

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON JUNE 8, 2014

The meeting was conducted on Skype.

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

Roll Call.

W4UZI	_x_
KOMAF	—
KI6WOX	_x_
K5ENA	_x_
ND8F	_x_
KF7UX	—
WA4ZOP	_x_
W4YQY	_x_
KF5RD	_x_

Member Observers: None

Previous Minutes Approval.

*W4UZI emailed the Minutes from the Board of Directors Meeting conducted on 5/11/14.

-Approval of the May, 2014 Minutes.

-Results: Approved as distributed.

Treasurer's Report Approval.

May, 2014 Treasurer's Report

\$4,800.67	Beginning Balance 5/1/2014
+	304.50 DUES
+	<u>26.39 AWARDS</u>
-	\$5,131.56 TOTAL DEPOSITS IN
	\$5,131.56
-	25.76 The Signman, Mug, N2KOJ, Top Op April, 2014
-	8.45 Staples - paper
-	176.00 Charlie Gilbert - Reimburse for Brochures
-	<u>80.17 Peter Mann - Reimburse for Awards and K Buro Expenses</u>
	\$4,841.18 Ending Balance 5/31/2014

There is still a \$200.00 balance in the Gift Certificate Ledger.

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
June 1, 2014

Reports of Special Committees.

None.

Special Orders.

None.

□ Unfinished Business and Information.

*The 2014 By-Laws Committee is formed. Agreeing to serve on the By-Laws Committee are Greg AE9W, Dale AG4PP, Bob K9UDX, Brian W7JET. Jack K0MAF, the Vice President of OMISS, will serve as the communications liaison between the Board of Directors and the By-Laws Committee.

*W4UZI is coordinating the OMISS booth at the Huntsville Hamfest on August 16th and 17th, 2014. We do not foresee expending any OMISS funds for this event.

□ New Business.

President W4UZI.

*Announcement: After talking with K0JDD, the webmaster, about problems with people being able to access the forums and reflectors, he assured me that he assists those who ask for help. Apparently, we are only hearing about problems from those who have not sought out his help. He gets, on average, 10 requests, similar to this, per day. He asks that members click on the webmaster link at the bottom of each webpage to get assistance. The queuing system then sends a receipt acknowledging that the request was received and put into the queue.

Vice President K0MAF.

Secretary KI6WOX.

None

Treasurer K5ENA.

None

Director ND8F.

ND8F moved that KC9NN be awarded the Joe Fish Meritorious Service Award for exemplary service as a net controller for over 30 years. Motion seconded by KI6WOX. Discussion followed. Motion passed unanimously.

Director KF7UX.

Chairman of the Advisory Council WA4ZOP.

*Member Inquiries:

none

Awards Manager KF5RD.

*Status of SASE purchase program? Program is in place and functioning. \$6.80 by Pay Pal or \$6.30 cash or check for 10 envelopes.

*Status of the new Weekend Radio Award? Award rules have been published.

All Bands Net Coordinator W4YQY.

*Status of Nets and NCS Vacancies? Recruiting additional NCS for all bands. Training program is active.

*17m NCS to help Carrie W9FML? Additional NCS needed on 17m.

*Feedback on 40m Net Coordinator? Recruiting a 40m Net Coordinator.

The next Board Meeting is scheduled for calendar date: Sunday, July 14, 2014 at 10 PM Eastern time (0200 UTC on the 14th).

Motion to Adjourn: Motion by WA4ZOP

Second: K5ENA

Results: Meeting adjourned at 0319z.