

AGENDA OF THE OMISS BOARD OF DIRECTORS MEETING ON Sept. 8, 2013

The meeting will be held on Skype at 0200Z.

The meeting was called to order by KI6WOX at ____0200 Z.

Roll Call.

W4UZI __excused
K0MAF __excused
KI6WOX _x_
K5ENA _x_
ND8F _x_
KF7UX _x_
WA4ZOP __excused
W4YQY _x_
KF5RD —

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.

September, 2013 Treasurer's Report

\$3,879.00 Beginning Balance 8/01/2013
+ 315.40 DUES
+ 16.26 AWARDS
\$4,210.66 **TOTAL DEPOSITS IN**

\$4,210.66
- 7.59 Staples – Paper
- 24.00 The Signman – Mug – KD0TXH, Top Op July, 2013
- 131.06 Peter Mann – Reimburse K Buro and Awards Mgr expenses
\$4,048.01 Ending Balance 8/31/2013

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

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

Reports of Special Committees.

Special Orders.

None.

Unfinished Business and Information.

New Business.

President W4UZI.

None.

Vice President KOMAF.

Secretary KI6WOX.

Treasurer K5ENA.

Director ND8F.

Director KF7UX.

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

Awards Manager KF5RD.

All Bands Net Coordinator W4YQY.

*Status of Nets and Net Controller Vacancies.

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

No business could be conducted due to the lack of a quorum.

Motion to Adjourn:

Second:

Results: The Board Meeting was adjourned at 0224Z