

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON AUGUST 11, 2013

The meeting was conducted on Skype at 0205Z.

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

Roll Call.

W4UZI	<u> </u> X
K0MAF	<u> </u> X
KI6WOX	<u> </u> X
K5ENA	<u> </u> X
ND8F	-
KF7UX	<u> </u> X
WA4ZOP	-
W4YQY	<u> </u> X
KF5RD	<u> </u> X

Member Observers:

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.

July, 2013 Treasurer's Report

\$3,751.46 Beginning Balance 7/01/2013

+ 262.93 DUES

+ 34.34 AWARDS

\$4,048.73 **TOTAL DEPOSITS IN**

\$4,048.73

- 7.59 Staples - Paper

- 16.56 Post Office - Stamps

- 77.27 Charissa Dunham - Reimburse W N A DX Buro Expenses

- 22.25 The Signman - Mug, ND8F, Top Op June, 2013

- 46.06 Peter Mann - Reimburse K Buro and Awards Mgr expenses

\$3,879.00 Ending Balance 7/31/2013

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

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer & Membership Chairman

August 1, 2013

Reports of Special Committees.

None.

Special Orders.

None.

☐ Unfinished Business and Information.

*Happy Birthday to Homer, ND8F August 20th, 1942. Many returns....

*Silent Key Notification: K1AZZ, Jack (OJ) Sanders, 8/3/13. He will be missed by all.... 73....

*Update: O'Missile Forum Discussion. A discussion about the O'Missile Newsletter was posted immediately after the July Board of Directors Meeting. It is difficult to estimate how much support there is for continuing this publication. Since its posting, there have been forty-seven views and four comments posted by three different members—all of which are in favor of continuing the O'Missile. Jeff K8JTD has communicated directly with the Board of Directors expressing his willingness to assist with the publication if needed.

*Huntsville Hamfest: The annual Huntsville Hamfest will be at the Von Braun Center in Huntsville, Alabama on August 17th and 18th. The OMISS Booth will be manned by Warren WA4ZOP, Dal W4YQY, and Charlie W4UZI. We look forward to meeting fellow hams at this exciting event.

*Emergency Contact Info: Last month, we asked members of the board to submit their emergency contact information (just in case info) to the President. Two members have responded.

☐ New Business.

President W4UZI.

Vice President KOMAF.

None

Secretary KI6WOX.

*Discussion: Should there be a Human Interest Section on the website? Publication of O'Missile will fill that need.

Treasurer K5ENA.

None

Director ND8F.

Not Present

Director KF7UX.

None

Chairman of the Advisory Council WA4ZOP.

Not Present

Awards Manager KF5RD.

*Update: Progress on finding a way to ensure contacts remain valid with a member, even after that member has been removed from the database. KF5RD maintains a file of past qualifications.

KF5RD has a "Clean out the box" program to mail out cards to inactive members those with cards prior to 15 Oct 2012.

All Bands Net Coordinator W4YQY.

*Status of Nets and NCS Vacancies.

W4YQY moved that W6NWF, #7000 be the 20m NCS. Seconded. Unanimously passed, effective 11 Aug 2013.

The next Board Meeting is scheduled for calendar date: Sunday, September 8, 2013 at 10 PM Eastern time (0200 UTC on the 9th). The meeting will be conducted on Skype.

Motion to Adjourn: kf5rd

Second: KF7UX

Results: The Board Meeting was adjourned at: 02:54Z