

Minutes of the OMISS Board Meeting on 08-20-10

The meeting was held on AIM due to poor propagation on 80m.

The meeting was opened by the OMISS President AE9W at 0206Z.

The board members and officers in attendance were :

AE9W

K0MAF

WA4ZOP

K5ENA

ND8F

KA8III

W4UZI

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

Minutes were approved by acclamation.

K5ENA presented the Treasurer's Report by Email to the board prior to the meeting and are included as follows:

July, 2010 Treasurer's Report

	\$5,431.86	Beginning Balance 7/1/10
+	350.00	DUES
+	11.90	AWARDS
+	20.00	DONATION AI4SR
+	6.50	DONATION K3ZL
	<u>\$5,820.26</u>	TOTAL DEPOSITS IN
	\$5,820.26	
-	38.50	Greg Stilwell, Reimburse Domain Name Renewal
-	46.50	The Signman - Mugs - KB3TLB, N7JEC
-	22.00	The Signman - Mug - ND8F
-	25.00	Awards of Praise - Money Clip - KI6WOX
-	39.60	Post Office - Stamps
-	8.45	Staples - Envelopes
-	26.25	Dan Miller, Reimburse Supplies
	<u>\$5,613.96</u>	Ending Balance 7/31/10

Dan reports they have \$182.14 plus \$5 in donations for a total of \$187.14 on hand.

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
August 1, 2010

Treasurer's report was approved by acclamation.

OLD BUSINESS -

W4UZI inquired if the election process could be posted on the website. AE9W affirmed that information on the process could be provided to the website however the composition of the slate of nominees could not be provided until announced by the nominating committee at the September board meeting in accord with the by-laws.

NEW BUSINESS -

No new business items were presented during the conduct of the meeting.

The following motion was provided by N4JTE by email prior to the meeting which was for two endorsements to the “Worked All Numbers” award.

The proposed endorsements were:

- 1. Worked all numbers in sequence order from 00-99**
- 2. Worked all numbers in reverse sequence order from 99-00**

The Advisory Council Chairman, N4JTE, reports a favorable response from the membership to the idea. Bob also reported that the Awards Manager is fine with the idea. An email vote by the board subsequent to the meeting resulted in unanimous approval.

The next meeting of the board was scheduled for Friday September 10th.

ND8F moved to adjourn. The motion was seconded by W4UZI.

The meeting was closed at 0234.