

OMIK 65th Annual Anniversary Convention Report

Summary of the 65th OMIK General Meeting in Memphis 2017

The meeting was called to order by President Cliff Peoples, KE8QR, at 2:30 pm. All members that were present were invited to introduce themselves. After all members were introduced Cliff started by the meeting by putting a motion on the floor to accept the minutes of last years meeting which were on the web. The motion was accepted

The OMIK Secretary report was read by by Matthew Blanding, K4FNF OMIK Vice President, for Steve Schmitt, W0SJS. The motion to accept this report was accepted

OMIK Secretary's Report

by Stephen J. Schmitz, W0SJS - OMIK Secretary

As of July 11, 2017 OMIK has an active membership of 357 members. In the year since the last convention we have accepted 23 new members and have lost 7 members. The SK members are listed individually below in this report.

Since the last Convention the Secretary has continued to work closely with the club officers and Board as well as with the Health & Welfare Chairperson, Joe, NU6L. In this regard we continue to use the OMIK MailMan list and club website to send out important club information as well as individual Health & Welfare reports.

Below is a Summary of Current Membership Data

Number of new members from July 13, 2016 to July 11, 2017

- 23 New Memberships since the 2016 Convention

Total OMIK Active Membership as of July 11, 2017

- OMIK Active Membership - 357 (307 annual pays and 50 Lifetime)

Silent Keys since the 2016 convention to July 11, 2017

- Patricia Sneed, KF6P
- Marion Polite, W6FXH
- Eugene Thompson, WE9J
- Clarence Forbes, KE9WB
- William "Bill" Turner, N2ADT
- Raymond Kassis, N4LEM
- Cornelia Hobley, KD5AJ

Respectively Submitted

Stephen J. Schmitz, W0SJS

OMIK Secretary

July 11, 2017

OMIK Treasurer's Report

The OMIK Treasurer report was read by Ron Pennington, KA0ETF, He reported that as of July 05, 2017 that there was a total of \$8397.05 in the OMIK General Fund. Broken down into 3 separate entities as follows:

OMIK General Fund	\$6517.00
OMIK Ladies Auxiliary	\$1150.94
OMIK MBR Fund	<u>\$729.11</u>
Total	\$8397.05

Ron also reported that the OMIK Lifetime membership account balance is \$9317.00 same as last year and that he wanted to include this total as well even though the amount has not changed due to the auditor who mention this in his report. Cliff read the audit report and it was moved to accept the treasurer and audit report as read after clarification of the \$10 discrepancy in the bank balance is clarified by the bank as being a bank Analysis charge.

Audit Report To The OMIK Convention

From: Frank T. Smith, K1UB
July 15, 2017

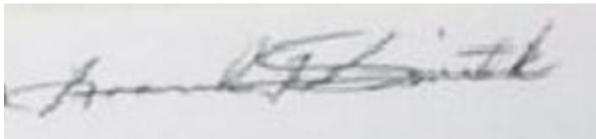
Subject - OMIK Audit/Review

Pursuant to the request of President Cliff Peoples, KE8QR, on July 14, 2017, I reviewed the OMIK financial records and report of July 2016 to July 5, 2017.

