

Minutes of the OMISS Board Meeting on 7-13-07 (24:00z)

The meeting was held on 7.185 MHz

The meeting was opened by the OMISS

The board members and officers in attendance were :

K4JRK, Jeff
WA4ZOP, Warren
KA0AK, Dick
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. The minutes were as follows:

TREASURER'S REPORT

As of June 01, 2007 there is deposited in the bank the sum of \$5027.92

\$5027.92	
+\$ 147.00	deposits for 21 new members
+\$ 18.00	deposits for 3 rosters
+\$ 61.50	ck from Netlogger Support Fund (repayment for OMISS ck to AE9W)
+\$ 13.00	donations
+\$ 4.00	voided ck (sect. of State of KY, yearly OMISS fee)
+\$ 3.00	membership certificate reprint
+\$ 205.00	awards fees
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\$5479.42	total deposits
\$5479.42	
-\$ 29.00	cash transfers to petty cash (Awards acct)
-\$ 20.00	cash transfers to petty cash (Checking acct)
-\$ 171.14	ck #2032 Washington Mutual (\$98.01 award plaques, \$73.13 treasurers supplies, ink, envelopes)
-\$ 20.00	ck #2033 Dale Danner(OMISS filing fees ith State of KY)
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\$5239.28	total monies in the bank
+\$ 26.31	petty cash
+\$ 29.68	qsl bureau petty cash
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\$5295.27	total OMISS monies
+\$ 173.00	Netlogger Support Fund (held in escrow)
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\$5468.27	total monies

The report was accepted as presented.

The Advisory Council Chairman - N4JTE Commented on the efforts for the extended 40 meter nets. This covered below as new business as a vote to approve was conducted.

OLD BUSINESS -

Dale /AG4PP has informed the board on June 26 the 2007 Annual Corporation Report for OMISS was filed on time with the State of Kentucky. Also filed was the request for the change of Registered Agent to Dale R. Danner. The annual report was filed listing Dale as the business manager and James Moore as the Registered Agent in that the annual report had to be filed first. Dale will be listed on all subsequent business with the state as the Registered Agent as soon as the request for agent change is processed. Dale's out of pocket expenses for the Annual Fee and for processing the change of agent have been re-imbursed by the OMISS Treasurer.

NEW BUSINESS

N4JTE, as 40 Net Coordinator, has been conducting a trial extended 40 meter net on all nights except Friday and Saturday to help in West Coast participation. This extended net effort was approved by the board. The existing Late 40meter nets on Friday and Saturday nites will continue as before.

The next meeting of the board was scheduled for 8/11/07 at the same time and frequency. The meeting was closed at 00:19Z.

Warren / WA4ZOP
Secretary, OMISS