

Minutes of the OMISS Board Meeting on 6-08-07 (24:00z)

The meeting was opened on 7.185 MHz by the OMISS President K4JRK

The board members and officers in attendance were :

K4JRK, Jeff
WA4ZOP, Warren
KA0AK, Dick
N4JTE, Bob
N8FV, Jim

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.

As of May 01, 2007 there is deposited in the bank the sum of \$5013.36

\$5013.36

+\$ 217.00 deposits for 31 new members
+\$ 18.00 deposits for 3 rosters
+\$ 345.00 Awards Fees
+\$ 4.00 deposit for membership certificate reprint
+\$ 4.00 voided check for Sect. of Treasury, State of KY.
+\$ 2.00 deposits for donations

\$5603.98 total deposits

\$5603.98

-\$ 28.34 ck #2026 Postmaster (postage and stamps)
-\$ 61.50 ck #2027 Greg Stilwell (netlogger domain name and server)
-\$ 250.00 ck #2028 Washington Mutual (Awards Plaques)
-\$ 209.89 ck #2029 Washington Mutual (supplies ink, envelopes, membership certificates)
-\$ 22.33 ck #2030 Postmaster (postage and stamps)
-\$ 4.00 ck #2031 Sect of Treasury, State of KY (OMISS incorporation yearly fee)

\$5027.92 total monies in bank

+\$ 31.57 petty cash
+\$ 67.66 bureau petty cash

\$5127.15 total omiss monies

+\$ 173.00 netlogger savings fund (held in escrow)

\$5300.15 total monies

The Treasurer's report was accepted as presented.

OLD BUSINESS -

None

NEW BUSINESS

1. Jim, N8FV was appointed by the President as the new All Band Coordinator. This appointment received unanimous approval by the board. Welcome aboard Jim.
2. Jim, N8FV has appointed Bob, N4JTE as the new 40m net coordinator. This met with full board approval. Further comments by Jim included the need for new NC's. Anyone able to help, contact Jim.
3. Our former business agent, KF4HW has become a silent key. K4JRK has appointed Dale, AG4PP as the new Registered Agent. This appointment was unanimously approved by the board. Dale will serve to manage the business affairs between OMISS and the State of Kentucky. Thanks Dale.
4. A new award was proposed by Email to the board prior to the meeting for consideration in the meeting. This award is the "First Responder Award". This will be similar to the military award in that a list will be collected on the website of all police, firemen, and EMT/Paramedics both present and in the past. This award will become active July 1. The details / rules will be presented to the membership by the awards manager.

The next meeting of the board was scheduled for the 13th of July at the same time and frequency. The meeting was closed at 00:26Z.

Warren / WA4ZOP
Secretary, OMISS