

Minutes of the OMISS Board Meeting on 12-09-08 (02:00z)

The meeting was held on AIM

The meeting was opened by the OMISS President AE9W

The board members and officers in attendance were :

AE9W, Greg

N8FV, Jim

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members.

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 November 01, 2008 there is deposited in the bank the sum of \$5533.71

\$5533.71	
+\$ 154.00	deposits for 22 new members
+\$ 12.00	deposits for 2 rosters
+\$ 81.00	transfer from awards account for deposit
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\$5780.71	total deposits
\$5780.71	
-\$ 14.00	cash transfers to petty cash
-\$ 59.95	check #2075 Fred Harlson (Sams data cd)
-\$ 226.49	check #2076 Dan Miller (\$176.49 OMISS ballot printing + \$50.00 QSL bureau petty cash)
-\$ 65.99	ckeck #2077 Bank of America (postage meter and stamps)
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\$5414.28	total monies in bank
+\$ 53.83	petty cash
+\$ 50.00	QSL bureau petty cash
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\$5518.11	total OMISS monies

Awards Report

As of November 01, 2008 there is \$00.00 in the awards account

\$00.00

+\$94.00 income from awards

\$94.00 total awards income

\$94.00

-\$13.00 cash transferd to petty cash

-\$81.00 transferred to checking for deposit

\$00.00 balance for awards account

Petty Cash Report

As of November 01, 2008 there is \$26.83 in petty cash

\$26.83

+\$14.00 cash transfers from checking

+\$13.00 cash transfers from awards

\$53.83 total petty cash as of November 31, 2008

Dick Zenge OM #185

Treasurer and Awards Manager

OLD BUSINESS -

1. There is no old business.

NEW BUSINESS -

- 1.

At 0218Z, the current Board concludes their term in office and hands the meeting over to the new Board.

Present:

Greg AE9W

Jack K0MAF

John K5ENA

Homer ND8F

James KA8III

Jim N8FV

New Business:

1. Greg AE9W appoints the following:
 - a. Advisory Chair: Dick KA0AK
(subsequently changed to Bob N4JTE)
 - b. ABC: Jim N8FV
 - c. Awards Manager: Pete KF5RD
 - d. QSL Buro Mgr: Dan KC0FRL

1. QSO Party: Jim, N8FV will run it. Things needed: Get it on the web page so we can advertise it in QST. Then advertise it in QST. Discuss electronic submission of logs using format suggested by Jim. **Unanimously passed.**

2. Discussion regarding VOIP back-up for Board meetings (when there is no HF propagation) was **tabled** until next month. Options under consideration are:
 - a. Continue with AIM
 - b. Use Echo Link. Cost is free, but it can be challenging to get going on some firewalls.
 - c. Use CQ100. Cost is \$32 annually per Board Member

3. Monthly meetings: Discuss holding them the 2nd Fri of each month at 0200Z. There was back and forth discussion. Greg suggested alternating each month on Monday one month, then Friday the next month. Greg will publish a 2009 meeting sked and post it to the web page. It was **unanimously voted to go with the alternating days.**

4. Cost of awards as fund reducer; Greg suggested leaving the cost of awards as is until funds in the treasury reach a more reasonable non-profit level. **Unanimously passed.**

5. It was suggested that on the Web Page, we list the schedule all in zulu, days as well as times. Right now times are zulu, but days are local. Greg AE9W will edit those. Vote / **Board Action not required.**

6. It was suggested that the Board Meeting Minutes be posted to the web page. Greg will post as many as we can dig up and archive them.

The next meeting of the board was scheduled for 9th of January at the same time and frequency. The meeting was closed at 0329Z.

(Minutes taken by AE9W, edited by WA4ZOP)

Warren / WA4ZOP
Secretary, OMISS