

Minutes of the OMISS Board Meeting on 5-11-07 (24:00z)

The meeting was held on 7.188 MHz

The meeting was opened by the OMISS Vice President AA0ZP, Frank

The board members and officers in attendance were:

AA0ZP, Frank

WA4ZOP, Warren

W9QX , David

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 read the report in the meeting.

TREASURER'S REPORT

As of April 01, 2007 there is deposited in the bank the sum of \$4968.91

\$4968.91

+\$ 343.00 deposits for 49 new members
+\$ 42.00 deposits for 7 rosters
+\$ 7.00 deposit for reprint of membership certificate
+\$ 221.00 deposits for awards fees

\$5581.91 total deposits

\$5581.91

-\$ 70.00 cash transfers to petty cash
-\$ 250.00 check Washington Mutual (awards plaques ink cartridges supplies for awards)
-\$ 198.00 check Washington Mutual (ink cartridges, envelopes, supplies for memberships)
-\$ 50.00 check to Dan Miller (qsl Bureau petty cash)

\$5013.36 total monies in bank

+\$ 20.73 petty cash fund
+\$ 50.00 qsl bureau petty cash

Dick Zenge OM #185

Treasurer

April 30, 2007

The report was accepted as presented.

OLD BUSINESS - None

NEW BUSINESS

1. The question concerning the new ABC was tabled pending the president's decision on the new appointment.
2. Due to increases in the price of postage, envelopes, and award materials the award program is not meeting the recurring costs, as reported by the award's manager Dick,KA0AK. He has proposed an increase of \$1 for each award and \$1 for each endorsement. This would price awards at \$4.00 and endorsements at \$3.00. This increase would be effective for any application post-marked June 1st or later. The measure was approved by vote of the board.
3. A motion was presented to the board to establish Charter Members (members with numbers 1 to 110) as permanent VIPs and as such can be worked for the VIP AWARD. The measure was approved by vote of the board. The website wording describing permanent VIPs will be modified to include "and Charter Members,(OM #01-110)". These members will be permanent VIPs effective June 1, 2007.

The date for the next meeting of the board is currently pending.
The meeting was closed at 00: 27Z.

Warren / WA4ZOP
Secretary, OMISS