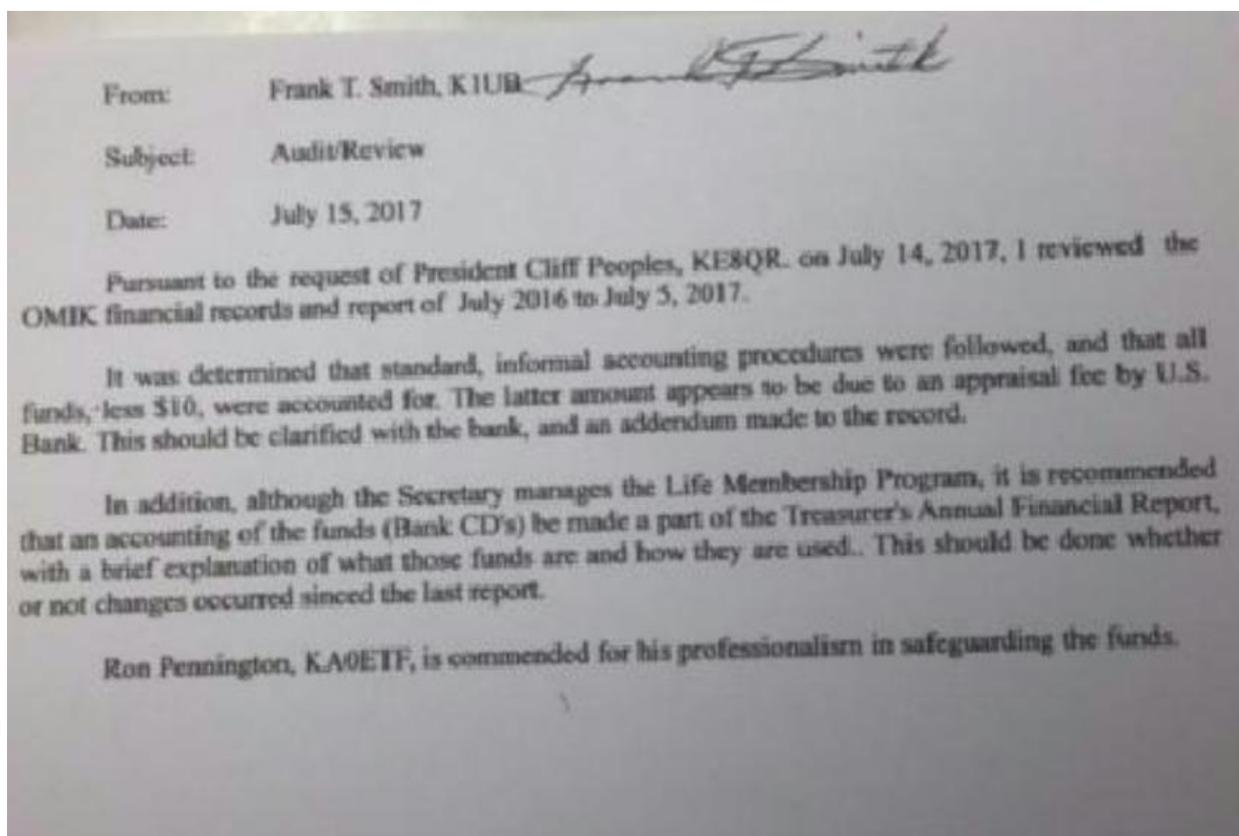
It was determined that standard, informal accounting procedures were followed, and that all funds, less \$10, were accounted for. The latter amount appears to be due to an appraisal fee by U.S. Bank. This should be clarified with the bank, and an addendum made to the record.

In addition, although the Secretary manages the Life Membership Program, it is recommended that an accounting of the funds (Bank CD's) be made a part of the Treasurer's Annual Financial Report, with a brief explanation of what those funds are and how they are used. This should be done whether or not changes occurred since (since) the last report.

Ron Pennington, KA0ETF, is recommended for his professionalism in safeguarding the funds.



Note: below is the original version of the Audit Report provided by Frank T. Smith, K1UB



OMIK Scholarship Fund Report

M. Joyce Spight, N9UXM – Scholarship Fund Custodian

The OMIK Scholarship Fund three 2017 officers, along with the selection committee of five, were appointed in January 2017 by the current OMIK Amateur Radio Association President. This committee is to administer and manage the OMIK Scholarship Fund Program.

All information relating to the Fund, including the application, established requirements for applying, and methods of financial donation from supporters, have been placed on the OMIK website.

Eight applications were received on or before May 1, 2017. The Selection Committee perused applications and ranked the ones to be considered. The following six applicants will each receive a \$1,000 scholarship from the OMIK Scholarship Fund after all directions on the notification letter have been completed, and proof of attendance at their selected college or university has been received by the Custodian of the Fund. The Scholarship Fund is solvent.

2017 OMIK Scholarship Fund Recipients

1. Imani Jackson - San Diego, California
2. Madison Hattix-Covington – Killeen, Texas
3. Steven Bethany – Cordova, Tennessee
4. Jonathan J. Abrolat – Claremont, California
5. Cameron E. Branscomb – Richmond, Virginia
6. Roderick E. Jackson – Holyoke, Massachusetts

Scholarship Fund Officers:

M. Joyce Spight, N9YXM – Custodian - TN
Ken Greene, KC8EAT – Assistant Custodian - OH
Michael Ellison, AA5EJ – Resource Officer - SC

Selection Committee:

Frank Taylor, N6CFT - CA James D. Green, KA8HBT - OH Oscar Hall K0SSE - CO
Calvin Harris, K1CAL - GA Ron Pennington, KA0ETF - MO

OMIK Ladies Auxiliary Annual Meeting

Friday, July 14, 2017, 10:30 am

Holiday Inn Airport

Memphis, Tennessee

Submitted by Mary Ramsey, Secretary

The OMIK Ladies Auxiliary Meeting was called to order and officially opened with a Prayer led by Vice President Betty Decuire and Welcome from OMIK President Clifton Peoples.

The meeting began as a joint session. Dr. Yvonne Hardaway Osborne, a clinical and forensic psychologist, gave a 45 minute presentation on the topic of Changing the Way We Age: the benefits of a social life. Dr. Osborne provided handouts and went over several pointers on the benefits of social interactions. She also gave members information of recognizing and reporting elder abuse. Dr. Osborne was presented with a certificate and a check for \$100.00 from the Ladies Auxiliary. This ended the joint session.

