like a separate WAS award for the club call sign. He would like an email announcing that a ZOOM Board of Directors meeting will take place.

WB0YBZ appreciates the meeting invitation. He received his Top Op mug. He would like email reminders for ZOOM Board of Directors meetings. He supports the decisions made tonight.

11. Next Board Meeting Scheduled for Sunday, Feb10th, 2019 at 7PM Central
Meetings are held on the second Sunday of each month. ZOOM will be the meeting host. <https://zoom.us/j/420497652>

12. Adjournment:

Motion to Adjourn by ____ N4JTE _____

Second by _____ K5ENA _____

Any Objections? _____ NONE _____

If none, Meeting Adjourned at ____ 8:58 ____ Central Standard Time

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