

Minutes of the OMISS Board Meeting on April 10, 2011

The meeting called to order at 0200Z on Skype by W4UZI

Roll Call

Homer, ND8F
Jim, KA8III
Charlie, W4UZI
Jack, K0MAF
John, K5ENA
Warren, WA4ZOP
Neil, KA8MMI
Pete, KF5RD
Tandy, K5TRM

Guest: Bob, KF7UX

Approve Minutes from last month

Motion ND8F

2nd : K5ENA

passed

March, 2011 Treasurer's Report

\$4,044.07 Beginning Balance 3/1/2011
+ 411.50 DUES
+ 150.20 AWARDS
+ 10.00 Donation to QSL Buro from WB4OMM

\$4,615.77 **TOTAL DEPOSITS IN**

\$4,615.77
- 79.20 Post Office – Stamps
- 30.39 Staples – Membership copies
- 40.00 Jack Hubby – Reimburse Dayton Expenses
- 40.72 Royal Inter-Web – Membership Certificates
- 23.50 The Signman – Mug – K9UDX Feb, 2011 Top Op
- 32.01 Trophy & Plaque Plus – WX7M State Flag Plaque
- 215.62 Dan Miller – Reimburse Bureau Expenses & \$10.00 donation
- 141.68 Pete Mann – Reimburse Awards Mgr Expenses
- 27.30 Awards of Praise – KB1JTB – Money Clip

- _____ 27.08 Trophy & Plaque Plus – KA8YIT – Battalion Plaque
\$3,958.27 **ENDING BALANCE 3/31/2011**

OMISS QSL Buro Co-Manager Dan Miller, ACØOF, reports the following:

| | |
|---------------|----------|
| Donations: | \$32.00 |
| Cash on Hand: | \$184.88 |
| Total Cash: | \$216.88 |

| | |
|---------------------------|----------|
| Expenses: | |
| Buro Letters: | \$106.00 |
| Postage Due: | 1.32 |
| Supplies for Bureau Split | 98.30 |
| Total Expenses: | \$205.62 |

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

Approve Treasurer's Report

Motion KØMAF

2nd: ND8F

motion carried

Old Business:

Charlie reported that there is still no editor for O'Missle.

He still needs bio's from the board members.

QSO party results should be posted next week.

Advisory board now complete with WA4ZOP as chair and AG4PP, KF7UX, and KØJDD as members.

New Business

Charlie:

There was a discussion about doing something for the 30th anniversary in June.

Running all nets starting on Friday with 15m net and continuing to Sunday 80m net.

All board members are encouraged to participate with maybe NCS teams to handle expected long nets.

Charlie will finalize this by next board meeting.

KF7UX made a request to board to have a QRP to QRP endorsement.

Motion: Add QRP to QRP endorsement to the QRP WAS award effective April 30. Any contacts made during Net times at anytime are eligible.

Motion by KØMAF

2nd: K5ENA

carried

No other new business

Adjourn meeting motion: KA8MMI

2nd: KF5RD

carried.

Meeting adjourned 0324.

Next meeting May 8, 2011 on 40m or Skype.

Respectfully submitted by

Jack Hubby

Vice President