

Minutes of Board Meeting on 6-21-10 (02:00z)

The meeting called to order..by **K0MAF**

The meeting was conducted on 3.979, with backup on AIM and Skype

Roll Call - **Present**

- Homer, ND8F
- Jim, KA8III
- Charlie, W4UZI
- Jack, K0MAF
- John, K5ENA
- Bob, N4JTE

Approve Minutes from last month

Motion -- **ND8F**

2nd -- **W4UZI**

Minutes approved without discussion.

April, 2010 Treasurer's Report

\$5,519.94 Beginning Balance 4/1/2010
+ 309.50 DUES
+ 42.90 AWARDS
\$5,872.34 TOTAL DEPOSITS IN

\$5,872.34

- 62.93 Staples - ink cartridges
- 17.00 Dan Miller - Buro Expenses - stamps
- 83.60 Post Office - stamps
- 67.00 The Signman - Mugs - KF7UX, KB0TLC, WA8IQF
- 38.22 Awards of Praise - Desk holder & Plate - WW3K
- 38.22 Awards of Praise - Plaque - NU6D
- 163.74 Peter Mann - Reimburse Awards Mgr expenses
- 42.36 Royal Inter-Web (Geographics) - Membership Certificates

\$5,359.27 Ending Balance 4/30/2010

OMISS QSL Buro Co-Manager Dan Miller reports they spent \$44 on postage adn \$15.90 for an "Air Mail" stamp for a total expense of \$59.90. The reimbursement will show up in the May Treasurer's Report. He and Roxie have \$97.45 in the kitty.

May, 2010 Treasurer's Report

\$5,359.27 Beginning Balance 5/1/10
+ 261.47 DUES

+ 90.09 AWARDS
+ 20.00 DONATION
\$5,730.83 TOTAL DEPOSITS IN

\$5,730.83
- 59.90 Dan Miller - Postage
- 27.30 Awards of Praise - Money Clip - KK5EDD
- 8.67 Staples - Envelopes
- 22.00 The Signman - Mug - KE5WDI
- 153.61 Peter Mann - Reimburse Awards Mgr. Expenses
- 141.89 Dan Miller - Reimburse Buro Expenses
\$5,317.46 Ending Balance 5/31/10

OMISS QSL Buro Co-Manager Dan Miller reports they have \$16.50 left in the Buro Kitty. They had the following expenses:

Postage Due: .44 (no receipt)
Postage 200 "Forever" Stamps: 88.00
Material for more sorting bins: 16.38
4 ft table: 37.07 (replaced one that finally gave out from the weight)
Total Expenses \$141.89

Dan says the Buro is going through growing pains. Depending on the number of new members , and how fast they join, he anticipates at least another year before they again run out of room.

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman April and May, 2010 Treasurer's Report

Approve Treasurer's Report
Motion -- K5ENA
2nd -- KA8III

The Treasurer's Reports were approved without discussion.

Old Business:

1. Dayton (**OMISS BOOTH**)

Comments:

***Appreciation and thanks were expressed to KK5EDD and N7BBX for providing the OMISS banners used at the booth during the 2010 Dayton Hamvention.**

***Thanks were also extended to KU0G for formatting and providing the printed OMISS pamphlets, which were handed out at the OMISS Booth.**

***Thanks and appreciation were extended to all those who helped staff the Booth during the Hamvention.**

***The Booth was a success, with numerous visitors dropping by and signing in. The booth did not cost OMISS anything. All expenses, including the booth itself, were donated.**

2. Homer: Route 66 awards
Development of the Route 66 Award has been completed. The various awards offered under the Route 66 series are installed on the website, and OMISS is ready to accept applications.

New Business:

1. Jack: Joe Fish Meritorious Award: Kelsey Smeltzer, KK6AW, 3830

Motion: K0MAF nominated KK6AW for the prestigious Joe Fish Meritorious Award.

2nd: ND8F

The motion carried unanimously.

2. Treasurer, K5ENA John:

K5ENA commented on the progress being made in automating the membership application process on the website. Apparently, quite a few prospective members are paying their membership fees with Paypal, but sending in their application forms via U.S. Mail. This results in undo back-and-forth communication between various parties and slows down the application process. The recommendation was made that the Application Form, itself, be modified so that it would be easier for the applicant to send in the application via the website rather than sending it in by U.S. Mail. K5ENA will get with K0JDD and modify the Application Form.

3. Director, ND8F Homer: **None**

4. Director, KA8III Jim: **None**

5. ABC, W4UZI Charlie:

W4UZI announced the completion of Training and Certification for two new OMISS Net Controllers. Jon, KB3TLB and Tim, KB9TYT have successfully completed their training and have started running nets. We welcome them to the ranks as Net Controllers and appreciate their enthusiasm.

6. Advisory Chair, N4JTE Bob: **None**

Motion to Adjourn

Motion: ND8F

2nd: W4UZI

The Board Meeting was adjourned at 0221 UTC.

The next meeting will be held on Friday, July 9 at 0200Z on 3.976 plus or minus