

2013 MINUTES OF OSSBN SEMI-ANNUAL MEETING AT MANSFIELD HAMFEST

SUNDAY FEBRUARY 17, 2013

29 MEMBERS PRESENT

WELCOME: PLEDGE, INVOCATION

OPENING: INTRO OF GREATS LAKES DIRERCTOR-JIM WEAVER K8JE & ASSISTANT DALE WA8EFK

K8JE TALKED ABOUT ARRL & ARES & NTS WORKING TOGETHER.

WA8EFK TALKED ABOUT FINDING A POSSIBLE WAY TO DOVETAIL ARES & NTS .

SELF INTRODUCTION OF MEMBERS PRESENT

WB8HHZ WILL BE MOVING TO FL, MAY 1 2013

N8IXF IS HOME, WAITING FOR STATION TO BE BACK ON THE AIR.

N8IBR HAS BEEN A GREAT HELP ALONG WITH KC8PZ...THANKS

WA8MHO WROTE THE OSSBN HISTORY AND SON K8PJ SENT E-MAIL TO BE PLACED ON WEB SITE..CERTIFICATES OF APPRECIATION TO BOTH.

WG8Z GREG REPORTED FLOWER FUND TOTAL OF \$707.42 AFTER PASSING HAT

N8CJS PASSED OUT CERTIFICATES OF APPECIATION & THANKS.

COMMENTS FROM ADVISORY BD. MEMBERS..N8IO AND KC8PZ

NO OLD BUSINESS

NEW BUSINESS: WITH THE HISTORY OF OSSBN NOW AVAILABLE, CAN SEE THAT THE WORD "AFFILIATED" NEEDS TO BE INSERTED INTO THE PREAMBLE TO BE COMPLIANT WITH WHAT OUR BY-LAWS HAVE BEEN SAYING ALL ALONG. THERE WAS DISCUSSION FROM K8PJ THAT IT USED TO BE IN THE PREAMBLE FROM THE BEGINNING BUT IS NOT THERE NOW. HE WILL CONTACT W8RF TO SEE IF IT SHOWS UP IN AN OLD PREAMBLE. W8RF IS HISTORIAN. IF IT IS IN OLD PREAMBLE THEN WILL HAVE TO CORRECT WORDING IN CURRENT PREAMBLE. IF NOT THEN WE WILL HAVE TO HAVE VOTING TO CORRECT OUR CURRENT PREAMBLE TO SAY " THIS IS THE OSSBN A PART OF THE OHIO SECTION AND "AFFILIATED" WITH THE NATIONAL TRAFFIC SYSTEM." K8PJ WILL INVESTIGATE AND GET BACK TO NET MANAGER/WB8SIQ.

NO OTHER NEW BUSINESS AND MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED: FREDA ZICKEFOOSE/XYL WB8SIQ NM