

## Minutes of the OMISS Board Meeting on 11-10-06 (24:00z)

The meeting was held on 7.261 MHz

The meeting was opened by the OMISS President Darin / WA2QOM

The board members in attendance were :

WA2QOM, Darin  
WA4ZOP, Warren  
KA0AK, Dick  
K4JRK, Jeff  
WU8Q, JR  
N4JTE, Bob

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members. The minutes were approved as presented.

KA0AK presented the Treasurer's Report by Email to the board prior to the meeting and was approved as presented. The report is included as follows:

### TREASURER'S REPORT

As of October 01, 2006 there is deposited in the bank the sum of \$5203.19

\$5203.19	
+\$ 182.00	deposits for 26 new members
+\$ 6.00	deposit for 1 roster
+\$ 20.00	donation deposit
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\$5411.19	total deposits
\$5411.19	
-\$ 14.00	cash transfers to petty cash
-\$ 123.03	check Washington Mutual (ink cartridge & postage stamps used for OMISSLE mailings( see below) plus postage stamps for membership mailings))
-\$ 35.48	check Dan Miller ( OMISS ballot printing)
-\$ 50.00	check Dan Miller (QSL bureau petty cash fund)
-\$ 59.95	check Fred Harlson ( Sams Data Base CD)
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\$5128.73	total monies in the bank
+\$ 37.45	petty cash
+\$ 50.00	petty cash qsl bureau
+\$ 191.64	awards fund (see awards fund report following)
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\$5407.82	total reported and known monies for OMISS

As Stated in the September report here is a breakdown of what was spent printing and mailing the OMISSLE

\$40.26 postage for 102 mailings  
 \$45.60 cost of ink cartridge  
 \$ 13.19 cost of 250 envelopes for mailings (used 102 so have some left over for next printing)  
 \$ 00.00 1 ream of paper donated)

\$99.05 total cost for printing and mailing the OMISSLE

Dick Zenge OM #185  
 Treasurer  
 October 31, 2006

Awards report as received from Awards Manager

OMISS Petty Cash Report						
	Begin			End		
Report Period	9/21/2006			10/20/2006		
	Bank Account		Cash		Total	Ledger
Beginning Balance	\$ 250.00		\$ 29.85		\$ 250.00	\$250.00
	From Treasurer					
Funds Transfer	\$ -					\$0.00
	Checks		Cash		Total Income	
Income			\$ -		\$ 193.50	\$200.00
	Checks		Cash		Total Expenses	
Expenses			\$ -		\$ 142.22	\$309.99
Fund Ceiling					\$ 250.00	
					To Treasurer	
Funds Transfer						
	Bank Account		Cash		Total	
Ending Balance	\$ 161.79		\$ 29.85		\$ 250.00	\$58.36

The All Band Coordinator's Report - K4JRK

1. Jeff announced that John, KD7THB was chosen as the new 17m net coordinator. The board approved the appointment.
2. The QSO part is to be held February 24<sup>th</sup> and 25<sup>th</sup>. The same rules from last year will apply including the start and stop times.

The Advisory Council Chairman's Report - N4JTE : Bob wished to thank all those making the effort to keep 40meter nets going under very poor conditions.

OLD BUSINESS -

1. WA2QOM advised that voting was still in process for the officers for 2007-2008 and any ballot mailed and received by the election officer by November 15 would be counted. WA0LAB, the election officer will tally the votes and provide the results to the board. The board will then announce the results to the membership. There will be one more meeting of the current board on the 8<sup>th</sup> of December. The new board will take office on the 15<sup>th</sup> of December.

NEW BUSINESS

1. An issue was raised by KA0AK concerning the question of SWL becoming OMISS members. His opinion was that in that SWLs are not licensed hams, it would not be appropriate to offer them membership. No motion was made to the floor and the issue will be discussed further by email.
2. K4JRK requested that we recognize the passing of N4DYL and send a card of sympathy to the family. N4JTE offered to send the card. If you wish to be listed on the card, please notify Bob.

The next meeting of the board was scheduled for the 8<sup>th</sup> of December at the same time and on net frequency.

The meeting was closed by WA2QOM at 00:32Z.

Warren / WA4ZOP  
Secretary, OMISS