

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON MAY 12, 2013

The meeting will be held on Skype at 0200Z.

The meeting was called to order by W4UZI at 0200 Z.

Roll Call.

W4UZI	<u>✓</u>
K0MAF	<u>✓</u>
KI6WOX	<u>✓</u>
K5ENA	<u>✓</u>
ND8F	<u>x</u>
KF7UX	<u>x</u>
WA4ZOP	<u>✓</u>
W4YQY	<u>✓</u>
KF5RD	<u>✓</u>

Member Observers: None

Previous Minutes Approval.

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

Approval of the previous Minutes.

Results: Approved as published.

Treasurer's Report Approval.

April, 2013 Treasurer's Report

\$4,214.55 Beginning Balance 4/01/2013
+ 297.29 DUES
+ 40.69 AWARDS
+ 50.00 Transfer in from Gift Certificate Ledger
\$4,602.53 TOTAL DEPOSITS IN

\$4,602.53
- 25.00 Awards of Praise - Money Clip, NM5CL.
- 50.00 Charlie Gilbert - Reimbursement for Gift Certificate for W9FML NCS 2013 1st QTR.
- 24.00 The Signman - Mug - W9FML, Top Op March, 2013
- 13.16 Peter Mann - Reimburse Awards & K Buro Expenses
- 7.59 Staples - Paper

\$4,482.78 Ending Balance 4/30/2013

There is a \$50.00 balance in the Gift Certificate Ledger.

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
May 1, 2013

Reports of Special Committees.

None.

Special Orders.

None.

Unfinished Business and Information.

*KI6WOX Update: The "Update Your Info" form on the website now contains a Yes/No selectable field for State Capitols.

New Business.

President W4UZI.

None.

Vice President KOMAF.

None.

Secretary KI6WOX.

*KI6WOX provided information concerning a method to identify YLs. He presented an opt-in solution. The YL Member would update her personal information by adding YL after her name on the "update Your Info" form on the website. KI6WOX will generate an announcement for the Forum that enables YL to self-identify as contacts for the Princess Award.

Treasurer K5ENA.

None.

Director ND8F.

Not present.

Director KF7UX.

Not Present.

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

None.

Awards Manager KF5RD.

*The Princess Award is up and running. Pete has already received 12 award applications. KI6WOX will generate an announcement for the Forum that enables YL to self-identify as contacts for the Princess Award.

*Pete announced that he has been welcoming new members and sending SASE reminders to members using the National Traffic System.

All Bands Net Coordinator W4YQY.

*Status of Nets. 126 Nets were scheduled in the last month. Of those, 116 nets actually were conducted.

*The current NCS Roster, posted on the website, is up-to-date.

*W4YQY will remind all NCS to make allowance for QRP and mobile check-ins.

*The Late 80m Net and the 160m Net are closed until Fall 2013. Both will resume operations during the last weekend in October.

***Motion:** W4YQY Moved to continue searching for new 80m Net frequency and allow a +/- 25kc variance temporarily.

Results: The motion carried without objection.

Actions to be Taken: W4YQY is to make the announcement on the appropriate reflectors.

***Nomination:** W4YQY nominated N4JLT #1505 to be the new 80m Net Coordinator.

Results: The Nomination of N4JLT was confirmed unanimously.

Actions to be Taken: W4YQY is to update the website and make the announcement to the membership.

***Nomination:** W4YQY nominated W6NWF #7000 to be the new 15m Net Coordinator.

-Results: The nomination W6NWF was confirmed unanimously.

-Actions to be Taken: W4YQY is to update the website and make the announcement to the membership.

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

Motion to Adjourn: KF5RD

Second: K5ENA

Results: The Board Meeting was adjourned at 0253 UTC.