

Minutes of the OMISS Board Meeting on 04-12-10 (02:00z)

The meeting was called to order by AE9W at 02:00Z on AIM

Those in attendance were
AE9W, K0MAF, ND8F, W4UZI, KA8III, K5ENA

Approve Minutes from Feb 2010
Motion by K0MAF
2nd by ND8F
Passed

February, 2010 Treasurer's Report

\$5,498.54 Beginning Balance 2/1/2010
+ 308.00 DUES
+ 120.50 DUES (PayPal)
+ 152.00 AWARDS
+ 93.72 AWARDS (PayPal)
\$6,172.87 TOTAL DEPOSITS IN

\$6,172.87
- 36.35 Dan Miller-Reimburse Stamps
- 44.00 Stamps-Membership
- 62.93 Staples-Ink Cartridges-Membership
- 110.00 The Signman-Mugs-WH6S, W4UZI, ND8F, KR2C, N4JTE
- 39.60 Stamps-Membership
- 121.34 Dan Miller-Reimburse Buro Expenses
- 207.48 Awards of Praise - Plaques - WA8IQF, W4EHZ, KF7UX, ND8F
Money Clips - N7BBX, WA8IQF
- 106.62 Peter Mann - Reimburse Expenses
- 27.30 Awards of Praise - Money Clip - K9EGS
\$5,417.25 Ending Balance 2/28/2010

OMISS Buro Co-Manager Dan Miller reports \$114.86 in the Kitty after spending \$35.20 for postage. His reimbursement will be in the March Treasurer's Report.

March, 2010 Treasurer's Report

\$5,417.25 Beginning Balance 3/1/2010
+ 333.48 DUES
+ 119.30 AWARDS
\$5,870.03

\$5,870.03

- 35.20 Dan Miller - Reimburse postage
 - 27.30 Awards of Praise - Money Clip - K0JDD
 - 79.20 Post Office - Stamps - Membership Expense
 - 8.67 Staples - Envelopes - Membership
 - 45.80 The Signman - Mugs - KF7UX, AD7XZ
 - 77.48 Peter Mann - Reimburse Expenses
 - 76.44 Awards of Praise - Plaque for WA3SYR, Plate for KL0WX
- \$5,519.94 Ending Balance 3/31/2010

Dan Miller reports they spent \$17 in postage. They had an envelope with postage due of 37 cents. The buro has a total of \$137.69 left in the kitty.

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman

Approve February/March 2010 Treasurer's Report
Motion: W4UZI
2nd: KA8III
Passed

Old Business:

1. Dayton: KOMAF reports that we have multiple banners donated for the Dayton booth. The handouts are not yet completed, but Jack's back-up is to print them manually if needed. The booth volunteer slots still have openings, so if anyone still wants a spot, let KOMAF know.
2. The early 40m Thursday net concluded last month. With the move to DST, the early net will not run.

New Business:

1. Greg, AE9W: no meeting next month due to Dayton Hamfest, which several Board Members will be attending.
2. Jack, KOMAF:

3. Homer, ND8F: Homer will be proposing a finalized version of a new series of awards with the "Route 66" theme. He and Pete KF5RD have been working on this, and will present when they have their idea ready. This will be an award that centers around Mobile to Base, Base to Mobile, and lots of ways to work it.

4. Charlie W4UZI:

5. Sleepy, KA8III:

6. John K5ENA:

The next meeting will be held on Monday, June 14th, 2010 at 0200Z on 3.976 plus or minus.

(Dayton will be taking place when the May meeting would be held, and several members will be in attendance.) Motion to adjourn by KOMAF was seconded by ND8F. Vote to adjourn at 0224 UTC.

Minutes taken by Greg, AE9W

Submitted by Warren, WA4ZOP
Secretary, OMISS