The Ladies Auxiliary assembled for their business meeting with 17 members. The 2016 minutes were accepted. Two pieces of correspondence were received, *thank yous* from Lupe Valery and Beauty Mentoring (our 2016 charity recipient). The Treasurer's report was accepted. 2016 beginning balance was \$1,095.94. Disbursements totaled \$350.00. Collections at the meeting totaled \$405.00, for a 2016 ending balance of \$1,150.94 (report attached).

Expected disbursements are \$100.00 stipend for Dr. Osborne and \$250.00 to A.M.E.N for Women Ministries.

Health and Wellness: Several "Thinking of You" cards will be sent to OMIK members. Norma Law informed members that donations to the OMIK Scholarship fund can be made in memory of Pat Sneed.

Old Business:

- Hospitality Night. The games were fun and all enjoyed them.
- Food for Hospitality Night. Mary Green responded to questions regarding the food. She informed members that a room cost is included with the food. Also, food must be ordered from the hotel. Many times the registration forms are not received in time to be included in the food count. A lengthy discussion ensued. A point was made that summer months are the most expensive for hotel prices.
- 2016 Challenge. Following the OMIK 2016 Convention, an anonymous donor through Mary Green issued a challenge to the OMIK Ladies, stating that a \$50 gift card would be awarded to ladies who receive their Ham License and attend the OMIK 2017 Convention. No one met the challenge. Members without a Ham License were encouraged by Auxiliary President Taylor to work toward acquiring A Ham License. Mary Green will check with the anonymous donor to see if the donor will renew this challenge for the 2017-2018 time frame.

New Business:

- Secretary Ramsey presented members with a new format for storing information. All previous paper files have been converted to data files. A copy via USB was provided to the President as a back-up. Members were in agreement to continue data storage in this matter.

- Joyce Spight, Auxiliary Resource, informed members that she will continue to secure charity recipients and presenters that reside within the city where conventions are being held.
- Hospitality Night. President Taylor asked for ideas regarding Hospitality Night events.

Financial donation: A freewill offer of \$245.00 was collected by Treasurer Francis Williams.

The meeting was adjourned at 1 PM. Closing prayer was said in unison by the members.

2017 OMIK Convention Financial Expense Report

James and Mary Green, KD8ASF - Convention Chairs

Registered 70 peoples

Deposits Total: **\$6,397.67**

Expenses

- Hotel meeting rooms, hospitality night 40 peoples, dinner 65 peoples - \$4,800.00
- Memphis Tour - \$720.00
- Plaques, medals, Booklets, Shoot Out - \$857.67

Expense Total: **\$ 6,377.61**

Remaining, as of July 16, 2017: **\$ 20.06**

Health & Welfare Report

by Cliff, KE8QR

Cliff noted that the Health & Welfare chair Joe, NU6L, needed to step down due to his health.

Cliff would like to make the Health & Welfare a two person position. He is accepting any 2 individuals to take on this position. Cliff asked if anyone at this meeting was interested in this position.

Mary Green volunteered to be Health & Welfare Chairperson and Betty Blanding agreed to be Vice Chair.,, Gwen Mosley also agreed to fill-in whenever necessary.

Area Director Reports

Area 8 – James Green volunteered to be area director.

Area 9 – Leroy Taylor volunteered to be area director.

Area 0 – No one volunteered

Area 1 – No one volunteered

Area 3 – No one volunteered

Other Items Discussed or Announced

We will be going to Baton Rouge for our 2018 OMIK Convention. Suggestions for the next two years convention were; St. Louis, Kansas City, Las Vegas. It was also mention that we need to revisit the results of the survey that was conducted on the web and try to get a consensus of other possible convention sites.

Frank DeCuire talked about re-implementing the Communicator in digital format. A study will be done first and completed by 1 Sept 2017.

Mary Green wanted to know if we still own our logo. The FTC said that we have to resubmit the OMIK Logo, Cliff filled out all of the forms needed. He went to Legal Zoom to get the proper procedures to reissue this logo for us. It is now in the works. It cost him \$295, plus \$100 to Legal Zoom.

Moody Law asked were we still giving out the traveling trophy. Cliff replied yes, we are. Frank DeCuire has it now.

Elections are due next year. November 1, 2017 is the deadline for declaring your interest in President, Vice President, Secretary, and Treasurer. Send your information to Cornelius Washington, KR0Z.

Tom Gaines reported that he would like to take on the task of updating the OMIK Facebook page. It was moved and accepted.

This is all that was recorded.

The meeting was adjourned at 4:10.

**Respectfully reported,
Ron Pennington, KA0ETF**