

## MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON MARCH 13th, 2011

The meeting will be held on Skype at 0200Z.

**The meeting was called to order by KOMAF at \_0200 Z.**

**Roll Call.**

W4UZI - Absent  
KOMAF - Present  
KA8MMI - Present  
K5ENA - Present  
ND8F - Present  
KA8III - Present  
K5TRM - Absent  
KF5RD - Present

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**Previous Minutes Approval.**

KA8MMI emailed the previous meeting minutes to the Board Members.

**KOMAF asked for comments, discussion, or objections - No comments**

**Motion: K5ENA to approve previous minutes.**

**Second: Homer (ND8F)**

**Results: Without objection, the previous minutes were approved as distributed.**

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**Treasurer's Report Approval.**

K5ENA presented the Treasurer's Report by email to the Board prior to the meeting and is included, as follows:

**February, 2011 Treasurer's Report**

\$3,887.90 Beginning Balance 2/1/2011  
+ 452.50 DUES  
+ 7.22 AWARDS  
\$4,397.23 **TOTAL DEPOSITS IN**

\$4,397.23  
- 29.95 John Dean - Reimburse 2011 QRZ Support  
- 79.20 Post Office - Stamps  
- 32.01 Trophies & Plagues Plus - Plague - ND8F 2010 Top Op  
- 30.39 Staples - Membership Copies  
- 13.87 Staples - Envelops, Paper  
- 88.25 Pete Mann - Reimburse Awards Mgr Expenses  
- 45.05 Dan Miller - Reimburse Buro Expenses  
- 10.94 Current Labels - Address labels  
- 23.50 The Signman - MUG - K6HP Top Op Jan. 2011  
\$4,044.07 **Ending Balance 2/28/2011**

OMISS QSL Buro Co-Manager Dan Miller, ACØOF, reports they spent \$5.00 in donations, \$45.05 in total expenses for batteries and miscellaneous supplies. They have \$233.08 total cash on hand.

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer & Membership Chairman  
March 1, 2011

**To Approve the Treasurer's Report.**

**Motion: KOMAF asked for comments, discussion, or objections - No comments**

**Second: Jim (KA8III)**

**Results: Without objection, the previous minutes were approved as distributed.**

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**☐ New Business.**

President W4UZI – Not present

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Vice President K0MAF – No new business

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Secretary KA8MMI – No new business

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Treasurer K5ENA – No new business

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Director ND8F – No new business

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Director KA8III – No new business

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ABC K5TRM – Not present

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Awards KF5RD – Commented on having problems with awards vendors

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**K0MAF** commented that Charlie (W4UZI) could not be present due to family concerns and that he wanted to make the move to appoint Warren (WA4ZOP) as our new advisory chair. K0MAF asked for comments, discussion, or objections – no comments made:

**Motion for approval: Homer (ND8F)**

**Second: Jim (KA8III)**

**Results:** All members present approved.

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K0MAF commented that KK5EDD has stepped up to be the Liaison this year's Dayton hamfest.

K0MAF also commented that there are new costs at the hamfest this year (1) Badge (2) Vender parking costing \$40.00 that he charged to his card, the board decided that it would be ok for John (K5ENA) to write a check back to Jack (K0MAF) for reimbursement out of the OMISS treasury funds.

The next Board Meeting is scheduled for Sunday April 10, 2011 at 0200Z on Skype if 80m conditions are poor. W4UZI will conduct a radio check at 0145Z, on 3.976, to evaluate propagation.

**Motion to Adjourn:** KA8MMI motions to adjourn

**Second:** Homer (ND8F)

The Board Meeting was adjourned at \_\_\_02:11 GMT\_\_\_\_\_