

Minutes of the OMISS Board Meeting on 11-9-07 (24:00z)

The meeting was held on NetLogger AIM due to propagation/traffic problems.

The meeting was opened by the OMISS President K4JRK

The board members and officers in attendance were :

K4JRK, Jeff
WA4ZOP, Warren
KA0AK, Dick
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. The report is presented in the minutes as follows.

TREASURER'S REPORT

As of October 01, 2007 there is deposited in the bank the sum of 5820.38

\$5820.38
+\$ 119.00 deposits for 17 new members
+\$ 12.00 deposits for 2 rosters
+\$ 3.00 deposit for certificate reprint
+\$ 125.00 deposits for awards
+\$ 9.00 deposit for NSF check charges (om #5871)

\$6088.38 total deposits

\$6088.38
-\$ 3.00 cash transfer to petty cash (Checking Acct.)
-\$ 44.00 cash transfers to petty cash (Awards Acct.)
-\$ 14.00 NSF check charges (om #5871)
-\$ 32.57 ck #2041 Washington Mutual (supplies, ink)
-\$ 59.95 ck #2042 Fred Harlson KC9NN (Sams Disc)

\$5934.86 total monies in bank
+\$ 41.40 petty cash (see petty cash report)
+\$ 37.28 QSL Bureau petty cash

\$6013.54 total OMISS monies

Petty Cash Report

\$30.80 petty cash as of October 01, 2007
+\$ 3.00 cash transfer from checking
+\$44.00 cash transfer from awards

\$77.80 total petty cash

\$77.80
-\$36.40 postage stamps

\$41.40 petty cash on hand as of October 31, 2007 petty cash as reported above)

The report was accepted as presented.

OLD BUSINESS - None

NEW BUSINESS

- (1) Article 6, 1-A of the by-laws states that "A member shall be dropped from the membership roll for non-payment of lifetime membership dues."

A motion was made by N8FV and seconded to change this article to read as follows:

"A member shall be dropped from the membership roll for non-payment of monies owed to the society. A member shall be given 15 days to pay or repay any debt owed to the society after which the treasurer shall send a 15 day notice of the debt informing the member that failure to pay will result in loss of membership." This motion was approved. In that a by-law change requires approval at two consecutive board meetings, the change will not take effect until approval at the next meeting. The policy approved at the last board meeting is however in effect allowing action to be taken on NSF checks or general lack of payment of debts owed to OMISS.

- (2) Dick/KA0AK requested board approval to investigate the use of a postage meter to be used for mailing out membership packets and for award shipments. The board approved the request.

The next meeting of the board was scheduled for December 7 at the same time and frequency. The meeting was closed by the president at 00:35 Z.

Warren / WA4ZOP
Secretary, OMISS