

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON JULY 14, 2013

The meeting was conducted on Skype at 0200Z.

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

Roll Call.

W4UZI	_x
K0MAF	_x
KI6WOX	_x
K5ENA	_x
ND8F	_x
KF7UX	-
WA4ZOP	_x
W4YQY	_x
KF5RD	_x

Member Observers: K8JTD

Previous Minutes Approval.

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

Approved as Published.

Results: Approved as published?

Treasurer's Report Approval.

June, 2013 Treasurer's Report

\$4,202.16	Beginning Balance 6/01/2013
+ 246.34	DUES
+ 26.02	AWARDS
\$4,474.52	TOTAL DEPOSITS IN
\$4,474.52	
- 297.30	Staples - Toner Cartridges, John's printer
- 50.50	The Signman - 2 mugs, W6NWF, W9FML Top Ops May, 2013
- 25.00	Awards of Praise - Money Clip - KF5LNJ
- 204.00	John Dean - Reimburse for 2 year renewal of OMISS hosting service .INFO .NET domain names
- 53.61	Charissa Dunham - Reimburse W N A DX Buro
- 92.65	Peter Mann - Reimburse K Buro and Awards Mgr expenses
\$3,751.46	Ending Balance 6/30/2013

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

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
July 1, 2013

Reports of Special Committees.

None.

Special Orders.

None.

Unfinished Business and Information.

None.

New Business.

President W4UZI.

Vice President KOMAF.

KOMAF is reviewing suggestions for revised By-laws.

Secretary KI6WOX.

None

Treasurer K5ENA.

None

Director ND8F.

What is status of OMISSILE? Is newsletter necessary given the website and other electronic communication?
Secretary will start a discussion on the Forum. Should there be a human interest section on the web site?

Director KF7UX.

Chairman of the Advisory Council WA4ZOP.

Council has not received any communications.

For the 17-18 August there is a Hamfest in Huntsville. OMISS will have a booth.

Awards Manager KF5RD.

Has a work in progress to maintain a list of members removed from the member roster to ensure that contacts with those stations remain as valid contacts for OMISS awards.

All Bands Net Coordinator W4YQY.

*Status of Nets and NCS Vacancies.

K1AZZ (OJ) is very ill with cancer and now is hospice care.

KT7E resigned as 20m band coordinator on July 5, 2013; searching for replacement.

Only two nets lost due to no NCS.

The next Board Meeting is scheduled for calendar date: Sunday, August 11, 2013 at 10 PM Eastern time (0200 UTC on the 12th). The meeting will be conducted on Skype.

Motion to Adjourn: WA4ZOP

Second: K5ENA

Results: The Board Meeting was adjourned at 0242Z