

10-10 International Net, Inc
2014 Board of Directors Meeting
Tipp City, Ohio
May 15, 2014

CALL TO ORDER

President Mel Sojka, KD5DE #33513 called the 2014 10-10 International Net. Board of Directors meeting

To order at 8:30 am May 15, 2014 at the LaQuinta Inn in Tipp City, Ohio. . This was followed by the Pledge of Allegiance and a minute of silence for those members who became Silent Keys.

ROLL CALL was called by Secretary Jerry Heien , N9AVY #43313, present were: President Mel Sojka KD5DE #33513, Past President Gerry Gross WA6POZ #21274, Vice President Larry Berger WA2SUH #407, Director Bob Farrow N6OPR #45715, Director Peter Dillon N3FNE #52799, Director Terry Webb N0TW #36547, Director Marcus Lieberman KM5EH # 71103, Director Roger Olsen AD4RX #67754, Director Cliff Taylor K5FBS # 48461, and Director Jeff Steinkamp N7YG # 65084. Absent were Director Paul Hemby WN4AMO # 73825 and Treasurer Keith Schlottman KR7RK # 63324. Guests in attendance were Data Manager Dave Smith K6RDK # 65812 and member Bob Bischoff K4QHH # 26040.

The Organization chart was reviewed and Director Farrow noted that N0ZNA should be removed and N7CWS inserted as an alternate Net Control. Chart was approved as revised.

Director Olson moved that Article 3 Section 7 of the Bylaws be revised to define the removal of a member and under what conditions that Amateur can rejoin. Director Webb made the second. The motion was tabled for 30 days until legal and publications can review the motion.

Director Dillon brought a report from the Planning committee and moved that the definition of a valid contact be revised to remove the exchange of date requirement. Director Farrow made a second. After much discussion the following definition was approved.

6.3 Definition of a valid 10-10 contact.

- a. A legal 10-10 contact must be a direct, two-way contact exclusively on 10 meters, and must consist of the on the air exchange of call sign, 10-10 number, name and QTH (state/country). At no time is it acceptable for a 10-10 number to be relayed via a third party or copied from any other station. The 10-10 number MUST be exchanged on the air, not copied from a QSL card, from the web, nor from any other source.*
- b. Assisted contacts (repeater, satellite, IRLP) may be used ONLY for Bar and VP contacts awards.
In addition , the date of the contact is required for most awards, but need not be exchanged over the air.*

Director Lieberman moved that the number of Directors be reduced to 6 (six) over the next 4 years. Director Olson made a second. With the removal of the Convention as an Official Function the Planning Committee no longer has a function, also it was felt that the Internet Director be replaced by a volunteer IT person under the control of the Board of Directors.

Motion passed.

Adopted a joint statement with ARRL on "freebanding".

Revisions need to be done on "Work the Volunteers"

It was discussed that 10-10 should have a presence at a few major hamfests across the country.

This has increased renewals and has brought donations to the scholarship funds byway of selling 10-10 pins. With 10-10 showing up at hamfests it has increased awareness of 10-10 and our mission as well as helped to dispel some of the negative publicity 10-10 has had in recent years.

Director Webb presented the New QSO Party Handbook and moved that this be accepted as an Official Publication. Director Taylor made a second. After some discussion concerning a program name typo and removal of the 150 mile limit on club credit the handbook was approved.

Director Steinkamp moved that Ten-Ten should not be in a contract with Lingerinc. There was no second. Therefore all discussion was invalid and motion was killed.

Nomination and approval of K4QHH as Mobile Awards Manager

Discussion on need for a central repository for all 10-10 records.

The Nominating Committee reported that those who are on the ballot for the 2014 election as Directors are:

K5FBS, KD4BVG, AD4RX, KM5EH, NZ1I and WD8JKV. Because the positions of President, Vice President and Secretary were uncontested, they will not appear on the ballot.

A question came up about how to handle a request from a person who wished to be deleted from the 10-10 lookup. After some discussion it was decided that only the person's call and 10-10 number would appear.

President Sojka presented the Budget for the upcoming year as prepared by Treasurer Schlottman and reported the financial summary for the previous year. It was noted that the loss incurred at the Hartford Convention was significant. This loss, however, did not damage the financial stability of the organization. Motion to accept the budget was made by Past President Gross, seconded by Director Lieberman. Budget was approved.

The 2015 Board meeting scheduled to be held the Thursday prior to the Dayton Hamvention. A gathering for 10-10 members attending Dayton will be arranged.

Meeting was adjourned at 2:45 PM EDST.

Ten Ten International Scholarship Foundation
2014 Board of Directors Meeting
Tipp City, Ohio
May 15, 2014

Meeting was called to order at 3 PM

All Officers and Directors were present except Director Hemby and Treasurer Schlottman.

Invited Guests were Data Manager Smith and Past President Gross.

Agenda was approved.

2013 board meeting minutes filed as printed.

Vice President Berger presented the report to the Board and indicated that once again we were able to provide 4 (four) \$1500 scholarships for the 2013-2014 year . The amount raised was \$6057 and several large donations helped us reach our goal.

Vice President Berger moved that we continue to provide 4 (four) \$1500 scholarships for the 2014-2015 Year. Director Taylor seconded and the motion carried.

The meeting adjourned at 3:35 PM EDST.

Respectfully submitted,

Jerry Heien, Secretary

Ten Ten International Net, Inc
Board of Directors
Electronic Session
5/25/14 at 8:46 AM CDST

Director Hemby moved that Article 3 Section 7 Of the Bylaws be revised to read:

Article III Section 7

The Board of Directors may, by a vote of two thirds of members of the Board , revoke the 10-10

Membership number of an Amateur for conduct detrimental to Amateur Radio in general or to

10-10 in particular. This action will revoke the members 10-10 number.

If the member has been removed as a result of Board action that ex-member/Amateur may apply at a later date for a new membership . The new application must be approved by the Board.

If approved , that Amateur will be issued a new membership number and will have to begin earning all awards from the date of new membership forward. (No awards from previous number will be valid.)

Director Dillon seconded. Motion carried.

Meeting adjourned at 5/26/14 at 3:35 PM CDST

Respectfully submitted,

Jerry Heien, Secretary

Ten Ten International Net, Inc
Board of Directors
Electronic Session
5/27/14 at 7:21 AM CDST

Director Steinkamp Moved that the revised Bylaws be accepted.

Secretary Heien seconded

Motion carried.

Revised Bylaws became effective 5/27/14 at 3:29 PM CDST.

Meeting adjourned.

Respectfully submitted,

Jerry Heien, Secretary

