

## MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON OCTOBER 13, 2013

The meeting was conducted on Skype.

**The meeting was called to order by W4UZI at 0203 Z.**

**Roll Call.**

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

Member Observers: None

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**Previous Minutes Approval.**

\*There was no Board Meeting in September 2013. The last minutes recorded are from August 2013.

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

**Approval of the previous Minutes (August 2013).**

**Results:** Approved as published

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**Treasurer's Report Approval.**

### **August, 2013 Treasurer's Report**

\$3,879.00	Beginning Balance 8/01/2013
+ 315.40	DUES
+ <u>16.26</u>	AWARDS
\$4,210.66	<b>TOTAL DEPOSITS IN</b>
\$4,210.66	
- 7.59	Staples – Paper
- 24.00	The Signman – Mug – KD0TXH, Top Op July, 2013
- <u>131.06</u>	Peter Mann – Reimburse K Buro and Awards Mgr expenses
<b>\$4,048.01</b>	<b>Ending Balance 8/31/2013</b>

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

Respectfully submitted,

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

### **September, 2013 Treasurer's Report**

\$4,048.01 Beginning Balance 9/01/2013  
+ 247.29 DUES  
+ 6.35 AWARDS  
+ 2.98 DONATIONS  
\$4,304.63 **TOTAL DEPOSITS IN**  
\$4,304.63  
- 23.00 The Signman – Mug – KB1JTB, Top Op August, 2013  
- 7.59 Stapes - paper  
- 82.39 Peter Mann – Reimburse K Buro and Awards Mgr expenses  
**\$4,191.65 Ending Balance 9/30/2013**

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

Respectfully submitted,

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

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### **□ Reports of Special Committees.**

None.

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### **□ Special Orders.**

None.

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### **□ Unfinished Business and Information.**

\*Happy Birthday to Mike KI6WOX September 21<sup>st</sup>.

\*Happy Birthday to Dal W4YQY October 3<sup>rd</sup>.

\*W/N/A/DX QSL Bureau Update: Charissa KB4BML wants to inform members who use the W/N/A/DX Bureau that she will be tending to personal matters for approximately two weeks. Neil KA8MMI will be filling in as needed. Delays in receiving QSL cards, if any, will be minimal.

\*O'Missile Update: K8JTD, Editor.

\*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.

\*The UTC Offset will change when Daylight Savings Time ends on November 3<sup>rd</sup>. The ABC will remind the NCS Corps of these changes as we approach the shift.

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### **□ New Business.**

**President W4UZI.**

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**Vice President KOMAF.**

By-Laws update in progress.

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**Secretary KI6WOX.**

Any member may attend Board Meetings by contacting any Board Member and as to be included in Skype meetings.

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**Treasurer K5ENA.**

There is a limit to the number of characters in the nick-name field. Be judicious in requests.

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**Director ND8F.**

None.

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**Director KF7UX.**

None.

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**Chairman of the Advisory Council WA4ZOP.**

\*Member Inquiries:

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**Awards Manager KF5RD.**

\*Discussion: With the impending increase in the price of postage, should we consider going to 100% online awards and raise the price of printed awards to \$1.25 for those without internet service?

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**All Bands Net Coordinator W4YQY.**

**W4YQY moved that K4WFL 7918 be approved as 15m band coordinator; seconded. Approved effective 13 Oct 2013**

\*Status of Nets and NCS Vacancies.

10m	15m
17m	20m NCS needed for Saturdays
40m	80m
160m	

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The next Board Meeting is scheduled for calendar date: Sunday, November 10, 2013 at 9 PM Eastern time (0200 UTC on the 11<sup>th</sup>). The UTC offset will change, along with the time change on November 3<sup>rd</sup>. The meeting will be conducted on Skype.

**Motion to Adjourn: K5ENA**

**Second: W4ZOP**

**Results:** The Board Meeting was adjourned at: 0259Z