

## AGENDA OF THE OMISS BOARD OF DIRECTORS MEETING ON APRIL 8, 2012

The meeting will be held on Skype at 0200Z.

**The meeting was called to order by W4UZI at \_\_0200Z.**

**Roll Call.**

W4UZI	__x_
KOMAF	__x_
KI6WOX	__x_
K5ENA	__x_
ND8F	__x_
KF7UX	__x_
WA4ZOP	__x_
W0VD	__x_
KF5RD	__

Guests: KJ4KKB

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**Previous Minutes Approval.**

KI6WOX emailed the previous meeting minutes to the Board Members for review.

**Approved as Corrected.**

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**Treasurer's Report Approval.**

K5ENA presented the Treasurer's Report by email for Board review, prior to the meeting, as follows:

### **March, 2012 Treasurer's Report**

\$3,352.16	Beginning Balance 3/1/2012
+ 447.18	DUES
+ 74.57	AWARDS
+ 2.99	Staples Refund
\$3,876.90	<b>TOTAL DEPOSITS IN</b>
\$3,876.90	
- 16.26	Staples - Paper
- 154.77	Charlie Gilbert - Reimburse for flowers for Sleepy
- 23.00	The Signman - Mug - WN4LTY, Top Op February, 2012
- 57.64	Charissa Dunham - Reimburse W N A DX Buro expenses
- 82.19	Peter Mann - Reimburse K Buro and Awards Mgr Expenses
\$3,543.04	<b>Ending Balance 3/31/2012</b>

There is a balance of \$300.00 in the Gift Certificate Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604  
Treasurer and Membership Chairman  
April 1, 2012

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**Reports of Special Committees.**

-KE3HAY did a splendid job running the 2012 OMISS QSO Party. The results went out on the reflector, but still require posting on the website.

-KOMAF: Dayton Hamvention update: Booth, Dinner, Photo. Everything posted on OMISS Forum. There are four reservations for dinner at this time. There will be a photo session about 1200 local time. Our Booth(#441) is close to ARRL Booth.

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**Special Orders.**

-K0MAF will edit the wordage in the Awards Criteria for Plaques, Clips, and other non-paper, hard awards and forward the new wording to the webmaster for posting on the OMISS Website.

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**☐ Unfinished Business and information.**

-Doris Cobb contacted W4UZI and requested that the following message be forwarded to the membership:

"I wish to thank all of you at OMISS for your thoughts and prayers during Jim's illness and passing. Thank you also for the floral arrangements, your cards, and letters of encouragement. You all know how much Jim enjoyed OMISS and your friendship...." Doris, Jason, and Jeremy Cobb

-Happy Birthday Jack K0MAF (April 15th).

-The OMISS Brochure will be updated by April 30<sup>th</sup>.

-Status of N2MLP plaque. Plaque was not ordered as yet; it will be ordered within the week.

-Awards Manager Recruiting Update. Candidates are being interviewed.

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**☐ New Business.**

**President W4UZI.**

**Nothing to discuss.**

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**Vice President K0MAF.**

**Discussion on elimination of "Hard" awards. Proposed that all awards to be electronic. Subject referred to Advisory Committee for recommendation.**

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**Secretary KI6WOX.**

Nothing to discuss.

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**Treasurer K5ENA.**

Some problems with blank member applications. May need additional instructions put on web site for completing application.

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**Director ND8F.**

Nothing to discuss

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**Director KF7UX.**

Nothing to discuss

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**Chairman of the Advisory Council WA4ZOP.**

\*Update: Member Inquiries and Suggestions.

Not much activity. Replied to member who missed getting his number. K9UDX has joined Advisor Council

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**Awards Manager KF5RD.**

**Need to order template awards. Membership Award in short supply. Some members not eligible to vote for Net Controller of the Quarter are voting early or late.**

**Need direction for operation of QSO Bureaus.**

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**All Bands Net Coordinator W0VD.**

-Status of Nets.

-Status of Net Coordinators. Need a 40m Band Coordinator.

-Status of temporary frequency changes. 15m net moved to 21.395 MHz for at least one month.

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The next Board Meeting is scheduled for calendar date: Sunday May 13, 2012 at 9 PM Eastern time (0200 UTC on the 13<sup>th</sup>). The meeting will be conducted on Skype.

**Motion to Adjourn: KF5RD**

**Second: KOMAF**

**Results:** The Board Meeting was adjourned at \_\_0329Z\_\_