

Minutes of the OMISS Board Meeting on 6-13-08 (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 :

AA0ZP, Frank
WA4ZOP, Warren
KA0AK, Dick
ND8F, Homer
N4JTE, Bob
N8FV, Jim
W4JRV, Jeff

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 are included as follows:

TREASURER'S REPORT

As of April 01, 2008, there is deposited in the bank the sum of \$6027.09

\$6027.09
+\$ 70.00 deposits for 10 new members
+\$ 10.00 donation and certificate reprint
+\$ 4.00 voided ck #2056 (state of KY)
+\$ 9.00 nsf check repay for awards
+\$ 80.00 cash transfer from petty cash for deposit
+\$ 191.00 deposits from awards

\$6391.07 total deposits

\$6391.07
-\$ 9.00 nsf check
-\$ 4.00 check 2056 State of KY (voided)
-\$ 100.00 check 2057 Dan Miller for postage increase (approved by board)
-\$ 4.00 check 2058 Dale danner OMISS yearly filing fee
-\$ 40.10 check 2059 Bank of America (awards supplies)
-\$ 153.15 check 2060 Washington Mutual (awards and postage, ink treasurer supplies)
-\$ 119.45 check 2061 Office Depot (printer for awards and memberships)
-\$ 14.00 cash transfers to petty cash

\$5947.00 total monies in bank
+\$ 12.26 petty cash

\$5959.65 total known OMISS monies

Awards Report

As of April 01, 2008 the awards fund was at \$00.00

\$ 00.00
+\$246.00 awards fees

\$246.00 total income for the month of April

\$246.00
-\$ 55.00 cash transfers to petty cash
-\$191.00 transfer to checking for deposit

\$ 00.00 balance

Petty Cash Report

as of 04/01/08 petty cash on hand \$23.26

\$23.26
+\$55.00 cash transfers from awards
+\$14.00 cash transfers from checking

\$92.26 total petty cash

\$92.26
-\$80.00 transfer to checking for deposit

\$12.26 total amount of petty cash on hand

The report was accepted as presented.

The Awards Manager's Report – KA0AK - Dick reported that the awards program was rapidly returning to normal after his recent absence.

The All Band Coordinator's Report - N8FV, Jim reported that there were no major problems and that all bands were running smoothly.

OLD BUSINESS -

1. KA0AK, Dick the Awards Manager reported that the measure taken by the board at the last meeting to reduce the awards fees and endorsements to \$2.00 until June and then reviewed, has reduced the reduced the OMISS money account but not by a large amount. Dick offered the motion to extend the measure to the end of this term of office and to allow the next board to decide whether it should be continued further. The motion was seconded and approved.

NEW BUSINESS

1. Homer, ND8F proposed to extend the Millionaires award to allow for paper endorsements beyond the \$1 million to include \$2m, \$3m, etc. to possibly \$5m. This measure was approved by the board.

2. It was proposed and approved to allow all OMISS nets to run on Monday holidays if they are not already scheduled to run. This was brought before the board as a result of the recent approval for the 17m net to run on the recent Memorial holiday.

3. Greg, AE9W, in accordance with the by-laws, is to appoint and announce the election committee at the July board meeting. This means we need to be pro-active in supporting Greg with suggestions for candidates in the next few weeks. Jim, ND8F has volunteered to publish the schedule on the reflector for the entire process leading to the installation of the new set of board members for 2009/2010. (Greg will also be appointing an Election Officer who will collect the ballots and announce the results to the board).

4. Another point of discussion concerned the QSO party results. Jim will contact Keon to see what additional level of detail is possible in the publication of individual results.

The next meeting of the board was scheduled for 11 July, pending review by AE9W, at the same time and frequency.

The meeting was closed at 00:33Z.

Warren / WA4ZOP
Secretary, OMISS