

Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON FEBRUARY 10, 2013

The meeting was held on Skype at 0232Z.

The meeting was called to order by KOMAF at _0232 Z.

Roll Call.

W4UZI	__Excused
KOMAF	__x__
KI6WOX	__x__
K5ENA	__x__
ND8F	__x__
KF7UX	__x__
WA4ZOP	__x__
W4YQY	__x__
KF5RD	__x__

Member Observers:

Previous Minutes Approval.

W4UZI emailed the previous meeting minutes to the Board Members for review.

Approval of Minutes.

Results: Approved as published.

Treasurer's Report Approval.

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

January, 2013 Treasurer's Report

\$3,506.32 Beginning Balance 1/01/2013

+429.74 DUES

+110.25 AWARDS

+4.00 DONATION - KI6MUH

+150.00 Transfer from Gift Certificate Ledger

\$4,200.31 TOTAL DEPOSITS IN

-22.05 The Signman - Mug - W5ORA-Top Op December, 2012

-150.00 Charles Gilbert - Reimbursement of Gift Certificate expense for

NCS of QTR KC9NN 2 & 3 QTR, W4YQY 4 QTR 2012

-7.59 Staples - Paper

-181.47 Peter Mann - Reimburse Awards & K Buro Expenses

\$3,839.20 Ending Balance 1/31/2013

There is a \$100.00 balance in the Gift Certificate Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer & Membership Chairman

February 1, 2013

Approval of Treasurer Report.

Results: Approved as published.

Reports of Special Committees.

None.

Special Orders.

None.

Unfinished Business and Information.

*Voting for the OM of the Year for 2012: Bill W5ORA

*The O'Missile Editor is accepting articles for the next publication of our newsletter. Members may submit articles to: newsletter@omiss.net.

Thank you, John, K0JDD for administering the *The annual OMISS QSO. Details were posted on the website and on the forum.

Charlie talked to Greg, AE9W and he agreed to chair Bylaws committee. Reminder to board to review the bylaws and let Greg know of possible changes.

New Business.

President W4UZI.

none

Vice President K0MAF.

Dayton Hamfest - Ramada Reservation made and alcohol will be available for purchase at the hotel bar.

Secretary KI6WOX.

None

Treasurer K5ENA.

None

Director ND8F.

None

Director KF7UX.

None

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

Awards Manager KF5RD.

Running a 60 day test to determine the effect of potential termination of Saturday mail service.

All Bands Net Coordinator _____.

Some problems with QRM on 80m.

The next Board Meeting is scheduled for calendar date: Sunday, March 10, 2013 at 9 PM Eastern time (0200 UTC on the 11th). The meeting will be conducted on Skype.

Motion to Adjourn: WA4ZOP

Second: ND8F

Results: The Board Meeting was adjourned at **_ 0244z_**