

MINUTES of THE OMISS BOARD OF DIRECTORS MEETING ON NOVEMBER 10, 2013

The meeting was conducted on Skype.

The meeting was called to order by KOMAF at 0250 Z.

Roll Call.

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

Member Observers: K8JTD

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.

October, 2013 Treasurer's Report

\$4,191.65	Beginning Balance 10/01/2013
+	324.43 DUES and Bank chargeback fee reimbursement
+	17.22 AWARDS
+	<u>50.00</u> Transfer from Gift Certificate Ledger
\$4,583.30	TOTAL DEPOSITS IN
\$4,583.30	
-	32.01 Trophy & Plaque Plus, State Flag Plaque W7JET
-	7.59 Staples - paper
-	49.75 The Signman, 2 Mugs, W9FML, WA3EOP, Top Ops Sept, 2013
-	7.00 Non-Sufficient Funds Check
-	7.95 Bank Chargeback Fee
-	50.00 Charlie Gilbert - Reimburse for Gift Certificate
-	9.96 Peter Mann - Reimburse for Awards and K Buro Expenses
-	75.95 Staples - Black Toner Cartridge for John's printer
-	<u>41.26</u> Charissa Dunham - Reimburse W N A DX Buro Expenses
\$4,301.83	Ending Balance 10/31/2013

There is a zero balance in the Gift Certificate Ledger. I expect to receive a \$200.00 donation in the very near future.

Respectfully submitted,

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

☐ Reports of Special Committees.

None.

☐ Special Orders.

None.

☐ Unfinished Business and Information.

*Happy Birthday to Charlie W4UZI, November 23, 1950.

*O'Missile Update: K8JTD, Editor.

*The President is forming the 2013/2014 By-Laws Committee. Agreeing to serve on the By-Laws Committee, so far, are Greg AE9W and Dale AG4PP. The President will name the remaining two members, shortly. Jack KOMAF, the Vice President of OMISS, will serve as the communicator between the Board of Directors and the By-Laws Committee.

*Mike Stevens W8EMT, the OMISS Information Officer and Election Officer, became a Silent Key on 9/14/13. Our sympathies go out to the Stevens family. He will be missed.

*Recruiting for the vacant position of Information Officer and Election Officer is underway by the President.

☐ New Business.

President W4UZI.

None.

Vice President KOMAF.

Needs an opinion for the band awards. Should the Seven Band WAS Plaque be free to the member?
Does anyone know what happened to the Net Logger Server Trust Fund?

Secretary KI6WOX.

None.

Treasurer K5ENA.

None.

Director ND8F.

Excused

Director KF7UX.

None.

Chairman of the Advisory Council WA4ZOP.

*Member Inquiries:

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?

KI6WOX moved that the price of printed certificates be \$1.25 effective 1 Jan. 2014. Seconded. Passed.

Metered mail that carries a date must be mailed on the date of the meter. The solution is to print the postage as returned mail, no date required.

All Bands Net Coordinator W4YQY.

*Status of Nets and NCS Vacancies.

10m Moved W7JET as 10m band Coordinator. Seconded. Approved.

Training of new NCS is in progress.

The next Board Meeting is scheduled for calendar date: Sunday, December 8, 2013 at 9 PM Eastern time (0200 UTC on the 9th).

Motion to Adjourn: K5ENA

Second: N4YQY

Results: The Board Meeting was adjourned at: 0324Z