

August 2006 BOD Meeting 2006 Eyeball, Le Sueur MN

Meeting brought to order by K9TWV

Roll Call: 1st Area AA1NZ / 2nd Area WA2JIM / 3rd Area WM4SG / 4th Area WD4MXW / 5th Area N5OHL 6th Area NONE / 7th Area NI7F / 8th Area KC8RSA 9th Call N9KNJ / 10th Area N0PUI VP: WM9H / Pres: K9TWV / DX Area VE4ABU

No old business:

New Business:

Grand Master Award suggestion. WAS must be all 50. Work 1K & 2K on all bands NO WC's. All fresh contacts. WM4SG made motion for this to go to the Awards Committee. K9TWV opened for discussion. KB3PU has copy for Grand Master Awards. K9TWV advised that this award needs to be hard and that Masters Numbers are required. KB3PU was advised to start work on this award.

Suggestions were made for 30th Anniversary 2007 Awards: Working 30 Special Event calls through the year, 30 YL's, 30 mobiles.

2007 Eyeball: suggested locations were CA-OK-MO. No applications have been submitted. WM4SG made motion to put survey on reflector. K9TWV seconded motion.

WM4SG - Treasurer - Motion to increase awards to 5.00 from 4.00. Likewise senior would go from 3.00 to 4.00. No increases have been made to keep up with costs for over 15 years. 2nd made by N9KNJ. Increase to take effect January 1st, 2007. First 100 point award on any band would be free. Only one 100 point award is free not every 100 point award on each band. The free certificate confers membership. Vote was called for 1st Yes, 2nd yes, 3 yes, 4th yes, 5th yes, 7th yes, 8th no, 9th yes, 10th yes, VP yes, Pres yes, DX yes - Motion carried.

Printer vs. Printed Certificates: WN5M has made following offer to print certificates for cost .20 cents per award plus postage and cost for the envelopes. The awards secretary would forward the Call and the certificate number and the award name earned to WN5M. Discussion was deferred to next BOD meeting.

WM4SG made motion to do away with the check in list from the reflector. Operators are asking for fills or step away from the radio and stall the net by asking what their number was. WD4MXW seconded motion. Discussion: WA2JIM purpose for the list is due to propagation changes and others would not receive the information. Then multiple relays with information was the problem. It would be bad to pull the list. KE9OI: Lists were never taken years ago. KP3PU: List should be posted one time only at the end of the net. K9TWV called for a vote: 10th no, 9th no, 8th yes, 7th no, 5th no, 4th yes, 3rd yes, 2nd no, 1st no, VP no, President yes - Motion failed.

WA2JIM: Motion for NCS to only allow fills aired to person putting list on reflector. Seconded by NI7F. WN5M there are too many relays that are not needed stalling the net. WA2JIM Suggested BOD to direct Committee to review NCS Guide with regard to making max contacts and minimum B.S.. WA2JIM withdrew motion and NI7F seconded. N9KNJ: NCS Guide needs to be address operating outside the 3KC either way from the printed net frequency. K9TWV advised that Net Coordinators can establish change of frequency from by-laws. This 3KC can be taken away in the review of the NCS Guide.

Motion to adjourn meeting by WM4SG and seconded by AA1NZ.

Submitted August 2nd, 2006 Jay L. Wieland - N0PUI Secretary to the Board of Directors