

MINUTES OF THE BOARD OF DIRECTORS MEETING ON APRIL 13, 2014

THE SCHEDULED BOARD OF DIRECTORS MEETING ON APRIL 13, 2014
WAS CANCELLED DUE TO THE LACK OF A QUORUM.

Instead, we conducted informal, round-table discussions which ended
at 0235 UTC.

The next Board of Directors meeting is scheduled for May 11, 2014 at
10 pm Eastern.

Charlie Gilbert, W4UZI

OMISS

President