

10-10 International Net, Inc.  
2015 Board of Directors Meeting  
Tipp City, Ohio  
May 14, 2015

CALL TO ORDER

President Mel Sojka, KD5DE #33513 called the 2015 meeting 10-10 International Net Board of Directors meeting to order at 8:30 AM on May 14, 2015 at the La Quinta 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

Roll was called by Secretary Jerry Heien, N9AVY #43313: present were President Mel Sojka #33513, Past President Gerry Gross WA6POZ #21274, Vice President Larry Berger WA2SUH #407, Director Terry Webb N0TW #36547, Director Marcus Lieberman KM5EH #71103, Director Roger Olson AD4RX #67754, Director Paul Hemby WN4AMO #73825, Director Ray Moyer WD8JKV #20805, and Editor Randy Mather AJ7B 37675.

Absent were: Director Jeff Steinkamp N7YG #65084, Director Cliff Taylor K5FBS #48461, Director Robert Farrow N6OPR # 45715, and Treasurer Keith Schlottman KR7RK #63324.

BOARD BUSINESS

A motion was made by Director Lieberman KM5EH #71103 to review the contact requirement for 10-10 number exchange be dropped since number are available in logs and online. Seconded by Past President Gross WA6POZ #21274. After some discussion the motion was tabled.

A motion was made by Director Webb to sponsor two Dxpeditions per year during 10-10 contests. Seconded by Director Gross WA6POZ #21274. A lengthy discussion followed and it was decided that there would be two person teams per Dxpediton and that after costs are determined the applicants should submit their call signs which would be drawn by a blind lottery. Motion was approved pending review by legal counsel.

A motion was made by Director Hemby regarding 10-10 providing necessary hamfest supplies to all Officers and Directors that desire to represent 10-10 within a 200 mile radius of their QTH. Seconded by Director Lieberman KM5EH #71103. Discussion of motion resulted in kit supplied being 2 shirts, a banner, table supplies, logbook and credit card reader. These will be shipped on request by Director Hemby. Motion passed.

President Sojka proposed 10-10 pursue going to Skype or some online service for future Board meetings. Motion by Director Hemby. Seconded by Director Webb. Motion passed.

Discussion of chapters. In 1991 there were 141 chapters. Today we are down to 40. Discussion of a rules change regarding W6OI Club Station which is actually a committee action and is referred back to committee.

Discussion on an application from KC4TVZ seeking to be reinstated with a new 10-10 number. His

old 10-10 number has been found on several new applications and 18 complaints (one as recently as 2 weeks before Board meeting) about his on the air behavior have been received. This request was denied because he has been heard recently giving out his old 10-10 number and is still on applications after date of deletion of old 10-10 number. Application voted upon with one abstention . Application denied.

Proposal for Scouts on Ten submitted by Director Moyer WD8JKV. Because there seems to be no real ties for Scouting to Amateur Radio, it was proposed creating a 10-10 Chapter for all Scouts. There was much discussion on this subject. Motion passed.

Presentation of President's Award to Cliff Taylor K5FBS #48461. A well-deserved award for his many years of faithful service to 10-10.

President Sojka announced this will be his last term as President of 10-10. He'll finish out his term.

Director Webb moved to eliminate one of the two daily nets -28800 – because of difficulty in finding Net Control stations. After some discussion this motion was tabled.

President Sojka suggested changing By-Laws to reflect a change of Board meetings to electronic means. Motion made by Past President Gross and seconded by Vice President Berger. Motion passed. Board meeting was adjourned.

#### SCHOLARSHIP FOUNDATION MEETING

Same Officers, Directors and Guests, Past President Gross WA6POZ and Editor Mather AJ7B, present. Larry Berger WA2SUH #407 opened this meeting. Reported that Scholarship program is in good shape. Last year there were four \$1500 dollar scholarships which were increased to \$2000. The scholarships for next year will be increased to five \$2000 scholarships. There was discussion of the FAR program which administers the scholarships for 10-10 as well as other groups such as QCWA and ARRL. Meeting adjourned at 3 PM.

Respectfully submitted,

Jerry Heien N9AVY # 43313  
Secretary