

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON July 13, 2014

The meeting was called to order by Vice President KØMAF at __0214 Z ON Skype

Roll Call.

W4UZI	__Absent
KØMAF	<u>X</u>
KI6WOX	Absent
K5ENA	<u>X</u>
ND8F	<u>X</u>
KF7UX	<u>X</u>
KF5RD	<u>X</u>
WA4ZOP	<u>X</u>
W4YQY	X

Previous Minutes Approval.

Approval of minutes postponed to next meeting

Treasurer's Report Approval.

K5ENA presented the Treasurer's Report by email to the Board prior to the meeting and is included, as follows:

June, 2014 Treasurer's Report

\$4,841.18 Beginning Balance 6/1/2014

+ 306.93 DUES

+ 63.26 AWARDS

+ 37.96 SASE's

\$5,249.33 TOTAL DEPOSITS IN

\$5,249.33

- 9.80 Reasor's – Stamps

- 26.95 Deluxe Checks – Check Reorder

- 8.45 Staples - paper

- 27.00 The Signman – Mug – W7WSB, Top Op May, 2014

- 42.86 Trophy and Plaque Plus – 5 Band WAS Plaque, W7WSB

- 89.26 Peter Mann – Reimburse for Awards and K Buro Expenses

\$5,045.01 Ending Balance 6/30/2014

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

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer & Membership Chairman

July 1, 2014

**To Approve the Treasurer's Report.
APPROVED WITHOUT OBJECTION**

Special Orders.
None.

Unfinished Business and information.

Nothing was presented

New Business.

President W4UZI. Absent

Vice President K0MAF. No new business

Secretary Ki6WOX. Absent

Treasurer K5ENA. No new business

Director ND8F. No new business

Director KF7UX, No new business.

Director WA4ZOP, No new business

Director KF5RD

Pete presented Fort Award

Pete presented Presidents Award. It was suggested that the Presidents' last name be emphasized for clarification purposes.

Pete presented City/County Award..

Awards effective August 1, 2014, retroactive to beginning of OMISS

Motion for Fort Award, Presidents Award, and City/County awards to be approved

Results of Vote: All passed without objection.

Director W4YQY

New 40m BC appointed to W9FML 8420

New 20m BC appointed to AD8W 8594

Motion to approve new BC's

Results of Vote: All passed without objection.

The next Board Meeting is scheduled for Sunday August 10, 2014 at 0200Z on Skype..

Motion to Adjourn: K5ENA

Second: WA4ZOP

The Board Meeting was adjourned at 0233Z.

Respectfully submitted by K0MAF, acting Secretary.