

Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON October 14, 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	__

Member Observers: W4YQY, KJ4KKB, K8JTD

Previous Minutes Approval.

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

Approval of September minutes.

Results: Minutes of September meeting approved.

Treasurer's Report Approval.

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

September, 2012 Treasurer's Report

\$3,680.60	Beginning Balance 9/01/2012
+	299.50 DUES
+	<u>158.83 AWARDS</u>
\$4,138.93	TOTAL DEPOSITS IN
\$4,138.93	
-	49.00 The Signman – Mugs – W4YQY, Top Op July, 2012
	N1PDP, Top Op August, 2012
-	297.30 Staples – Set of toner cartridges for Pete Mann's printer
-	32.01 Trophy & Plaque Plus – Military Desk Plate – K5JNE
-	7.59 Staples - Paper
-	66.19 Peter Mann – Reimburse K Buro & Awards Mgr Expenses
-	<u>25.00 Awards of Praise – Money clip – WB6REM</u>
\$3,661.84	Ending Balance 9/30/2012

There is a \$250.00 balance in the Gift Certificate Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
October 1, 2012

Reports of Special Committees.

None.

Special Orders.

None.

☐ Unfinished Business and information.

*The President thanks the Vice President, K0MAF, for conducting September's meeting.

*These are the remaining election timelines:

-October 15: The QSL Bureaus send out official ballots, and the official ballot is posted on the website.

-October 15: Voting begins.

-November 15: Voting ends.

-November 22: The Election Officer shall have the votes tallied and inform the Board of Directors of the results.

-December 1: The newly elected Board of Directors assumes office.

*The President is extremely thankful to the two QSL Bureau Managers, Pete KF5RD and Charissa KB4BML, for their efforts in preparing the Official Election Ballots for mailing to the membership. We owe each of them a debt of gratitude. Very large number of members had not updated their profiles.

*Time change. Daylight Savings Time ends on Sunday, November 4, 2012 at 2AM. Set your clocks back one hour on this date. The ABC will please remind the Net Controllers of the upcoming time change. Netlogger time will be wrong for two weeks.

* As a result of ballot preparation, it has come to the attention of the President that some members have changed their call signs, but our database does not reflect the changes. This info will be forwarded to the Membership Chairman for updating of the membership roster.

☐ New Business.

President W4UZI.

None.

Vice President K0MAF.

None.

Secretary KI6WOX.

None.

Treasurer K5ENA.

None.

Director ND8F.

None.

Director KF7UX.

None.

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

No member inquires.

Awards Manager KF5RD.

*Discussion: Should Military Radio Clubs with OM Number qualify for Military Award?

After discussion, the Board determined that Military Radio Clubs do qualify for the Military Award.

All Bands Net Coordinator W0VD.

-Status of Net Coordinators/Net Controllers:

*Recruiting Status of 160m Net Coordinator.

W0VD moved that N4JLT, OM# 1505 be approved as 160m Net Coordinator. Second by ND8F

Passed unanimously.

The next Board Meeting is scheduled for calendar date: Sunday November 11, 2012 at 9 PM Eastern time (0200 UTC on the 12th). Remember, the time changes on November 4th. The meeting will be conducted on Skype.

Motion to Adjourn: K5ENA

Second: KOMAF

Results: The Board Meeting was adjourned at **_0228z_____**